Special Meeting November 12, 2014

The Morgan Independent School District Board of Trustees met in Special session on Wednesday, November 12, 2014 in the school cafeteria. Members present were Albert Aviles (6:38), Lety Alonzo, and Richard Lira, Gary Orfield. Taylor Payne, and David Pinnell. Teresa Stacy joined the meeting at 6:35.

President Pinnell called the meeting to order at 6:32 P.M.

President Pinnell reviewed the order of election cancellation and election of the four candidates for school trustee.

Arline Swiney, Bosque County Tax Assessor Collector, administered the oath of office to Richard Lira, Taylor Payne, David Pinnell and Teresa Stacy to terms of four years through the election of 2018.

President Pinnell presented a plaque of appreciation to Karla Alvarado for her service as a Member of the Board.

There were no visitors or communications.

- 1. Taylor Payne nominated David Pinnell to the position of President of the Board of Trustees. Gary Orfield seconded the nomination. There were no other nominations and the election was affirmed by a vote of 7-0.
- 2. Richard Lira nominated Albert Aviles to the position of Vice-President of the Board of Trustees. Lety Alonzo seconded the nomination. There were no other nominations and the election was affirmed by a vote of 7-0.
- 3. Taylor Payne nominated Teresa Stacy to the position of Secretary of the Board of Trustees. Lety Alonzo seconded the nomination. There were no other nominations and the election was affirmed by a vote of 7-0. Superintendent Bryant reported on progress of the bus purchase and the dressing room project.

President	Secretary

President Pinnell declared the meeting adjourned at 6:43 P.M.