

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 17, 2022

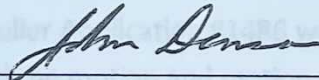
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 17, 2022 in the Moran ISD Event Center. 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. Approve quarterly investment report
7. Review /Consider posting of "Notice of Deadline to File Applications for Place on the Ballot" for the May 1, 2022 Moran ISD School Board Election, posted 12/20/2021.
8. Consider/Approve revisions to Moran ISD's COVID-19 mitigation protocols and policy.
9. Consider Personnel
  - A. Superintendent's Evaluation, Contract and Compensation.
10. Consider Board of Trustees goals for Moran ISD and Superintendent.
11. Superintendent's Reports:
  - A. Moran ISD School Board Appreciation.
  - B. Moran FFA news
  - C. Building repairs
  - D. Board Training required every 2 years- March 7<sup>th</sup> EISO 2022 ESC14 Eastland Room 6-9pm; meal will be served. Must be face to face.
  - E. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Canvassing Your Election and Recounts
  - F. Moran ISD Enrollment and ADA.
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.

This notice was posted at 3:30 PM on Friday, January 14, 2022.



Dr. John Denson, Moran ISD Superintendent