

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 20, 2020

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, July 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. Consider 2020 - 2021 Employee Handbook.
8. Consider 2020 - 2021 Student Handbook.
9. Consider 2020 - 2021 Student Code of Conduct.
10. Consider revisions to Moran ISD school calendar for 2020-2021 school year as result of continued COVID 19 pandemic and governor's extension of Declaration of Disaster.
11. Consider Moran ISD COVID 19 Educational Choice Survey.
12. Consider superintendent letter for 2020-2021 re-opening of Moran school.
13. Consider 2020 - 2021 Board Meeting dates with suggested date changes.
14. Consider Personnel.
 - A. Report of resignations.
 - B. Update on current staffing.
15. Superintendent's Reports.
 - A. Summer Maintenance.
 - B. The Legal Brief: Sara Leon & Assoc., LLC.: What to do when an Employee Tests Positive for COVID-19.
 - C. Review timeline and data pertaining to Roadrunner Crossing Wind Farm, LLC.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Corona Concerns.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Requirements for Board Minutes.
 - F. Review Dates for Called Board Meetings for budget workshop, regular August meeting and budget and tax rate meeting.
16. 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 **3:30 PM** on **Friday, July 17, 2020**.



Danny W. Freeman, Superintendent.