

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 17, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, July 17, 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. Consider Quarterly Investment Report.
7. Consider 2017-2018 Employee Handbook.
8. Consider 2017-2018 Student Handbook.
9. Consider 2017-2018 Student Code of Conduct.
10. Consider school Security and Safety (CHL).
11. Consider Personnel.
 - A. Update on current staffing.
12. Superintendent's Reports.
 - A. Summer Maintenance.
 - B. Bulldog Athletic Schedules.
 - C. STAAR testing results.
 - D. Preliminary report and accountability projections.
 - E. Beginning of school itinerary.
 - F. Review 2017-2018 Board Meeting dates with suggested date changes.
13. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Library Materials and Prior Restraint.
14. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Media Relations.
15. Conduct Budget Workshop for the 2017-2018 school year.
 - A. Consider Dates to Adopt 2017-2018 Budget and Set Tax Rate.
16. 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, July 14, 2017**.



Danny W. Freeman, Superintendent.