**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Tuesday, January 15, 2019**

There will be a public hearing at 5:30 in the board room to present MMISD’s 2017-2018 accountability report. The board meeting will take place immediately following the hearing.

AGENDA

# Call to Order

# Roll Call

# Read and Approve Previous Minutes

# Visitors to Speak

# Financial Report/Pay Bills

# Discuss and Approve Audit Report – Cameron Gulley to present

# Discuss and take any necessary action regarding the retention of audit services for the upcoming three year period

# Discuss and take any necessary action regarding potential growth

## Presentation by Templeton Demographics

# Annual Disclosure of Contract Related Fees

# Adopt Board Policy Update 112

# Administrator’s Report

# 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.

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

# Adjourn