

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 19, 2015

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 19, 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 auditor report from Merritt, McLane & Hamby.
5. Consider Revenue / Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider Quarterly Investment Report.
8. Consider approval of Targeted Improvement Plan.
9. Conduct Public Hearing regarding FIR Targeted Improvement Plan implementation.
10. Consider Approval of Draft of Reconstitution Plan.
11. Consider Salvage Retention Letter for stolen school bus.
12. Consider personnel.
13. Superintendent's Reports:
 - A. Veteran's Day Assembly. November 11th at noon.
 - B. Update on stolen school bus and communications with the Shackelford County Sheriff's Department.
 - C. Nomination completed to Shackelford CAD Board of Directors.
 - D. Activity Bus update.
 - E. Board Training.
 - F. Governor Proclamation of October as Principals Month.
 - G. Enrollment.
14. 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 1:35 AM/PM on Friday October 16, 2015.

