NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 20, 2015

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, July 20, 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 Quarterly Investment Report.
7. Consider Board of Trustees pecuniary interest / nepotism verification document from financial auditors Merritt, McLane & Hamby.
8. Consider elimination, freeze or establishment of invariable stipend to the "longevity increment" provided to teachers with 20 plus years of experience.
9. Consider local stipend for unused state and/or local leave days for contracted and non-contracted employees.
10. Consider change to local leave policy for all employees.
11. Consider 2015-2016 Employee Handbook.
12. Consider 2015-2016 Student Handbook.
13. Consider 2015-2016 Student Code of Conduct.
14. Consider Breakfast and Lunch Prices for 2015-2016.
15. Consider waiver for missed instructional days for 2014-2015 school year.
16. Consider implementation of Pre-K program in Moran ISD.
17. Consider Personnel.
18. Superintendent's Reports.
    A. Summer Maintenance.
    B. Beginning of school itinerary.
19. Conduct Budget Workshop for the 2015-2016 school year.
    A. Consider Dates to Adopt 2015-2016 Budget And Set Tax Rate.
20. 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 5:00 AM/(PM) on July 16th, 2015.