**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, July 8, 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. Discuss and take any necessary action regarding potential growth
   1. Presentation/discussion by Mr. James Kenneth Blackburn, retired high school counselor
7. Discuss and take any necessary action regarding CTE class for 2019-2020
8. Discuss and take any necessary action regarding facility improvement bids
9. Adopt 2019-2020 pay scale per HB3 requirements
   1. Professional
   2. Non-contract
   3. Substitute
10. Set breakfast/lunch prices for 2019-2020
    1. Student
    2. Adult
11. 2019-2020 Budget Input
    1. Discuss additional at will positions
12. Approve TASB Worker’s Compensation Member Coverage for 2019-2020
13. 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
14. Reconvene Open Session for any actions relative to discussion during Executive Session
15. Administrators’ Report
16. Adjourn