

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 20, 2018

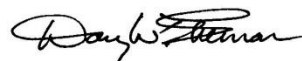
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 20, 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 Approval of the Texas Teacher Evaluation and Support System (T-TESS) Annual Calendar.
7. Review TEA letter dated August 2, 2018 re: Moran ISD's Ch. 41 Intent.
8. Review TEA Official Notification of Preliminary 2017-2018 School FIRST Rating.
9. Review TEA 2018 Accountability Ratings Summary for Moran ISD.
10. Consider TASB Localized Policy Update 111. See attached list.
11. Consider Update to 2018-2019 Moran ISD Student Handbook.
12. Consider Personnel.
  - A. Report of resignations.
  - B. Update on current staffing.
13. Conduct Budget Workshop.
14. Consider **PROPOSED** Tax Rate.
15. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
16. Review Transfer students.
17. Superintendent's Reports.
  - A. Review / Report on School purchase of local real estate property.
  - B. Review Shackelford, Callahan & Stephens County Appraisal Districts proposed budgets for 2019.
  - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Trustee / Superintendent Roles and Functions.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Reporting to SBEC.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Requirements for Official Minutes.
  - F. Review beginning of school activities and extracurricular events.
  - G. Review board meeting dates.
18. 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 3:45 PM on Friday 8-17-2018.



---

Superintendent