

NOTICE OF CALLED MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Friday, August 31, 2018
7:30 am

The Board of Trustees of the Moran Independent School District will hold a meeting at 7:30 am on Friday, August 31, 2018 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. Consider approval of Minutes from Previous Meeting(s)
3. Consider Accounts Payable (Monthly Bills).
4. Consider Budget Amendments for School Year 2017-2018.
5. Consider letter of engagement with Merritt, McLane & Hamby, P.C. for 2018 school financial audit.
6. Consider Adopting Budget for 2018-2019 School Year.
7. Consider Approval of Ordinance Levying a Tax Rate for School Year 2018-2019.
8. 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 5:00 pm on Monday 8/27/2018.



Danny W. Freeman, Superintendent.