

NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 21, 2015

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 21, 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.

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 appointment of MISD representative to the TASB Delegate Assembly.
7. Consider change in Local Policy FM "Extracurricular Activity Absences".
8. Consider Appointments to the School Health Advisory Council (SHAC), Board Policy BDF (LEGAL).
9. Review School Health Advisory Council's (SHAC's) role in Wellness Policy and Healthy, Hunger-Free Kids Act of 2010.
10. Consider change in Local Policy DEC "Compensation and Benefits", "Leaves and Benefits".
11. Consider prohibition of electronic cigarettes to all local & legal policy, employee and student handbooks and student code of conduct.
12. Review 2014-2015 Financial Integrity Rating System of Text (FIRST).
13. Superintendent's Reports.
 - A. Official TEA Notification of monitor assignment.
 - B. Overview of meeting with Texas House of Representatives candidate.
 - C. Shackelford County Appraisal District Board of Directors election process.
 - D. TEA email regarding continuation of website postings.
 - E. Overview of Continuing Education Requirements for School Board members.
 - F. Update on PSP and curriculum consultant meeting.
 - G. MISD enrollment & attendance report.
14. 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 2:00 AM/PM on Thursday, September 17th, 2015.


