

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, April 19, 2021

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 19, 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. Consider Quarterly Investment Report.
7. Consider Instructional Materials Allotment and TEKS Certification for 2021-2022.
8. Consider vacant position on Moran ISD School Board of Trustees.
9. Consider Personnel.
  - A. Report of Resignations and acceptance thereof.
  - B. Review contract extensions for certified personnel for the 2021-2022 school year.
  - C. Review employment of non-certified or paraprofessional personnel.
10. Superintendent's Reports.
  - A. Graduation & Project Graduation possibilities.
  - B. Prom.
  - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes Re: Open Forum and Public Comment.*
  - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes Re: Terminating Probationary Contracts.*
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes Re: School Bus Transportation.*
  - F. Enrollment and Attendance update.
11. 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 **4:00 PM** on **Friday 4/16/2021**.



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Danny W. Freeman, Moran ISD Superintendent