

NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Monday, September 18, 2017
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 18, 2017 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. Consider Appointments to the School Health Advisory Council (SHAC), Board Policy BDF (LEGAL).
7. Review School Health Advisory Council's (SHAC's) role in Wellness Policy and Healthy, Hunger-Free Kids Act of 2010.
8. Consider Local Policy FFA (Local); Student Welfare, Wellness and Health Services.
9. Consider Resolution for Moran ISD to encourage the civic duty of voting for Employees and eligible Students.
10. Consider request from Moran ISD Senior Class for change in graduation gowns.
11. Consider school lunch prices for adults during the 2017-2018 school year.
12. Consider 2016-2017 financial audit statements for all board members.
13. Review 2016-2017 Foundation School Program (FSP) Allotment, Allocation & Adjustment report.
14. Review 2016-2017 Financial Integrity Rating System of Text (FIRST).
15. Review Personnel.
16. Superintendent's Reports.
 - A. Review of Moran ISD Accountability Rating of "Met Standard".
 - B. Review of Continuing Education Requirements for School Board members.
 - C. Review of Shackelford, Stephens & Callahan Counties budget report and reappraisal plan.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Employee vs. Employee.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Closed Meetings: Student Discipline and Information.
 - F. MISD enrollment & attendance report.
17. 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, September 15, 2017.



Danny W. Freeman, Superintendent.