

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Wednesday, December 16, 2015

12:00 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 12:00 pm on Wednesday, December 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.

AGENDA

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 for discussion of the 2014-2015 Texas Academic Performance Report (TAPR).
7. Consider West Texas Food Service Cooperative 2016-2017 interlocal agreement.
8. Consider change to current year school calendar.
9. Announce School Board Member Training Hours.
10. Consider Personnel.
11. Superintendent's Reports:
 - A. Review TEA letter dated 12/11/2015; 2016-2017 Public Education Grant (PEG) list regarding the Interdistrict Transfer Provision.
 - B. School Board Election: Official Post date for - Notice of Deadline to file Applications for place on the ballot.
 - C. Thanksgiving Meals Served.
 - D. Moran ISD Enrollment and ADA.
12. 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 **3:00 PM** on **Friday, December 11, 2015**.


