**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, July 9, 2018**

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. Appoint members of the Guardian Program
7. Discuss and take any necessary action regarding signage for Guardian Program
8. Discuss and take any necessary action regarding safety and security changes/updates to facilities
9. 2018-2019 Budget Input
10. Order Board Election for November General Election
11. Executive Session – Closed session will be held for
12. Purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
13. Reconvene Open Session for any actions relative to discussion during Executive Session
14. Administrators’ Report
15. Adjourn