NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 18, 2021

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 19, 2020 in the High School Auditorium. 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. Public Hearing on Moran ISD's First Rating (Posted Once a week prior to hearing starting 10/4)
- 5. Public Hearing on TAPR report [TEC 39-53(b)]
- 6. Consider current Revenue / Expenditure Comparison Report.
- 7. Consider Accounts Payable (Monthly Bills).
- 8. Consider Quarterly Investment Report.
- 9. Conduct Public Hearing on 2019-2020 School Financial Integrity Rating System of Texas (FIRST) rating.
- 10. Notify Board of School Health Advisory Council
- 11. Board Training (Cybersecurity)
- 12. Consider Moran ISD Emergency Operations Plan for school year 2021-2022.
- 13. Consider Shackelford, Stephens and Callahan County Appraisal District's nomination resolution for Board of Directors and voting allocations.
- 14. Consider personnel.
- 15. Superintendent's Reports:
 - A. FFA activity report
 - B. Veteran's Day Luncheon. November 11th at noon or cancellation due to COVID 19? Ideas of any alternative method of honoring our Veterans?
 - C. Update on School Board Training opportunities and requirements.
 - D. Enrollment.
- 16. 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 9:30 AM on Monday, October 4, 2021.

Dr. John Denson, Superintendent

John Denson