

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, February 15, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, February 15, 2016 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/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Receive report on candidates filing for School Board of Trustees Election.
7. Review Calendar for the 2016-2017 School Year.
8. Personnel:
 - A. Principal
 - B. Athletic Director
 - C. Report of Resignations
 - D. Paraprofessional
9. Superintendent's Reports:
 - A. STAAR Testing Calendar
 - B. TEA Letter dated 2/5/2016 "Assignment of District Accreditation Statuses".
 - C. Board Training
 - D. Track Schedule
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Eminent Domain
 - F. MISD Enrollment
 - G. Next Board Meeting date: March 21, 2016
10. 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 2/12/2016.


