

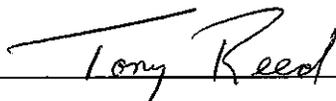
**NOTICE OF MEETING**  
**BOARD OF TRUSTEES**  
**MORAN INDEPENDENT SCHOOL DISTRICT**  
**Monday, November 17, 2014**  
**6:30 PM**

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 17, 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/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Conduct Public Hearing on Texas Academic Performance Report (TAPR).
7. Conduct Public Hearing on 2014-2015 Annual Survey of Highly Qualified (HQ) Teachers.
8. Consider Approval of District/Campus Improvement Plan.
9. Consider Review and Update of Policy EIC (LOCAL), Academic Achievement Class Ranking.
10. Consider Approval of Resolution to Join Lone Star Investment Pool.
11. Consider District Financial Operations:
  - A. Checking Account Signature Card.
  - B. QSCN Series 2009 Project Fund and I & S Fund.
12. Consider School Safety and Security.
13. Personnel:
  - A. Superintendent Search.
14. Superintendent's Reports:
  - A. School Board Training.
  - B. Moran Basketball Tournament, Nov. 20-22.
15. 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 11:00 ~~AM/PM~~ on 11-12-2014.

  
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