

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 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, July 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 Resolution for Moran ISD to proceed with District of Innovation Plan.
7. Consider Resolution to approve Moran ISD Child Nutrition Procurement Manual.
8. Consider Local Policy Update 117. See attached list.
9. Consider Local Policy DC (Local) to return employment authority of contractual and non-contractual personnel to the authority of the Moran ISD School Board.
10. Consider Resolution regarding ESSER III & CB Local & Federal Revenue Recourses
11. Consider Moran ISD American Rescue Plan ESSER III Grant Public Notice requirement.
12. Personnel.
 - A. Report of resignations.
 - B. Consider, review & report on staffing projections.
13. Consider Budget Amendments.
14. Superintendent's Reports.
 - A. Review proposed budgets and public hearing dates for local appraisal districts.
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Media Relations.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: What is a Trustee?
 - D. Moran ISD ending enrollment and ADA for the 2020-2021 school year.
 - E. Review summer board meeting dates.
 1. Moran DOI: Week of July 27th, 28th or July 30th.
 2. August 16th: Regular Meeting & Public Meeting to Discuss Budget & Tax Rate.
 3. August 31st: 7:30 am Meeting to adopt budget & tax Rate.
 4. Possible called meeting dates.
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 3:00 PM on Friday, July 16, 2021.



Dr. John Denson, Superintendent