**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Friday, March 8, 2019**

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 professional pay scale for 2019-2020
7. Discuss and take any necessary action regarding support personnel pay scale for 2019-2020
8. Discuss and take any necessary action regarding upcoming PTF projects
9. Discuss and take any necessary action regarding potential growth
10. Discuss and take any necessary action regarding appointing a replacement for Tamika Graves’s Board of Trustees place
11. Administrators’ Report
12. 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.
13. Reconvene Open Session for any actions relative to discussion during Executive Session
14. Adjourn