**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Thursday, March 9, 2023**

This meeting will be held at 5:30 p.m. in the conference room.

AGENDA

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. Collection & activity report presented by Linebarger Attorney Carrie Pickering
8. Discuss Spring Board Training Workshop
9. Discuss and approve updated Greater Erath County Special Education Cooperative Agreement
10. Special Education Cooperative Employee Contracts
    1. Diagnostician
    2. Speech Language Pathologist
11. Discuss and take any necessary action regarding RFPs for marquee
12. Administrators’ Report
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. Adjourn