

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 15, 2019

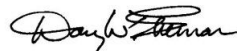
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, July 15, 2019 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 2019-2020 Employee Handbook.
8. Consider 2019-2020 Student Handbook.
9. Consider 2019-2020 Student Code of Conduct.
10. Review / Consider impact of House Bill 3; professional salary increase, local tax rate and school funding components.
11. Consider elimination of longevity stipends for teachers with 20 or more years of experience.
12. Consider stipend for teachers with Graduate or Masters Degrees.
13. Consider changes to local paraprofessional and professional employee pay scales.
14. Consider Board Resolution for Extending of Depository Contract for funds of Moran ISD for a two year term beginning 9/1/2019 and ending 8/31/2021.
15. Consider 2019-2020 Board Meeting dates with suggested date changes.
16. Consider Personnel.
  - A. Report of resignations.
  - B. Update on current staffing.
17. Superintendent's Reports.
  - A. Summer Maintenance.
  - B. STAAR testing results.
  - C. Preliminary report and accountability projections.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Library Materials & Prior Restraint.
  - E. Review Dates for Called Board Meetings for budget workshop, regular August meeting and budget and tax rate meeting.
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 5: 00 PM on Friday, July 12, 2019.



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Danny W. Freeman, Superintendent.