NOTICE OF CALLED MEETING BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Monday, August 14, 2017 <u>6:30 PM</u>

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 14, 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. Conduct a <u>Budget Workshop</u> for School Year 2017-2018.
- 3. Consider Proposed Tax Rate for 2017-2018 school year.
- 4. Consider Time, Date, and location for Public Hearing to Discuss Proposed Budget and Proposed Tax Rate.
- 5. 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 10:00 AM on Friday, August 11, 2017.

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Danny W. Freeman, Moran ISD Superintendent.