

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, April 16, 2018

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 16, 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. Consider request of concerned parent to address the school board.
4. Approval of Minutes from Previous Meeting(s)
5. Consider Accounts Payable (Monthly Bills).
6. Consider Quarterly Investment Report.
7. Consider Personnel.
 - A. Report of Resignations
 - B. Review contract extensions for certified personnel.
 - C. Superintendent's Compensation.
8. Consider vendors for Moran ISD Worker's Compensation Insurance Plan for 2018-2019 school year.
9. Consider Texas State Library and Archives Commission Model Order or Ordinance.
10. Consider West Texas Food Service Cooperative Agreement.
11. Superintendent's Reports.
 - A. School Board Training (TASB or Region 14 ESC).
 - B. Review TEA Letter dated 4/10/2018; HB 22 2018 Accountability Decisions Framework.
 - C. Report on STAAR testing.
 - D. Review SB 1566; local training options and possible changes.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Student Codes of Conduct.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Special Contract Considerations.
 - G. End of year Calendar, Student involvement and participation updates.
 - H. Enrollment and Attendance update.
12. 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 4/13/2018**.



Danny W. Freeman, Moran ISD Superintendent