

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 17, 2020

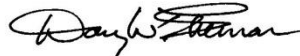
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 17, 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. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
4. Approval of Minutes from Previous Meeting(s)
5. Consider Revenue/Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider Approval of the Texas Teacher Evaluation and Support System (T-TESS) Annual Calendar.
8. Review TEA Official Notification of Preliminary 2019-2020 School FIRST Rating.
9. Consider Moran ISD COVID-19 Mitigation and Health Services Plan for the 2020-2021 School Year.
10. Consider MISD resolution regarding Special Education Shared Services Agreement with the East End Education Cooperative Shared Services Arrangement.
11. Consider Update to 2020-2021 Moran ISD Employee Handbook.
12. Consider 2020-2021 Moran ISD Athletic Handbook.
13. Consider Budget Amendments.
14. Consider Personnel.
  - A. Report of resignations.
  - B. Update on current staffing.
15. Review Transfer students.
16. Superintendent's Reports.
  - A. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Trustee / Superintendent Roles and Functions.
  - B. Review beginning of school activities and extracurricular events.
  - C. Review Moran ISD enrollment projections.
  - D. Review board meeting dates.
17. 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 3:45 PM on Friday 8-16-2019.



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Danny W. Freeman, Moran ISD Superintendent