

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 21, 2017

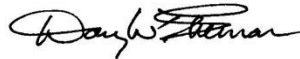
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 21, 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 Approval of the Texas Teacher Evaluation and Support System (T-TESS) Annual Calendar.
7. Review TEA letter dated August 11, 2017 re: Moran ISD's Ch. 41 Intent.
8. Review TEA Official Notification of Preliminary 2016-2017 School FIRST Rating.
9. Consider Update to 2017-2018 Moran ISD Student Handbook.
10. Consider Update to 2017-2018 Moran ISD Athletic Code of Conduct.
11. Conduct Budget Workshop.
12. Consider **PROPOSED** Tax Rate.
13. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
14. Review Transfer students.
15. Review Board Meeting Dates.
16. Superintendent's Reports.
  - A. Review TEA 2017 Accountability Summary for Moran ISD.
  - B. Review Moran Family Cookbook for senior class fundraiser.
  - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Personnel Exception.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Open Forum Versus Grievances.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Consultation with Attorney Exception.
  - F. Review Shackelford, Callahan & Stephens County Appraisal Districts proposed budgets for 2018.
  - G. Review Stephens County Appraisal District notice of vote calculations and entitlement.
  - H. Review beginning of school activities and extracurricular events.
17. 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 3:45 PM on Friday 8-18-2017.



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Superintendent