

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, May 15, 2017

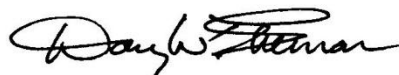
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, May 15, 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. Canvass Election and Announce Results of the May 6, 2017 School Trustee Election.
7. Issue Certificate of Election to Elected Officers.
8. Administer Statement of Elected Officers.
9. Administer Oath of Office to Elected Officers.
10. Reorganization of the Board (Elect Officers).
11. Consider Board of Trustee member resignation and vacancy thereof.
12. Consider Depository Contract Bids for banking services.
13. Consider engagement letter of Merritt, McLane and Hamby, P.C. for school audit.
14. Consider TASB Resolutions for 2016-2018 Advocacy Agenda.
15. Consider nomination of trustee for Region 14 seat on the TASB Board of Directors.
16. Consider bids for Workers Compensation insurance coverage.
17. Consider Personnel.
  - A. Resignations.
  - B. Employment of new personnel.
18. Superintendent's Reports.
  - A. TEA Preliminary Notification of Potential Chapter 41 Status for 2017-2018.
  - B. End of School Year Calendar of Events.
  - C. 2017 Moran ISD Graduates, scholarships and honors.
  - D. Moran ISD Fundraisers.
  - E. School summer office hours.
  - F. Taxable value estimates from Shackelford, Callahan & Stephens County Appraisal Districts.
  - G. Stephens County Appraisal Board of Directors change.
  - H. Update on demolition and construction plans of school owned property.
  - I. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: At-Will Employees in the School District.
  - J. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: School Bus Transportation.
19. 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 May 12<sup>th</sup>, 2017.



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Danny W. Freeman, Superintendent.