

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, November 18, 2019

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 18, 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/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider 2019-2020 Moran ISD Campus Improvement Plan.
7. Consider designation of local Moran ISD Cybersecurity Coordinator.
8. Consider resolution to cast votes for the Shackelford County Appraisal District's Board of Directors.
9. Consider waiver request from Texas Department of Agriculture summer feeding mandate based on large population of transfer students and safety of students traveling to and from school for such programs.
10. Consider Personnel.
11. Superintendent's Reports:
 - A. Campus Bell & Alarm System cost projections / estimates.
 - B. School Board Training.
 - C. School Board Elections.
 - D. Moran ISD Thanksgiving lunch, Thursday, Nov. 22nd.
 - E. Veteran's Day Luncheon Nov. 11th.
 - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Canvassing Your Elections & Recounts.
 - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Closed Meetings: Tape Recordings or Certified Agenda.
 - H. Report of Moran ISD enrollment and ADA.
12. 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, November 15th, 2019.



Danny W. Freeman, Superintendent.