

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 13, 2020

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 13, 2020 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. Review Quarterly Investment Report.
7. Consider Annual Audit of the Financial Statements for the Year Ended August 2019.
8. Conduct Public Hearing for discussion of the Texas Education Agency 2018-2019 Federal Report Card for Moran ISD.
9. Consider Personnel
  - A. Superintendent's Evaluation, Contract and Compensation.
10. Consider Board of Trustees goals for Moran ISD and Superintendent.
11. Superintendent's Reports:
  - A. Moran ISD School Board Appreciation.
  - B. Moran ISD Track Schedule.
  - C. HB 3 Board Goal Setting Training, February 5.
  - D. TASB Grassroots Meeting Thursday, February 27.
  - E. Shackelford County Youth & Livestock Show.
  - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Elected Official Address and Phone Numbers.
  - G. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Agenda Specificity.
  - H. 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, January 10, 2020**.



Danny W. Freeman, Moran ISD Superintendent