

## **Notice of Public Meeting**

### **Regular Meeting Board of Trustees Morgan Independent School District**

**June 21, 2018**

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on June 21, 2018 in the school cafeteria at 1306 Charles Street, Morgan, Texas at 6:30 P.M.

#### **Meeting Order**

Establish quorum and call to order

Recognition of Visitors and Communications

Board report on SLI Conference

Principal and Superintendent Reports to include accountability data

#### **Action Items**

1. Consent Agenda
  - a. Approve minutes of regular meeting May 24, 2018
  - b. Approve expenditures
2. Consider building plans
3. Consider budget amendments
4. Consider consolidated federal funding application
5. Consider election order and calendar

#### **Discussion Items**

Budget planning issues and timelines

#### **Adjourn**

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board shall conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Subchapters D and E or Government Code 418.183(f). All final votes, actions or decisions shall be taken in an open meeting.

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Date and Time

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For the Board of Trustees