

**NOTICE OF MEETING**  
**BOARD OF TRUSTEES**  
**MORAN INDEPENDENT SCHOOL DISTRICT**  
**Monday, November 16, 2015**  
**6:30 PM**

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 16, 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/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Conduct Public Hearing on 2015-2016 Annual Survey of Highly Qualified (HQ) Teachers.
7. Conduct Public Hearing on 2014-2015 School Financial Integrity Rating System of Texas (FIRST) rating.
8. Consider Approval of Policy Update 103, affecting local policies (see attached list).
9. Review Legal Policies of Update 103.
10. Consider approval of resolution to cast votes for Shackelford, Stephens & Callahan County Appraisal District Board of Directors Election.
11. Consider resolution for the Texas Governor's appointment of a Texas Educator to the post of Commissioner of Education.
12. Consider Personnel.
  - A. Paraprofessional Letter of resignation.
13. Consider sale of wrecked school bus.
14. Superintendent's Reports:
  - A. School Board Training.
  - B. School Board Elections.
  - C. Review School Housing.
  - D. Review Superintendent's Appraisal Instrument.
  - E. Moran Basketball Tournament, Nov. 19-21.
  - F. Moran ISD Thanksgiving lunch, Wednesday, Nov. 18.
  - G. Report of Moran ISD enrollment and ADA.
15. 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 1:00 AM/PM on Friday, November 13, 2015.  
*R. W. Starnan, Supt.*