

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 15, 2018

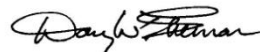
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 15, 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. Public Forum
3. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Review Quarterly Investment Report.
7. Consider parental request to address the board regarding bullying prevention and / or principal.
8. Conduct Public Hearing for discussion of the 2016-2017 Texas Education Agency Moran ISD School Report Card.
9. Consider Moran ISD Gifted and Talented (GT) Policy.
10. Consider Board of Trustees goals for Moran ISD and Superintendent.
11. Consider Personnel
  - A. Superintendent's Evaluation, Contract and Compensation.
12. Superintendent's Reports:
  - A. Moran ISD School Board Appreciation.
  - B. Shackelford County Youth & Livestock Show.
  - C. TASB Grassroots meeting.
  - D. TREA request for Attorney General Opinion regarding "culture of voting".
  - E. Athletic Report.
  - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Agenda Specificity.
  - G. Moran ISD Enrollment and ADA.
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 **3:30 PM** on **Friday, January 12, 2018**.



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