## NOTICE OF MEETING

## BOARD OF TRUSTEES

## MORAN INDEPENDENT SCHOOL DISTRICT

## Monday, August 16, 2021 6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 16, 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. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
- 4. Approval of Minutes from Previous Meeting(s)
- 5. Consider Revenue/Expenditure Comparison Report.
- 6. Consider Update to 2021-2022 Moran ISD Employee Handbook.
- 7. Consider 2021-2022 Moran ISD Athletic Handbook.
- 8. Discuss vacancy of board member
- 9. Consider Personnel.
  - A. Report of resignations.
  - B. Update on current staffing.
- 10. Review Transfer students.
- 11. Superintendent's Reports.
  - A. Review beginning of school activities and extracurricular events.
  - B. Review Moran ISD enrollment projections.
  - C. Review board meeting dates.
- 12. 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.

John Denson

This notice was posted at 3:45 PM on Friday 8-13-2021.

Dr. John Denson, Moran ISD Superintendent