

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, March 30, 2020

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, March 30, 2020 via remote conference and 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. Receive report, Discuss and possible action to accept an application for Value Limitation Agreement from RWE Renewables pursuant to Chapter 313 of the Texas Property Code; authorize the Superintendent of Moran ISD to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Moran ISD to approve any request for extension of the deadline for action by the board of trustees beyond the 150 day review period, as may be required.
7. Receive reports from 313 companies: Moak, Casey & Assoc., Sara Leon & Assoc. LLC., and Powell, Youngblood & Taylor, LLP.
8. Discussion and possible action to retain law firm and financial consultant, to assist Moran ISD in the review and processing of the Application for Value Limitation Agreement from RWE Renewables pursuant to Chapter 313 of the Texas Property Code.
9. Discussion and possible Board action of taxpayer Bond process to construct and improve Moran ISD facilities.
10. Consider DEA (LOCAL) policy: Premium Pay During Disasters.
11. Consider TASB Resolution of the Board Regarding Transition to Student Instruction.
12. Consider TASB Resolution of the Board Regarding Wage Payments during Emergency School Closings (no premium payment).
13. Consider TASB Resolution of the Board Regarding Delegation to Superintendent for Waivers.
14. Consider repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list).
15. Consider Instructional Materials Allotment and TEKS Certification for 2020-2021.
16. Consider Personnel
 - A. Review / report of personnel Resignations.
 - B. Review employment of personnel for the 2020-2021 school year.
 - C. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
17. Superintendent's Report
 - A. Review COVID 19 closure information and school response.
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Employee Contract Season is Approaching.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Covid 19 Update on Legal Issues.
 - D. Enrollment and ADA.
18. 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 March 27, 2020**.



Danny W. Freeman, Superintendent