**MORGAN MILL INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES**

**Monday, May 8, 2023**

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. Discuss and approve the Region 11 Benefits Cooperative Interlocal Agreement
9. Discuss and approve the 2023-2024 4-H Resolution
10. Discuss and take any necessary action regarding signage for the Guardian program
11. Update signatories on Enterprise bank account
12. Discussion regarding board policy
13. Discuss and take any necessary action regarding RFPs for marquee
14. 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
15. Reconvene Open Session for any actions relative to discussion during Executive Session.
16. Administrators’ Report
17. Adjourn