

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 19, 2016

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 19, 2016 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 change in lunch schedule to allow Junior and Senior students open campus lunch period.
7. Consider Appointments to the School Health Advisory Council (SHAC), Board Policy BDF (LEGAL).
8. Review School Health Advisory Council's (SHAC's) role in Wellness Policy and Healthy, Hunger-Free Kids Act of 2010.
9. Consider request from Tarleton State University student to observe classroom.
10. Review 2015-2016 Financial Integrity Rating System of Text (FIRST).
11. Review additions to the Moran ISD Substitute List.
12. Superintendent's Reports.
  - A. Notification of Town Hall Meeting with Senator Charles Perry.
  - B. Review of Moran ISD Accountability Rating of "Met Standard".
  - C. Review of Continuing Education Requirements for School Board members.
  - D. Review of Shackelford, Stephens & Callahan Counties budget report and reappraisal plan.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Contract Abandonment Reporting.
  - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Election Advocacy.
  - G. MISD enrollment & attendance report.
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 6:00 PM on Friday, September 16, 2016.



Danny W. Freeman, Superintendent.