

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 17, 2015

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 17, 2015 in the High School Auditorium. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

1. Call to Order/Establish Quorum
2. Public Forum
3. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider Approval of Professional Development and Appraisal System (PDAS) Annual Calendar.
7. Review Transfer students.
8. Consider Approval of Substitute Teachers.
9. Consider implementation of full day pre-kindergarten program for the 2015-2016 school year and beyond.
10. Consider restoration, demolition or change in service of school owned property.
11. Consider Approval of Milk Bid.
12. Conduct Budget Workshop.
13. Consider **PROPOSED** Tax Rate.
14. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
15. Review Board Meeting Dates.
16. Superintendent's Reports.
 - A. Review 2015 Accountability Summary.
 - B. Review June 18, 2015 TEA Letter re: Chapter 41 Intent letter & July 15, 2015 Letter re: Official Notification of Chapter 41 Status for 2015-2016 school year.
 - C. Review change in Shackelford County Appraisal District Appraiser and appraisal board change.
 - D. Review beginning of school activities and extracurricular events.
17. Adjourn

In accordance with the Texas Open Meeting Act (Subchapter D and E of Ch. 551, Tex.Gov't Code) the Board may enter a closed meeting to deliberate the subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at 11:30 AM on Friday 8-14-2015.


