

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 16, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 16, 2017 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. Review Quarterly Investment Report.
7. Conduct Public Hearing for discussion of the 2015-2016 Texas Education Agency Moran ISD School Report Card.
8. Consider West Texas Food Service Cooperative Interlocal Agreement.
9. Review the new A-F public school accountability system of HB 2804.
10. Review administrative response to media concerning A-F accountability ratings.
11. Review results of Moran ISD's locally developed parent and student surveys.
12. Consider Personnel
  - A. Superintendent's Evaluation, Contract and Compensation.
13. Superintendent's Reports:
  - A. Shackelford County Youth & Livestock Show.
  - B. Academic & Attendance reward field trip.
  - C. Athletic Report.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Members Come and Go.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Board's Role in Policy and Regulation.
  - F. 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, January 13, 2017**.



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