

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, March 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, March 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. Consider Approval of Policy Update 110, affecting local policies (see attached list).
7. Consider Instructional Materials Allotment and TEKS Certification for 2017-2018.
8. Consider cancellation of May 5, 2018 Trustee Election.
9. Consider School Safety and Security.
10. Consider selection of MISD personnel to attend School Marshall Training.
11. Consider Interlocal Bus Transportation Agreement with Breckenridge ISD.
12. Consider Moran ISD Stipend for professional (certified) and non-professional (non-certified) personnel.
13. Consider Personnel
 - A. Review employment of personnel for the 2018-2019 school year.
 - B. Superintendent's Compensation.
 - C. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
14. Superintendent's Report
 - A. Region 14 Executive Director Retirement and Announcement of Position Vacancy.
 - B. Region 14 ESC Board Election.
 - C. TASB liability insurance.
 - D. Cafeteria Equipment grant.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Multiple Assignment Contracts.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Employee Contract Season is Approaching.
 - G. School Activities.
 - H. Enrollment and ADA.
15. 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 March 16, 2018**.


