

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 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, July 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. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider Quarterly Investment Report.
7. Consider 2018-2019 Employee Handbook.
8. Consider 2018-2019 Student Handbook.
9. Consider 2018-2019 Student Code of Conduct.
10. Consider school Security and Safety (CHL); report on schedule to install security upgrades.
11. Consider Personnel.
 - A. Report of resignations.
 - B. Update on current staffing.
12. Superintendent's Reports.
 - A. Summer Maintenance.
 - B. Bulldog Athletic Schedules.
 - C. STAAR testing results.
 - D. Preliminary report and accountability projections.
 - E. Beginning of school itinerary.
 - F. Review 2018-2019 Board Meeting dates with suggested date changes.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Choosing an Architect for your Construction projects..
 - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Budget Process.
13. Conduct Budget Workshop.
 - A. Consider Dates to Adopt 2018-2019 Budget And Set Tax Rate.
14. 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, July 13, 2018**.



Danny W. Freeman, Superintendent.