

NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Monday, October 20, 2014
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 20, 2014 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. Consider Quarterly Investment Report.
7. Conduct a Public Hearing on School Safety (Concealed Handguns).
8. Conduct a Public Hearing for the School FIRST Annual Financial Management Report.
9. Conduct a Public Hearing on Improvement Required Targeted Improvement Plan.
10. Consider Approval of Draft of Reconstitution Plan.
11. Consider a Resolution to Nominate a Candidate to Fill the Vacancy on the Callahan County Appraisal District Board of Directors.
12. Consider Approval of Members of Textbook Committee.
13. Superintendent's Reports:
 - A. Administrative Review of Cafeteria.
 - B. October 1, 2014 Cafeteria Health Inspection.
 - C. Board Training.
 - D. TASB Legal Seminar Series – Abilene, November 13, 2014.
 - E. Closed Meetings: Student Discipline and Information.
 - F. Governor Rick Perry's Proclamation of October as Principals Month.
 - G. Enrollment.
14. 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 2:00 AM/PM on 10-17-2014.


