NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Monday, April 20, 2020
<u>6:30 PM</u>

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 20, 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 Quarterly Investment Report.
7. Review timeline of REW Renewables Windmill farm, Texas Comptroller Review of Application for Value Limitation Agreement and projections for approval of application.
8. Consider Personnel.
    A.   Report of Resignations and acceptance thereof.
    B.   Review contract extensions for certified personnel.
9. Review and possibly take action on the 2020-2022 TASB Advocacy Agenda: Advocacy Priorities & Advocacy Resolutions.
10. Superintendent's Reports.
    A.   Graduation & Project Graduation possibilities.
    B.   Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Texas Public Information Act Deadlines; Responding to Requests during the COVID 19 Epidemic.
    C.   Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: When Normal Isn't: Returning Employees to Campus in a COVID 19 World.
    D.   Governors public address 4/17/2020.
    E.   Enrollment and Attendance update.
11. 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 **4:00 PM** on **Friday 4/17/2020**.

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Danny W. Freeman, Moran ISD Superintendent