

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, April 15, 2019

7:30 AM

The Board of Trustees of the Moran Independent School District will hold a meeting at 7:30 am on Monday, April 15, 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. Consider Quarterly Investment Report.
7. Consider budget amendments for 2018-2019 school year.
8. Consider sale of non-working, unsafe or mechanically unsound school buses.
9. Consider purchase of vehicles for student and staff transportation.
10. Review salary structure and projections of legislative pay increases.
11. Consider survey questions and development of 5th day optional school calendar for 2019-2020 school year.
12. Consider West Texas Food Service Cooperative Interlocal Agreement.
13. Consider Shared Service Agreement with the Abilene Regional Day School Program for the Deaf.
14. Consider Personnel.
 - A. Report of Resignations.
 - B. Review contract extensions for certified personnel.
15. Superintendent's Reports.
 - A. School Board Training (TASB or Region 14 ESC).
 - B. Report on STAAR testing.
 - C. End of year Calendar, Student involvement and participation updates.
 - D. Review Representative Mike Lang letter pertaining to "Unfunded Mandates".
 - E. UIL donation of AED through the National Federation of State High School Associations (NFHS) Foundation.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Terminating Probationary Contracts.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Open Forum and Public Comment.
 - H. Enrollment and Attendance update.
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 **4:00 PM** on **Thursday 4/11/2019**.



Danny W. Freeman, Moran ISD Superintendent