**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, August 8, 2022**

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. Propose Budget and Tax Rate and set time and date for Hearing
8. Present School FIRST Ratings
9. Adopt Board Policy Update 119
10. Delegate Authority to Obligate the School District Under Chapter 49 to the Superintendent
11. Discuss and take any necessary action regarding purchase of new marquee
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. Administrators’ Report
15. Adjourn