

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 15, 2018

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 15, 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 tabled from September regular board meeting.
5. Consider current Revenue / Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider Quarterly Investment Report.
8. Conduct Public Hearing on 2017-2018 School Financial Integrity Rating System of Texas (FIRST) rating.
9. Consider Shackelford County 4-H Resolutions pertaining to extracurricular participation absences.
10. Consider Shackelford County 4-H Adjunct Faculty Agreement.
11. Consider personnel.
12. Superintendent's Reports:
  - A. Veteran's Day Luncheon. November 12<sup>th</sup> at noon.
  - B. High School Students will attend the WOW (World of Work) conference in Abilene on 11/14/2018.
  - C. Cisco College Fair attendance on 10/2/2018 for all MISD Junior and Senior Students.
  - D. 3-5<sup>th</sup> Grades attended the Fort Griffin Living History Days on 10/12/2018.
  - E. Review TEA Division of Financial Compliance Letter dated 10/10/2018 regarding Moran ISD annual financial and compliance report (AFR).
  - F. Update on School Board Training opportunities and requirements.
  - G. Review Framework of School Board Development.
  - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Conflicts Disclosures Under Chapter 176.
  - I. Enrollment.
13. 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 3:30 PM on Friday, October 12, 2018.



Danny W. Freeman, Superintendent.