

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 18, 2018

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 18, 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 from Moran ISD parent to address concerns to the school board.
4. Approval of Minutes from Previous Meeting(s).
5. Consider Accounts Payable (Monthly Bills).
6. Consider TEA Letter of Preliminary Notification of Potential Chapter 41 Status for 2018-2019 and delegation of contractual authority to Superintendent for obligations of the District pertaining to Chapter 41 status.
7. Consider affidavit for SB 1566 Level 2 Teambuilding Credit pertaining to the evaluation and improvement of student outcomes.
8. Consider 2018-2019 Athletic Code of Conduct.
9. Personnel.
  - A. Report of resignations.
  - B. Consider, review & report on staffing projections.
  - C. Introductions of any new personnel.
10. Superintendent's Reports.
  - A. Report on STAAR, EOC Results and Accountability projections.
  - B. Review letter of correspondence of STAAR result to parents.
  - C. Review TEA letters dated 5/24/2018 & 6/1/2018 pertaining to STAAR Online Testing Issues.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Graduation and Class Rank.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Training.
  - F. Moran ISD end of year enrollment and ADA.
11. 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, June 15, 2018.



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Danny W. Freeman, Superintendent.