

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, April 18, 2022


6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 18, 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 financial report by ESC14
5. Consider budget amendment
6. Consider Revenue/Expenditure Comparison Report.
7. Consider Accounts Payable (Monthly Bills).
8. Consider vacant position on Moran ISD School Board of Trustees.
9. Consider Exhibit A from Bank regarding signatures and accounts.
10. Consider Personnel.
 - A. Report of Resignations and acceptance thereof.
 - B. Review Pay
 - C. Review contract extensions for certified personnel for the 2022-2023 school year.
 - D. Review employment of non-certified or paraprofessional personnel.
11. Superintendent's Reports.
 - A. Graduation & Project Graduation possibilities.
 - B. Prom.
 - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes Re: Student Code of Conduct*.
 - D. Eichelbaum, Wardell, et al Publication, *The Board Minutes Re: Special Contract Consideration*.
 - E. Enrollment and Attendance update.
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 **Friday 4/15/2022**.



John Denson, Moran ISD Superintendent