

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES - MORAN INDEPENDENT SCHOOL DISTRICT

Monday, December 11, 2017

6:00 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:00 pm on Monday, December 11, 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.

AGENDA

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. Conduct Public Hearing for discussion of the 2016-2017 Texas Academic Performance Report (TAPR).
7. Consider Campus Security and Security on Moran ISD campus and at extracurricular events.
8. Consider TEA e-mail correspondence dated 8/15/2017 & 11/14/2017; 2018-2019 Public Education Grant (PEG) list regarding the Student Transfer Provision and required parental notification.
9. Consider change to current year school calendar for early release dates on 12/18, 12/19 & 12/20/2017.
10. Consider Moran ISD Gifted and Talented (GT) Policy.
11. Consider written notice from the Moran ISD Board of Trustees to the Moran ISD School Health Advisory Committee (SHAC) to request waiver from participation in school summer feeding program due to the large student transfer population.
12. Review Local and Legal Policy (BJCD) regarding the Superintendent Evaluation.
13. Review Legal Policy (BJA) regarding Superintendent Qualifications and Duties.
14. Review Superintendent's job description, contract and appraisal calendar.
15. Consider professional appraisal instrument for dual role of Moran ISD Principal and Superintendent.
 - A. Review Commissioner Recommended Student Performance Domain.
 - B. Review Moran ISD appraisal instrument for administrative dual role of Principal / Superintendent.
16. Consider Board of Trustees goals for Moran ISD and Superintendent.
17. Consider Personnel.
18. Superintendent's Reports:
 - A. Announce School Board Member Training Hours.
 - B. School Board Election: Official Post date for - Notice of Deadline to file Applications for place on the ballot.
 - C. Review correspondence pertaining to Taxable Value Audit and revenue projections thereof.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Facility Use and Fees.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Closed Meetings – Tape Recording or Certified Agenda.
 - F. Moran ISD Enrollment and ADA.
19. 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 3:00 PM on Friday, December 8, 2017.



Danny W. Freeman, Moran ISD Superintendent