

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 19, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 19, 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. Announce appointment of school board member to fill vacant position.
6. Issue Certificate of Election / Appointment to appointed board member.
7. Administer Statement of Elected Officers.
8. Administer Oath of Office to Elected / Appointed Officer.
9. Consider TEA Letter of Preliminary Notification of Potential Chapter 41 Status for 2017-2018 and delegation of contractual authority to Superintendent for obligations of the District pertaining to Chapter 41 status.
10. Consider Approval of Policy Update 108, affecting local policies (see attached list).
11. Personnel.
 - A. Report of resignations
 - B. Report and Introductions of new personnel.
12. Superintendent's Reports.
 - A. Report of End of Year Field Trips.
 - B. Report of correspondence with Texas Legislative Representative.
 - C. Report and Review of the 2017 Special Session of the Texas Legislature.
 - D. Report on STAAR, EOC Results and Accountability projections.
 - E. Shackelford, Callahan & Stephens County Appraisal District's 2015 preliminary estimate of taxable values and budgets.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Board and Curriculum Decisions.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Board and Curriculum Decisions.
 - H. Report on School housing.
13. 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, June 16, 2017.



Danny W. Freeman, Superintendent.