

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 11, 2021

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 11, 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. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Review Quarterly Investment Report.
7. Consider request from community member to address the board pertaining to request for community usage or rental of school owned property, Moran ISD Event Center.
8. Consider resolution to terminate synchronous and asynchronous forms of remote instruction and designation of ability to continue such instruction to the superintendent.
9. Consider TASB Localized Policy Update 116. See list below.
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
10. Conduct Public Hearing for discussion of the Texas Education Agency 2019-2020 Federal Report Card for Moran ISD.
11. Review /Consider posting of "Notice of Deadline to File Applications for Place on the Ballot" for the May 1, 2021 Moran ISD School Board Election, posted 12/14/2020.
12. Consider revisions to Moran ISD COVID-19 mitigation protocols and policy.
13. Consider Personnel
 - A. Superintendent's Evaluation, Contract and Compensation.
14. Consider Board of Trustees goals for Moran ISD and Superintendent.
15. Superintendent's Reports:
 - A. Moran ISD School Board Appreciation.
 - B. Shackelford County Youth & Livestock Show.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Educational Foundations.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Members Come and Go.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Board's Role in Policy and Regulation.
 - F. Moran ISD Enrollment and ADA.
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, January 8, 2021.



Danny W. Freeman, Moran ISD Superintendent