

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, May 18, 2020

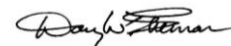
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, May 18, 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. Consider Budget Amendment for 2019-2020 School Year.
7. Canvass Election and Announce Result of the unopposed and cancelled May 2, 2020 School Trustee Election.
8. Discuss / Reject / Approve appointment of board member to fill expired term for Moran ISD Board of Trustees position.
9. Issue Certificate of Election to Elected Officers.
10. Administer Statement of Elected Officers.
11. Administer Oath of Office to Elected Officers.
12. Reorganization of the Board (Elect Officers).
13. Discuss / Reject / Consider plan for MISD employees return to work during COVID 19 pandemic.
14. Discuss / Reject / Consider plan for MISD Graduation Ceremony.
15. Consider letter of engagement with Merritt, McLane & Hamby.
16. Conduct cybersecurity training "KnowB4" for school board members.
17. Consider Personnel.
 - A. Resignations.
 - B. Employment of new personnel.
18. Superintendent's Reports.
 - A. 2020 Moran ISD Graduates, scholarships and honors.
 - B. School summer office hours.
 - C. Taxable value estimates from Shackelford, Callahan & Stephens County Appraisal Districts.
 - D. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: "Finally, Some Clarification on Public Comment" & "Procedure for Hiring a Trustee's Relative".
 - E. MISD Enrollment and Attendance update.
19. 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, May 15th, 2020.



Danny W. Freeman, Superintendent.