

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, May 16, 2022

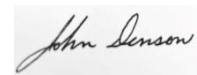
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, May 16, 2022 in the Moran 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. Canvass Election and Announce Result of the unopposed and cancelled May 1, 2022 School Trustee Election
7. Issue Certificate of Election to Elected Officers
8. Administer Statement of Elected Officers
9. Administer Oath of Office to Elected Officers
10. Reorganization of the Board (Elect Officers)
11. Discuss / Reject / Consider plan for MISD Graduation Ceremony
12. Consider Personnel
 - A. Resignations
 - B. Employment of new personnel
13. Superintendent's Reports
 - A. 2022 Moran ISD Graduates, scholarships and honors
 - B. School summer office hours
 - C. Taxable value estimates from Shackelford, Callahan & Stephens County Appraisal Districts
 - D. Eichelbaum, Wardell, et al Publications, *The Board Minutes* Re: "Canvassing Your Election and Publishing the Results"
 - E. MISD Enrollment and Attendance update
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 Thursday, May 12th, 2022.



John Denson, Superintendent