

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, March 20, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, March 20, 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.

AGENDA

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. Consider Approval of Policy Update 107, affecting local policies (see attached list).
7. Consider Instructional Materials Allotment and TEKS Certification for 2016-2017.
8. Receive report regarding May 6, 2017 Trustee Election in conjunction with local city elections.
9. Consider Personnel
 - A. Review employment of professional personnel for the 2017-2018 school year.
 - B. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
10. Consider calendar for 2017-2018 school year.
11. Superintendent's Report
 - A. Region 14 ESC Board Election.
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Proper Closed Meeting Procedure.
 - C. School Activities.
 - D. Enrollment and ADA.
12. 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 March 10, 2017.


