

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, March 21, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, March 21, 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. Consider Canceling May 7, 2016 Trustee Election.
 - A. Approve Certification of Unopposed Candidates.
 - B. Approve Order of Cancellation of Election.
7. Consider Approval of Policy Update 104, affecting local policies (see attached list).
8. Consider and Review Investment Policy and Strategies, Policy CDA (LEGAL) and (LOCAL).
9. Consider letter of engagement from Merritt, McLane & Hamby for audit services ending August 31, 2016.
10. Consider Instructional Materials Allotment and TEKS Certification for 2016-2017.
11. Consider Interlocal Agreement for joining the Region 14 ESC Employee Benefits Coop.
12. Receive report of resignations.
13. Consider employment of professional personnel for the 2016-2017 school year.
 - A. Renewal of administrative contracts.
 - B. Renewal of probationary and term teacher contracts.
 - C. New Coach / Teacher.
14. Consider calendar for 2016-2017 school year.
15. Superintendent's Report
 - A. Vision statement to be included on all MISD correspondence. District Facebook, Website and Marketing of MISD.
 - B. Region 14 ESC Board Election.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Employee Contracts
 - D. Eichelbaum, Wardell, et al Publication, *TOMA Reminders* Re: Finance Issues and Staffing Needs.
 - E. Enrollment and ADA.
16. 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 March 11, 2016.


