

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 15, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 15, 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 Approval of the Texas Teacher Evaluation and Support System (T-TESS) Annual Calendar.
7. Consider TASB Localized Policy Update 105.
8. Review Transfer students.
9. Consider Approval of Substitute Teachers.
10. Review TEA letter dated August 8, 2016 re: Moran ISD's Annual Financial and Compliance Report (AFR).
11. Review TEA Official Notification of Preliminary 2015-2016 School FIRST Rating.
12. Consider Legal Services Agreement with Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C.
13. Consider Approval of Milk Bid.
14. Consider Update to 2016-2017 Moran ISD Calendar.
15. Consider Update to 2016-2017 Moran ISD Employee Handbook.
16. Consider Update to 2016-2017 Moran ISD Student Handbook.
17. Consider Update to 2016-2017 Moran ISD Student Code of Conduct.
18. Conduct Budget Workshop.
19. Consider **PROPOSED** Tax Rate.
20. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
21. Review Board Meeting Dates.
22. Superintendent's Reports.
  - A. Review 2016 Accountability Summary.
  - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Trustee/Superintendent Roles and Functions.
  - C. Review Stephens County Appraisal District letter dated 8/3/2016 re: public hearing dates for 2017 Appraisal District Budget and 2017-2018 Reappraisal Plan.
  - D. Review beginning of school activities and extracurricular events.
23. 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 5:45 PM on Friday 8-12-2016.



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Superintendent