

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 19, 2020

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 19, 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 current Revenue / Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider Quarterly Investment Report.
7. Conduct Public Hearing on 2019-2020 School Financial Integrity Rating System of Texas (FIRST) rating.
8. Consider Resolution regarding Extracurricular Status of 4-H Organization.
9. Consider Adjunct Faculty Agreement The State of Texas: County of Shackelford.
10. Consider Moran ISD Safety Audit Report conducted by Region 14 ESC, dated 1/28/2019.
11. Consider Moran ISD Emergency Operations Plan for school year 2020-2021.
12. Consider Shackelford, Stephens and Callahan County Appraisal District's nomination resolution for Board of Directors and voting allocations.
13. Consider personnel.
14. Superintendent's Reports:
 - A. Governor of Texas Declaration of October as "Principals Month".
 - B. Veteran's Day Luncheon. November 11th at noon or cancellation due to COVID 19? Ideas of any alternative method of honoring our Veterans?
 - C. Update on School Board Training opportunities and requirements.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Conflicts Disclosures Under Chapter 176.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Certificates of Interested Parties.
 - F. Enrollment.
15. 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, October 16, 2020.



Danny W. Freeman, Superintendent.