

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, March 8, 2021

6:30 PM

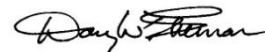
The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, March 8, 2021 in the High School Auditorium. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the 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 TEA Waiver for four (4) missed instructional days due to winter storm 2/16/2021 – 2/19/2021.
7. Consider resignation of Moran ISD board member.
8. Consider vacancy of Moran ISD School Board of Trustees.
9. Consider Certification of Unopposed Candidates filing for School Board of Trustees Election.
10. Consider Cancellation of May 1, 2021 Election for School Board of Trustees.
11. Consider revision and establishment of Records Management Program and Policy.
12. Consider Declaration of Compliance with Records Scheduling requirement.
13. Consider Designation of Local Government Records Management Officer.
14. Consider Calendar for the 2021-2022 School Year.
15. Consider Instructional Materials Allotment and TEKS Certification for 2021-2022.
16. Consider Personnel
  - A. Review / Discuss current applicants for the Moran ISD Superintendent Position.
  - B. Review / report of personnel Resignations.
  - C. Review employment of personnel for the 2021-2022 school year.
  - D. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
  - E. Review / Update on school housing.
17. Superintendent's Report
  - A. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Sanctions for Open Meetings Act Violations.
  - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Proper Closed Meeting Procedure.
  - C. Enrollment and ADA.
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 March 5, 2021**.



Danny W. Freeman, Superintendent