**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, September 14, 2020**

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. Public Comment on Agenda Items
6. Financial Report/Pay Bills
7. Adopt 4H Resolution
8. Adopt MOU with Erath County Emergency Management
9. Adopt Greater Erath County Special Education Interlocal Agreement
10. Approve MMISD’s Asynchronous Instructional Plan
11. Discuss progress on Superintendent’s 2020 goals
12. Discuss and take any necessary action regarding future school and district plans
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
14. Reconvene Open Session for any actions relative to discussion during Executive Session
15. Administrators’ Report
16. Adjourn