

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, May 16, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, May 16, 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).
 - A. Addition and deletion of employees to bank signature card on file for school activity accounts.
5. Canvass Election and Announce Result of the unopposed May 7, 2016 School Trustee Election.
6. Issue Certificate of Election to Elected Officers.
7. Administer Statement of Elected Officers.
8. Administer Oath of Office to Elected Officers.
9. Reorganization of the Board (Elect Officers).
10. Review local employment policies DC, DCB, & DCD.
11. Consider change in local policy DC pertaining to district employment practices.
12. Consider local policy updates DNA & DNB.
13. Receive and review regulation templates for implementation of local policies DNA & DNB.
14. Consider Personnel.
 - A. Resignations.
 - B. Employment of new personnel.
15. Superintendent's Reports.
 - A. TEA Preliminary Notification of Potential Chapter 41 Status for 2016-2017.
 - B. Athletic Schedules (volleyball, football & basketball).
 - C. End of School Year Calendar of Events.
 - D. School summer office hours.
 - E. Taxable value estimates from Shackelford, Callahan & Stephens County Appraisal Districts.
 - F. Update on Professional Service Provider Activities.
 - G. Update on demolition and construction plans of school owned property.
 - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Canvassing Your Election.
 - I. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Procedure for Hiring a Trustee's Relative.
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 **4:00 PM** on **Thursday May 12th, 2016**.



Danny W. Freeman, Superintendent.