NOTICE OF CALLED MEETING BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Wednesday, August 31, 2016 7:30 am

The Board of Trustees of the Moran Independent School District will hold a meeting at 7:30 am on Wednesday, August 31, 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. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate for 2016-2017 school year.
- 3. Consider Budget Amendments for School Year 2015-2016.
- 4. Consider Revenue / Expenditure Comparison Report.
- 5. Consider Accounts Payable (Monthly Bills).
- 6. Consider Adopting Budget for 2016-2017 School Year.
- 7. Consider Approval of Ordinance Levying a Tax Rate for School Year 2016-2017.
- 8. Consider Approval of Milk Bid.
- 9. Consider Approval of TEA Innovative Course: General Employability Skills.
- 10. 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 3:30 pm on Friday 8/26/2016.

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Moran ISD Superintendent.