**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, May 9, 2022**

This meeting will take place at 5:30 pm in the conference 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. Authorize Superintendent to offer contracts during summer months
8. Approve contracts with Region 11 Service Center
9. Discuss and take any necessary action regarding marquee project
10. 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 and Section 418.183
11. Reconvene Open Session for any actions relative to discussion during Executive Session.
12. Administrators’ Report
13. Adjourn