

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES - MORAN INDEPENDENT SCHOOL DISTRICT

Monday, December 16, 2019

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, December 16, 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.

AGENDA

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 Athletic Agreement / Contract with Adidas.
7. Consider TASB Localized Policy Update 114. See attached list.
8. Consider Shackelford County Extension Agent Adjunct Faculty Agreement.
9. Consider Shackelford County 4-H Resolutions pertaining to extracurricular participation status.
10. Consider resolution to cast votes for the Stephens County Appraisal District's Board of Directors.
11. Consider appointment of school personnel as Integrated Pest Management and Asbestos Designated Person for Moran ISD.
12. Consider professional appraisal instrument for Moran ISD Superintendent.
 - A. Review Commissioner Recommended Student Performance Domain.
 - B. Review Moran ISD appraisal instrument for Superintendent.
13. Consider Board of Trustees goals for Moran ISD and Superintendent.
14. Announce School Board Member Training Hours.
15. Consider Personnel.
16. Superintendent's Reports:
 - A. School Board Election: Official Post date for - Notice of Deadline to file Applications for place on the ballot.
 - B. Update on MISD daycare classroom.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Facility use and fees.
 - D. Moran ISD Enrollment and ADA.
17. 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, December 13, 2019**.



Danny W. Freeman, Moran ISD Superintendent