

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 17, 2018

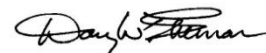
6:30 PM

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

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. Consider Appointments to the School Health Advisory Council (SHAC), Board Policy BDF (LEGAL).
7. Review School Health Advisory Council's (SHAC's) role in Wellness Policy and Healthy, Hunger-Free Kids Act of 2010.
8. Consider Local Policy FFA (Local); Student Welfare, Wellness and Health Services.
9. Consider Resolution of Board –Approved Credit-by-Examination Audit Process. Policies EHDC (LOCAL), EHDC (LEGAL) – Alternative Methods for Earning Credit / Credit by Examination Without Prior Instruction.
10. Consider school lunch prices for adults during the 2018-2019 school year.
11. Consider 2017-2018 financial audit statements for all board members.
12. Review 2017-2018 Foundation School Program (FSP) Allotment, Allocation & Adjustment report.
13. Review Student Outcome Data pertaining to STAAR Testing and implementation of academic remediation plans to improve student performance.
14. Review Personnel.
15. Superintendent's Reports.
 - A. Review of Moran ISD Accountability Rating of "Met Standard".
 - B. Review First Assistant Attorney General letter dated 9/7/2018 pertaining to laws governing school boards and school districts in the political processes of voting and elections.
 - C. Review of Continuing Education Requirements for School Board members.
 - D. Notification of Town Hall Meeting with Senator Charles Perry and Representative Mike Lang.
 - E. Review of Shackelford, Stephens & Callahan Counties budget report and reappraisal plan.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Contract Abandonment Reporting.
 - G. MISD enrollment & attendance report.
16. 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, September 14, 2018.



Danny W. Freeman, Superintendent.