

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, February 24, 2020

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, February 24, 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.

AGENDA

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 Certification of Unopposed Candidates filing for School Board of Trustees Election.
7. Consider Cancellation of May 2, 2020 Election for School Board of Trustees.
8. Consider TASB policy review and updates for policies CKC (LOCAL): Emergency Plans, DEC (LOCAL): Leaves and Absences, EIC (LOCAL) Class Rank, CV (LOCAL) & CH (LOCAL): pertaining to purchasing threshold.
9. Consider Emergency Assistance Memorandum of Understanding for Shelter & Mass Care Activities.
10. Consider Enterprise Security Policy Plan (Senate Bill 820).
11. Consider Calendar for the 2020-2021 School Year.
12. Consider Moran ISD Stipend for professional (certified) and non-professional (non-certified) personnel for the 2020-2021 school year.
13. Consider Purchase of school vehicle.
14. Review information from RWE Renewables Americas, LLC pertaining to construction of Windmill Farm within Moran ISD school boundaries.
15. Discussion and possible Board action to adopt amendments to District Policy CCGB (LOCAL).
16. Discussion and possible Board action to retain, or authorize Superintendent to retain, consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property.
17. Discussion and possible Board action of taxpayer Bond process to construct and improve Moran ISD facilities.
18. Consider School Safety and Security. Review Safety and Security Grant.
19. Consider Personnel.
20. Superintendent's Reports:
 - A. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: Eminent Domain; Multiple-Assignment Contracts; TOMA Reminders – Finance and Staffing Needs.
 - B. MISD Enrollment
 - C. Next Board Meeting date: March 16, 2020
21. 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 2/21/2020.



Danny W. Freeman, Moran ISD Superintendent.