

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, December 12, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, December 12, 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.

## AGENDA

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. Review Commissioner Recommended Student Performance Domain.
7. Consider professional appraisal instrument for dual role of Moran ISD Principal and Superintendent.
8. Conduct Public Hearing for discussion of the 2015-2016 Texas Academic Performance Report (TAPR).
9. Consider 2015-2016 Moran ISD School Report Card and notification requirements.
10. Consider development and approval of FFA (local) policy pertaining to Moran ISD Student Welfare, Wellness and Health Services.
11. Consider appointment of school personnel as Integrated Pest Management and Asbestos Designated Person for Moran ISD.
12. Review TEA indicators for A-F Academic Accountability System.
13. Consider Board Resolution to join coalition of Texas schools to repeal the A-F accountability system.
14. Consider Board Resolution to join coalition of Texas schools experiencing rapid decline in taxable property value.
15. Consider Board Resolution to join coalition of Texas schools to correct the small school funding penalty.
16. Consider TEA e-mail correspondence dated 12/7/2016; 2017-2018 Public Education Grant (PEG) list regarding the Intradistrict Transfer Provision.
17. Review change to current year school calendar.
18. Announce School Board Member Training Hours.
19. Consider Personnel.
20. Superintendent's Reports:
  - A. School Board Election: Official Post date for - Notice of Deadline to file Applications for place on the ballot.
  - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Educational Foundations.
  - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Certificates of Interested Parties.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Board's Role in Grievances
  - E. Moran ISD Thank you notes.
  - F. Moran ISD Enrollment and ADA.
21. 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, December 9, 2016.

