

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 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, January 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 Revenue/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Review Quarterly Investment Report.
7. Conduct Public Hearing for discussion of the 2014-2015 Texas Academic Performance Report (TAPR).
8. Conduct Public Hearing for discussion of the 2014-2015 Texas Education Agency Moran ISD School Report Card.
9. Consider amendment to Moran ISD School owned housing policy and / or contract agreement.
10. Consider Personnel
 - A. Superintendent's Evaluation, Contract and Compensation.
 - B. Report of resignations.
11. Superintendent's Reports:
 - A. Moran ISD Enrollment and ADA.
 - B. Shackelford County Youth & Livestock Show.
 - C. Notification of results for the Shackelford, Stephens & Callahan Counties Appraisal District Board of Directors elections.
 - D. December 16, 2015 TEA Letter Re: Division of Financial Compliance; Ch. 41 Status.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Agenda Specificity
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Multiple Assignment Contracts.
12. 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 **3:40 PM** on **Friday, January 15, 2016**.


