

**MORGAN MILL INDEPENDENT SCHOOL DISTRICT
NOTICE OF A MEETING OF
THE BOARD OF TRUSTEES
Tuesday, August 30, 2016**

There will be a public meeting to discuss the budget and proposed tax rate at 5:30 in the Morgan Mill School conference room.

A school board meeting will be held immediately following the public meeting.

AGENDA

- I. Call To Order
- II. Roll Call
- III. Read and Approve Previous Minutes
- IV. Visitors to Speak
- V. Financial Report/Pay Bills
- VI. Amend Budget for 2015 - 2016 School Year
- VII. Adopt Budget for 2016 - 2017 School Year
- VIII. Adopt Tax Rate for 2016 - 2017 School Year
- IX. Approve Request for Class Size Exemption
- X. Discuss and take action on Chapter 41 Status
- XI. Administrators' Report
- XII. 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.
- XIII. Reconvene Open Session for any actions relative to discussion during Executive Session.
- XIV. Adjourn