

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, February 19, 2018

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, February 19, 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.

AGENDA

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. Receive report on candidates filing for School Board of Trustees Election.
7. Consider Calendar for the 2018-2019 School Year.
8. Review TASB membership services and benefits.
9. Consider Moran ISD Stipend for professional (certified) and non-professional (non-certified) personnel.
10. Consider School Safety and Security.
11. Consider Personnel.
 - A. Report of resignations.
12. Superintendent's Reports:
 - A. STAAR Testing Calendar
 - B. Board Training.
 - C. Region 14 Board of Trustees candidates.
 - D. Athletic Schedules; Track & Powerlifting.
 - E. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: Eminent Domain.
 - F. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: TOMA Reminders – Finance Issues and Staffing Needs.
 - G. MISD Enrollment
 - H. Next Board Meeting date: March 19, 2018
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 **3:00 PM** on **Friday 2/16/2018**.


