

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, April 10, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 10, 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 Accounts Payable (Monthly Bills).
5. Consider Quarterly Investment Report.
6. Consider Personnel.
 - A. Report of Resignations
 - B. Review contract extensions for certified personnel.
7. Review Depository Service Agreement and Posted Bid Notice for Depository Services.
8. Superintendent's Reports.
 - A. School Board Training (TASB or Region 14 ESC).
 - B. U.S. Department of Justice and U.S. Department of Education letter dated 2/22/2017 pertaining to Title IX and other federal laws prohibiting discrimination in public schools.
 - C. Receive report regarding May 6, 2017 Trustee Election in conjunction with local city elections.
 - D. Report on STAAR testing.
 - E. 2015-2017 High-Quality Prekindergarten Grant; TEA site visit 4/5/2017.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Open Forum and Public Comment.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Terminating Probationary Contracts.
 - H. End of year Calendar, Student involvement and participation updates.
 - I. Enrollment and Attendance update.
9. 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 **Thursday 4/7/2017**.



Danny W. Freeman, Moran ISD Superintendent