

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 21, 2019

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 21, 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. Review Quarterly Investment Report.
7. Conduct Public Hearing for discussion of the Texas Education Agency 2017-2018 Federal Report Card for Moran ISD.
8. Consider TASB Localized Policy Update 112. See attached list.
9. Consider resolution for appointment of board member to fill vacancy on the Shackelford County Appraisal District's Board of Directors.
10. Consider Deeds Without Warranty for tax foreclosure properties within Moran ISD's taxing entity.
11. Consider Personnel
  - A. Superintendent's Evaluation, Contract and Compensation.
12. Consider Board of Trustees goals for Moran ISD and Superintendent.
13. Superintendent's Reports:
  - A. Moran ISD School Board Appreciation.
  - B. Shackelford County Youth & Livestock Show.
  - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Members Come and Go.
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Setting a Tax Rate.
  - E. Moran ISD Enrollment and ADA.
14. 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, January 18, 2019**.



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Danny W. Freeman, Superintendent