

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 16, 2019

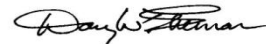
6:30 PM

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

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. Discuss/Consider/Adopt policy pertaining to purchasing and acquisition authority, Policy CH (LOCAL).
7. Consider Appointments to the School Health Advisory Council (SHAC), Board Policy BDF (LEGAL).
8. Review School Health Advisory Council's (SHAC's) role in Wellness Policy and Healthy, Hunger-Free Kids Act of 2010.
9. Consider Local Policy FFA (Local); Student Welfare, Wellness and Health Services.
10. Consider Resolution of Board –Approved Credit-by-Examination Audit Process. Policies EHDC (LOCAL), EHDC (LEGAL) – Alternative Methods for Earning Credit / Credit by Examination Without Prior Instruction.
11. Consider school lunch prices for adults during the 2019-2020 school year.
12. Review 2019-2020 Foundation School Program (FSP) Allotment, Allocation & Adjustment report.
13. Review 2019-2020 FSF Payment Schedule report.
14. Review TEA letter dated 8/8/2019 regarding 2019 School FIRST Data Corrections.
15. Review Student Outcome Data pertaining to STAAR Testing and implementation of academic remediation plans to improve student performance.
16. Consider / Review Personnel.
17. Superintendent's Reports.
  - A. Review of Moran ISD Accountability Rating of "79 - C".
  - B. Review and update on school owned housing.
  - C. Review, corrections and additions of Continuing Education Requirements for Moran ISD School Board members.
  - D. Review notification of Town Hall Meeting with Senator Charles Perry.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Employee vs. Employee.
  - F. MISD enrollment & attendance report.
18. Adjourn
- 19.

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, September 13, 2019.



Danny W. Freeman, Superintendent.