

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, February 8, 2021

6:30 PM

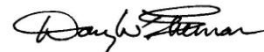
The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, February 8, 2021 in the High School Auditorium. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

AGENDA

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 amending local policy COA regarding cost / price analysis statement for procurements.
7. Consider Budget Amendments.
8. Consider extension or renewal bid process for depository contract for the upcoming 2021-2023 biennium.
9. Consider TASB Localized Policy Update 115. See Attached list.
10. Consider resignation of Moran ISD board member and possible board vacancy thereof.
11. Consider Certification of Unopposed Candidates filing for School Board of Trustees Election.
12. Consider Cancellation of May 1, 2021 Election for School Board of Trustees.
13. Consider Calendar for the 2021-2022 School Year.
14. Consider Moran ISD Stipend for professional (certified) and non-professional (non-certified) personnel for the 2021-2022 school year.
15. Review information from RWE Renewables Americas, LLC pertaining to construction of Windmill Farm within Moran ISD school boundaries.
16. Consider Personnel.
 - A. Consider Superintendent Resignation.
 - B. Consider job vacancy posting, timeline and calendar for superintendent search.
 - C. Review / consider contract extension MISD Principal.
 - D. Review / report of personnel resignations.
 - E. Review employment of personnel for the 2021-2022 school year.
 - F. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
17. Superintendent's Reports:
 - A. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: Setting a Tax Rate & Employee Leave Policy.
 - B. MISD Enrollment
 - C. Next Board Meeting date: March 8, 2021 due to Spring Break the following week.
18. 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 3:00 PM on Friday 2/5/2021.



Danny W. Freeman, Moran ISD Superintendent.