

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, February 18, 2019

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, February 18, 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.

## AGENDA

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. Receive report on candidates filing for School Board of Trustees Election.
7. Consider Calendar for the 2019-2020 School Year.
8. Consider 2018-2019 Campus Improvement Plan.
9. Consider 2018-2019 Comprehensive Needs Assessment.
10. Review TASB membership services and benefits.
11. Consider Moran ISD Stipend for professional (certified) and non-professional (non-certified) personnel.
12. Consider School Safety and Security.
13. Consider Personnel.
14. Superintendent's Reports:
  - A. Review Moran ISD 2018 Taxable Value, Tax Rates & Levies.
  - B. Playground upgrade, mulch surface.
  - C. Grant Robinson Agriculture Scholarship.
  - D. Report on School Housing.
  - E. Letter from Representative Lang.
  - F. STAAR Testing Calendar
  - G. Board Training.
  - H. Athletic Schedules; Track & Tennis.
  - I. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: Employee Leave Policy.
  - J. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: Sanctions for Open Meetings Act Violations.
  - K. MISD Enrollment
  - L. Next Board Meeting date: March 18, 2019
15. 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 2/15/2019**.



Danny W. Freeman, Moran ISD Superintendent.