

NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Monday, November 14, 2016
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 14, 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/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Conduct Public Hearing on 2015-2016 School Financial Integrity Rating System of Texas (FIRST) rating.
7. Consider appointments to the Moran ISD School Health Advisory Council (SHAC) committee.
8. Consider development and approval of FFA (local) policy pertaining to Moran ISD Student Welfare, Wellness and Health Services.
9. Consider Approval of Policy Update 106, affecting local policies (see attached list).
10. Consider Board Resolution to join coalition of Texas schools experiencing rapid decline in taxable property value.
11. Consider Personnel.
12. Consider resignation of board member.
13. Superintendent's Reports:
 - A. School Board Training.
 - B. School Board Elections.
 - C. Review Superintendent / Principal Appraisal Instrument.
 - D. Parent / Student FAFSA workshop Tuesday, Nov. 1st, 2016.
 - E. Moran ISD Thanksgiving lunch, Thursday, Nov. 17.
 - F. Thank you notes: Callahan County Texas A&M AgriLife Extension Service.
 - G. Veteran's Day Luncheon.
 - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Additional Disclosure Requirements.
 - I. Report of Moran ISD enrollment and ADA.
14. 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, November 11th, 2016.



Danny W. Freeman, Superintendent.