

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 21, 2019

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 21, 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 tabled from September regular board meeting.
5. Consider current Revenue / Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider Quarterly Investment Report.
8. Conduct Public Hearing on 2018-2019 School Financial Integrity Rating System of Texas (FIRST) rating.
9. Consider Shackelford, Stephens and Callahan County Appraisal District's nomination resolution for Board of Directors and voting allocations.
10. Consider donation from Shackelford County Lions Club for computers.
11. Consider personnel.
12. Superintendent's Reports:
  - A. Governor of Texas Declaration of October as "Principals Month".
  - B. Veteran's Day Luncheon. November 11<sup>th</sup> at noon.
  - C. High School Students will attend the WOW (World of Work) conference in Abilene on 11/13/2019.
  - D. Update on School Board Training opportunities and requirements.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Closed Meetings – Student Discipline and Information.
  - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Action in Emergencies.
  - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Official Board Minutes and Retention of Support Information.
  - H. Enrollment.
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 3:30 PM on Friday, October 18, 2019.



Danny W. Freeman, Superintendent.