

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES - MORAN INDEPENDENT SCHOOL DISTRICT

Monday, December 17, 2018

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, December 17, 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.

AGENDA

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 Annual Audit of the Financial Statements for the Year Ended August 2018.
7. Consider appointment to fill vacant position on the Moran ISD Board of Trustees.
8. Consider vendors for Moran ISD Worker's Compensation Insurance Plan for 2019-2020 school year.
9. Consider appointment of school personnel as Integrated Pest Management and Asbestos Designated Person for Moran ISD.
10. Consider change to current year school calendar for student holiday and teacher in-service on February 1, 2019 due to Shackelford County Stock Show.
11. Consider request for usage of school building for Sunday services by Albany Methodist Church.
12. Consider written notice from the Moran ISD Board of Trustees to the Moran ISD School Health Advisory Committee (SHAC) to request waiver from participation in school summer feeding program due to the large student transfer population and safety issues pertaining to student travel to and from school for such programs.
13. Consider Bus Purchase.
14. Consider professional appraisal instrument for dual role of Moran ISD Principal and Superintendent.
 - A. Review Commissioner Recommended Student Performance Domain.
 - B. Review Moran ISD appraisal instrument for administrative dual role of Principal / Superintendent.
15. Consider Board of Trustees goals for Moran ISD and Superintendent.
16. Announce School Board Member Training Hours.
17. Consider Personnel.
18. Superintendent's Reports:
 - A. School Board Election: Official Post date for - Notice of Deadline to file Applications for place on the ballot.
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Board's role in Grievances.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Educational Foundations.
 - D. Moran ISD Enrollment and ADA.
19. 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, December 14, 2018.



Danny W. Freeman, Moran ISD Superintendent