

**MORGAN MILL INDEPENDENT SCHOOL DISTRICT
NOTICE OF A MEETING OF
THE BOARD OF TRUSTEES
Tuesday, November 15, 2022**

This meeting will take place at 5:30 pm in the Board Room.

- I. Call to Order
- II. Roll Call
- III. Read and Approve Previous Minutes
- IV. Visitors to Speak
- V. Public Comment on Agenda Items
- VI. Financial Report/ Pay Bills
- VII. Swear in new Trustees
- VIII. Elect Board Officers
- IX. Attorneys to give report on Property Value Study
 - A. Take any necessary action relative to report
- X. Update signatories on bank account
- XI. Consider and take any necessary action regarding bid to repair security gates
- XII. Consider and take any necessary action regarding bid to replace field goal poles on football field
- XIII. Discuss and take any necessary action regarding RFPs and marquee
- XIV. Budget Amendment to cover cost of marquee
- XV. Discuss and take any necessary action regarding date of December board meeting
- XVI. 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
- XVII. Reconvene Open Session for any actions relative to discussion during Executive Session
- XVIII. Administrators' Report
- XIX. Adjourn