

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 17, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 17, 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 auditor report from Merritt, McLane & Hamby.
5. Consider request from Mrs. Amy Folsom to address the board concerning the rental or lease of school owned property.
6. Consider Revenue / Expenditure Comparison Report.
7. Consider Accounts Payable (Monthly Bills).
8. Consider Quarterly Investment Report.
9. Consider rental or leasing of school owned property.
10. Consider sale or repair of school tractor.
11. Consider personnel.
12. Superintendent's Reports:
 - A. Veteran's Day Assembly. November 11th at noon.
 - B. Callahan County Appraisal District adopted budget and budget allocations for 2017.
 - C. Update on School Board Training opportunities and requirements.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Conflicts Disclosures Under Chapter 176.
 - E. Governor Proclamation of October as Principals Month.
 - F. Enrollment.
13. 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, October 14, 2016.



Danny W. Freeman, Superintendent.