

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Tuesday, February 22, 2022

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Tuesday, February 22, 2022 in the Moran ISD Event Center. At that meeting the Board may deliberate or act on any of the subjects listed on the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

AGENDA

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 Certification of Unopposed Candidates filing for School Board of Trustees Election.
7. Consider Cancellation of May 7, 2022 Election for School Board of Trustees.
8. Consider /Approve / Review budget amendments
9. Consider Moran ISD Safety Audit Report conducted by Region 14 ESC, dated 1/25/2022.
10. Consider / Review / Discuss Policy BBE LOCAL
11. Consider Personnel.
12. Superintendent's Reports:
 - A. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: TOMA Reminders – Finance and Staffing Needs.
 - B. MISD Enrollment
 - C. Extra Agricultural Funding
 - D. Building Repairs
 - E. Next Board Meeting date: March 21, 2022
13. 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 2/18/2022.

John Denson

Dr. John Denson, Moran ISD Superintendent