

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 25, 2022

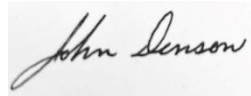
10:00 AM

The Board of Trustees of the Moran Independent School District will hold a meeting at 10:00 am on Monday, July 25, 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. Consider Quarterly Investment Report
7. Consider School Safety and Security
8. Consider/Revise/Approve License to Carry Person(S) on campus
9. Review/Approve/Consider changes to local employee pay scales per ESC14 report that were not addressed in June
10. Consider 2022 - 2023 Employee Handbook
11. Consider 2022 - 2023 Student Handbook
12. Consider 2022 - 2023 Student Code of Conduct
13. Consider Personnel
 - A. Update on current staffing
14. Superintendent's Reports
 - A. Summer Maintenance (Security Audit, Superintendent House, Small House)
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Requirements for Board Minutes
 - C. Review Dates for Called Board Meetings for budget workshop, regular August meeting and budget and tax rate meeting.
15. 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 10:00 AM on Friday, July 22, 2022.



John Denson, Superintendent.