

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 15, 2020

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 15, 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 copier lease contract.
7. Consider purchase of student computers for possible remote home instruction for the 2020-2021 school year due to the continued COVID 19 pandemic.
8. Review TEA letter dated 5/28/2020 pertaining to Roadrunner Crossing Wind Farm, LLC.
9. Review timeline and data pertaining to Roadrunner Crossing Wind Farm, LLC.
10. Personnel.
 - A. Report of resignations.
 - B. Consider, review & report on staffing projections.
11. Consider Budget Amendments.
12. Superintendent's Reports.
 - A. Review proposed budgets and public hearing dates for local appraisal districts.
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Training
 - C. Moran ISD ending enrollment and ADA for the 2019-2020 school year.
 - D. Review summer board meeting dates.
13. 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, June 12, 2020.



Danny W. Freeman, Superintendent.