

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 20, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 20, 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. Conduct Public Meeting regarding participation of Private Nonprofit Schools in Title 1, Part A Federal Program Services.
6. Consider change in Moran ISD Transfer Policy.
7. Consider Board Resolution for public school educators exercising civic duty in voting rights.
8. Consider update to First Financial Bank signature agreement and authorized signatures on general operating account.
9. Consider Intent of Participation in the West Central Texas Council of Governments Regional 2016 Hazard Mitigation Plan Update.
10. Personnel.
 - A. Report of resignations
 - B. Report and Introductions of new personnel.
11. Superintendent's Reports.
 - A. Letter from Lt. Governor Dan Patrick regarding the Obama administration's "Dear Colleague Letter on Transgender Students".
 - B. Prekindergarten Grant acceptance letter.
 - C. Report on STAAR, EOC Results and Professional Service Provider projections.
 - D. Shackelford, Callahan & Stephens County Appraisal District's 2015 preliminary estimate of taxable values and budgets.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Training.
 - F. Report on School housing.
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 3:00 PM on Friday, June 17, 2016.



Danny W. Freeman, Superintendent.