

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 21, 2020

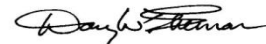
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 21, 2020 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. Discuss/Consider/Adopt Callahan County Appraisal District's resolution for the acquisition of real property.
7. Consider Appointments to the School Health Advisory Council (SHAC), Board Policy BDF (LEGAL).
8. Review School Health Advisory Council's (SHAC's) role in Wellness Policy and Healthy, Hunger-Free Kids Act of 2010.
9. Consider Local Policy FFA (Local); Student Welfare, Wellness and Health Services.
10. Consider Resolution of Board –Approved Credit-by-Examination Audit Process. Policies EHDC (LOCAL), EHDC (LEGAL) – Alternative Methods for Earning Credit / Credit by Examination Without Prior Instruction.
11. Consider school lunch prices for adults during the 2020-2021 school year.
12. Consider Resolution of the board regarding school year 2020-2021 Instructional and Other Emergency Measures in Response to the COVID-19 Pandemic.
13. Discuss/Consider/Adopt Moran ISD 2020-2021 COVID-19 Asynchronous Instructional Plan.
14. Consider Budget Amendment for August 31, 2020.
15. Consider / Review Personnel.
16. Superintendent's Reports.
 - A. Review and update on school owned housing.
 - B. Review Education Appreciation Days.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Reporting to SBEC.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Contract Abandonment Reporting.
 - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Election Advocacy.
 - F. MISD enrollment & attendance report.
17. 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, September 18, 2020.



Danny W. Freeman, Superintendent.