**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, May 13, 2019**

This meeting will take place at 5:30 pm 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. Take action on hiring of new teachers for the 2018-2019 school year
7. Authorize Superintendent to offer contracts during summer months
8. PTF to present updated bids on current projects
9. Discuss and take any necessary action regarding PTF projects
10. Amendment to 2018-19 Budget
    1. PTF projects
    2. Recapture
    3. Summer projects
11. Discuss and take any necessary action regarding extending MMISD’s depository contract
12. Adopt Inter-local Agreement for ESC Region 11 Benefits Cooperative for 2018-2019
13. Discuss and take any necessary action regarding MMISD course offerings for 2019-2020
14. Discuss and take any necessary action regarding potential growth
15. Executive Session – Closed session will be held for
16. Purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E and Section 418.183
17. Reconvene Open Session for any actions relative to discussion during Executive Session.
18. Administrators’ Report
19. Adjourn