**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, November 12, 2018**

This meeting will take place at 5:30pm in the Board Room.

# Call to Order

# Roll Call

# Read and Approve Previous Minutes

# Visitors to Speak

# Financial Report/ Pay Bills

# Canvas Election Results

# Certify and Swear in new Elected Trustees

# Reorganize Board by electing: President, Vice President, and Secretary

# 2018-19 Budget amendment to cover the cost of settle up recapture

# Discuss and take any necessary action regarding Attendance Projections and potential growth

# 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

# Reconvene Open Session for any actions relative to discussion during Executive Session

# Administrators’ Report

# Adjourn