

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 27, 2022

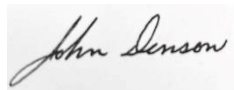
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 27, 2022 in the **High School Auditorium**. 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.

1. Call to Order/Establish Quorum
2. Public Forum
3. Approval of Minutes from Previous Meeting(s).
4. Administer Oath of Office to Elected Officers
5. Consider Revenue/Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Report on STAAR, EOC Results given by Gay Williams and Jill Bennet
8. Review 2020 Comptroller Operations Survey Analysis
9. Review 2023 Shackelford Co., Stephens Co., Appraisal District Proposed 2023 Operating Budget
10. Review Letter from Governor Abbott
11. Consider School Safety and Security.
12. Review Campus Comparison Group
13. Review Campus Statement of PEIMS Approval
14. Review TASB membership: Advocacy expenses for budgeting
15. Review/Approve/Consider changes to local employee pay scales per ESC14 report.
16. Personnel.
  - A. Report of resignations.
  - B. Consider, review & report on staffing projections.
  - C. Introductions of any new personnel.
17. Superintendent's Reports.
  - A. School student insurance.
  - B. Summer activities (see Albany News)
  - C. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Choosing an Architect?
  - D. Review summer board meeting dates.
18. 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, June 23, 2022.



John Denson, Superintendent.