

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Friday, March 25, 2022

6:30 PM

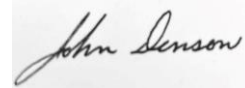
The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Friday, March 25, 2022 at Moran ISD Event Center. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

## 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 approve TASB risk management fund interlocal participation agreement
7. Consider triennial local assessment of local wellness policy
8. Consider bank and signature cards, add signature(s) as needed
9. Consider district calendar for 2022-2023
10. Consider Personnel
  - A. Review / report of personnel Resignations.
  - B. Review employment of personnel for the 2020-2021 school year.
  - C. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
11. Superintendent's Report
  - A. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Employee Contract Season is Approaching.
  - B. Enrollment and ADA.
  - C. 2020-2021 Yearbook Progress
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 4:00 PM on Tuesday, March 22, 2022



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John Denson, Superintendent