

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, November 13, 2017

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 13, 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/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider Quarterly Investment Report.
7. Conduct Public Hearing on 2016-2017 School Financial Integrity Rating System of Texas (FIRST) rating.
8. Consider First Financial Bank Positive Pay Services Agreement.
9. Consider Approval of Policy Update 109, affecting local policies (see attached list).
10. Consider TEA e-mail correspondence dated 8/15/2017; 2018-2019 Public Education Grant (PEG) list regarding the Intradistrict and Interdistrict Transfer Provisions.
11. Consider Stephens and Callahan Counties CAD entitlement ballot sheets for the 2018 – 2019 Board of Directors positions.
12. Review 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.
13. Review Letter of Petition from TLCA for UIL extracurricular participation.
14. Consider Personnel.
15. Superintendent’s Reports:
 - A. School Board Training.
 - B. School Board Elections.
 - C. Review Superintendent / Principal Appraisal Instrument.
 - D. Moran ISD Thanksgiving lunch, Thursday, Nov. 16.
 - E. Thank you notes: Callahan County Texas A&M AgriLife Extension Service.
 - F. Veteran’s Day Luncheon Nov. 10th.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Canvassing Your Election and Recounts.
 - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Official Board Minutes and Retention of Support Information.
 - I. Report of Moran ISD enrollment and ADA.
16. 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, November 10th, 2017.



Danny W. Freeman, Superintendent.