

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 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, July 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. Consider Quarterly Investment Report.
7. Consider 2016-2017 Employee Handbook.
8. Consider 2016-2017 Student Handbook.
9. Consider 2016-2017 Student Code of Conduct.
10. Consider 2016-2017 Athletic Code of Conduct.
11. Consider Personnel.
 - A. Update on current staffing.
12. Review SHARS – MSB Medicaid Consultation and Billing contract.
13. Superintendent's Reports.
 - A. Summer Maintenance.
 - B. Bulldog Athletic Schedules.
 - C. STAAR testing results.
 - D. PSP preliminary report and accountability projections.
 - E. Beginning of school itinerary.
 - F. Review 2016-2017 Board Meeting dates with suggested date changes.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Requirements for Official Minutes.
14. Conduct Budget Workshop for the 2016-2017 school year.
 - A. Consider Dates to Adopt 2016-2017 Budget And Set Tax Rate.
15. 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, July 15, 2016**.



Danny W. Freeman, Superintendent.