

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 09, 2021

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a called meeting at 6:30 pm on Monday, August 9, 2021 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. Budget Workshop
4. Discuss/possible resolution for Pursuing District of Innovation
5. Consider Update to 2021-2022 Moran ISD Employee Handbook.
6. Consider Budget Amendments.
7. Conceder policy charge/issues
8. Consider Personnel.
  - A. Report of resignations.
  - B. Update on current staffing.
9. Superintendent's Reports.
  - A. Review beginning of school activities and extracurricular events.
  - B. Review Moran ISD enrollment projections.
  - C. Review board meeting dates.
10. 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 5:42 PM on Friday 8-6-2021.

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Dr. John Denson, Moran ISD Superintendent