**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, August 12, 2019**

This meeting will take place at 5:30pm in the Board Room.

1. Call to Order
2. Roll Call
3. Read and Approve Previous Minutes
4. Visitors to Speak
5. Financial Report/ Pay Bills
6. Propose Budget and Tax Rate and set time and date for Hearing
7. Discuss and take any necessary action regarding obtaining legal counsel for 2019-2020 school year
8. Discuss School First Ratings
9. Discuss and take any necessary action regarding potential growth
10. 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
11. Reconvene Open Session for any actions relative to discussion during Executive Session
12. Administrators’ Report
13. Adjourn