

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 16, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 16, 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 Attorney General Ken Paxton's opinion regarding the authority of a school district to operate a transportation system outside of its geographical boundaries and the establishment of interlocal contracts for such purposes with neighboring public school districts.
8. Consider Shackelford, Stephens and Callahan County Appraisal Districts nomination resolution for Board of Directors and voting allocations.
9. Consider auditor report from Merritt, McLane & Hamby.
10. Consider personnel.
11. Superintendent's Reports:
 - A. Veteran's Day Assembly. November 10th at noon.
 - B. Cisco College Fair attendance on 10/3/2017 for all MISD Junior and Senior Students.
 - C. Review Moran ISD School FIRST Financial Rating and reporting requirements.
 - D. Review TEA Division of Financial Compliance Letter dated 10/6/2017 regarding Moran ISD annual financial and compliance report (AFR).
 - E. Review 2016-2017 TEA payment ledger and FSP Allocation Report.
 - F. Shackelford, Stephens and Callahan County Appraisal Districts adopted budget and budget allocations for 2017.
 - G. Update on School Board Training opportunities and requirements.
 - H. Review Framework of School Board Development.
 - I. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Action in Emergencies.
 - J. Review 2013-2017 Moran ISD Texas Consolidated School Rating Report (TCSR).
 - K. Governor Proclamation of October as Principals Month.
 - L. Enrollment.
12. 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 3:30 PM on Friday, October 13, 2017.



Danny W. Freeman, Superintendent.