

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, May 20, 2019

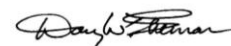
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, May 20, 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. Canvass Election and Announce Result of the unopposed May 4, 2019 School Trustee Election.
7. Issue Certificate of Election to Elected Officers.
8. Administer Statement of Elected Officers.
9. Administer Oath of Office to Elected Officers.
10. Reorganization of the Board (Elect Officers).
11. Discuss/reject/consider changing school calendar to a 4 day student week with an optional 5th day for some students in an effort to increase school enrollment.
12. Consider establishment of school daycare program for teachers & students.
13. Consider letter of engagement with Merritt, McLane & Hamby.
14. Consider TIPS Interlocal Agreement.
15. Consider classroom distance learning opportunities necessitated by teachers on extended leave.
16. Consider Personnel.
 - A. Resignations.
 - B. Employment of new personnel.
17. Superintendent's Reports.
 - A. TEA Preliminary Notification of Potential Chapter 41 Status for 2019-2020.
 - B. End of School Year Calendar of Events.
 - C. 2019 Moran ISD Graduates, scholarships and honors.
 - D. School summer office hours.
 - E. 2018-2020 TASB Advocacy Agenda and School Board Resolutions.
 - F. Taxable value estimates from Shackelford, Callahan & Stephens County Appraisal Districts.
18. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: "At-Will Employees in the School District"; "School Bus Transportation"; "The Board and Curriculum Decisions".
19. School Board Trainings and updated continuing education credit report for all board members.
20. MISD Enrollment and Attendance update.
21. 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 May 17th, 2019.



Danny W. Freeman, Superintendent.