

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, November 12, 2018

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 12, 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/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider criteria pertaining to the Grant Robinson Memorial Ag. Scholarship.
7. Consider vacant position on the Moran ISD Board of Trustees.
8. Consider designation of local government records management officer.
9. Consider TEA e-mail correspondence dated 8/15/2018; 2019-2020 Public Education Grant (PEG) list regarding the Intradistrict and Interdistrict Transfer Provisions.
10. Review submitted Foundation School Program (FSP) Moran ISD Attendance projections for 2019-2020 & 2020-2021 school years.
11. Consider Personnel.
12. Superintendent's Reports:
 - A. School Board Training.
 - B. School Board Elections.
 - C. Review Superintendent / Principal Appraisal Instrument.
 - D. Moran ISD Thanksgiving lunch, Thursday, Nov. 15th.
 - E. Thank you notes: Callahan County Texas A&M AgriLife Extension Service.
 - F. Veteran's Day Luncheon Nov. 12th.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Additional Disclosure Requirements.
 - H. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Certificates of Interested Parties.
 - I. Report of Moran ISD enrollment and ADA.
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, November 9th, 2018.



Danny W. Freeman, Superintendent.