

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 17, 2019

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 17, 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 TEA Preliminary Notification of Potential Chapter 41 Status for 2018-2019 and delegation of contractual authority to Superintendent for obligations of the District pertaining to Chapter 41 status.
7. Consider TASB Localized Policy Update 113. See attached list.
8. Review / Consider impact of House Bill 3; professional salary increase, local tax rate and school funding components.
9. Consider changes to local paraprofessional and professional employee pay scales.
10. Consider School Safety and Security.
11. Personnel.
 - A. Report of resignations.
 - B. Consider, review & report on staffing projections.
 - C. Introductions of any new personnel.
12. Superintendent's Reports.
 - A. Review School Board Member liability insurance.
 - B. Report on STAAR, EOC Results and Accountability Data for Domain 1.
 - C. Review proposed budgets and public hearing dates for local appraisal districts.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: What is a Trustee?
 - E. Moran ISD ending enrollment and ADA for the 2018-2019 school year.
 - F. Review summer board meeting dates.
13. 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, June 14, 2019.



Danny W. Freeman, Superintendent.