**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, August 28, 2017**

There will be a public meeting to discuss the budget and proposed tax rate at 5:00 in the Morgan Mill School conference room.

A school board meeting will be held immediately following the public meeting.

AGENDA

1. Call To Order
2. Roll Call
3. Read and Approve Previous Minutes
4. Visitors to Speak
5. Financial Report/Pay Bills
6. Amend Budget for 2016-2017 School Year
7. Adopt Budget for 2017-2018 School Year
8. Adopt Tax Rate for 2017-2018 School Year

 XI. Administrators’ Report

 XII. Executive Session – Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E.

 XIII. Reconvene Open Session for any actions relative to discussion during Executive Session.

 XIV. Adjourn