

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, April 18, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 18, 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.

1. Call to Order/Establish Quorum
2. Public Forum
3. Approval of Minutes from Previous Meeting(s)
4. Consider Accounts Payable (Monthly Bills).
5. Consider Quarterly Investment Report.
6. Consider Personnel.
  - A. Report of Resignations
  - B. Superintendent's Employment Contract and Compensation.
7. Review PSP and Academic Improvement Plan Monitoring.
8. Superintendent's Reports.
  - A. School Board Training (TASB or Region 14 ESC).
  - B. Texas Association of School Boards (TASB) Advocacy Priorities and Resolutions.
  - C. TEA News: Statement of Commissioner Morath regarding online STAAR administration issues.
  - D. TEA: Special Education Parent Involvement Surveys.
  - E. 2015-2017 High-Quality Prekindergarten Grant submission.
  - F. Student involvement and participation updates.
    1. Athletics – Track, golf & tennis.
  - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Student Code of Conducts.
  - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Special Contract Considerations.
  - I. Enrollment and Attendance update.
9. 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 4/15/2016**.

