**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, March 4, 2024**

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. Public Comment on Agenda Items
6. Financial Report/Pay Bills
7. 2024-2025 Calendar Change
8. Approve 2023-2024 Low Attendance Waivers
9. Principal’s Contract
10. Superintendent’s 2024-2025 Goals
11. Superintendent’s Contract
12. Administrators’ Report
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.
    1. Superintendent’s Evaluation (to be completed prior to item IX)
14. Reconvene Open Session for any actions relative to discussion during Executive Session
15. Adjourn