**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, March 19, 2018**

This meeting will be held at 5:30 p.m. in the conference room.

AGENDA

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 amending the 2017-18 budget
7. Voting for ESC Region 11 Board of Directors
8. Discuss and approve waiver applications
	1. Missed day due to sickness, 2/2/18
	2. Low attendance days, 1/30/18, 1/31/18, 2/1/18, 2/6/18
9. Adopt Board Policy Update 110
10. Adopt 2018-2019 School Calendar
11. Personnel
	1. Teacher Contracts – Term
	2. Teacher Contracts - Probationary
12. Discuss and take any necessary action in response to recent school shootings
	1. School Resource Officer (SRO)
	2. School Marshal Training
	3. Concealed Carry
13. Administrators’ Report
14. 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.
15. Reconvene Open Session for any actions relative to discussion during Executive Session.
16. Adjourn