

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 21, 2021

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 21, 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 Moran ISD American Rescue Plan ESSER III Grant Public Notice requirement.
11. Personnel.
 - A. Report of resignations.
 - B. Consider, review & report on staffing projections.
12. Consider Budget Amendments.
13. 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 June 21st, 28th or July 12th.
 2. July 19th : Regular Meeting
 3. August 16th : Regular Meeting & Public Meeting to Discuss Budget & Tax Rate.
 4. August 31st : 7:30 am Meeting to adopt budget & tax Rate.
14. 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, June 18, 2021.



Danny W. Freeman, Superintendent.