

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, November 15, 2021

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 15, 2021 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 Revenue/Expenditures Comparisons Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider Moran ISD Behavior Threat Assessment Team for the 2020-2021 school year.
7. Public Final FIRST Rating, announce and distribute financial mgt. report.
8. Consider resolution to cast votes for the Shackelford County Appraisal District's Board of Directors.
9. Consider resolution to cast votes for the Callahan County Appraisal District's Board of Directors.
10. Consider waiver request from Texas Department of Agriculture summer feeding mandate based on large population of transfer students and safety of students traveling to and from school for such programs.
11. Consider date change for the regular December board meeting to Monday, December 13th.
12. Consider Personnel.
13. Superintendent's Reports:
 - A. Gymnasium repairs
 - B. Equipment repairs
 - C. WTTC report
 - D. Update on wind farms
 - E. Moran ISD Thanksgiving lunch, Thursday, Nov. 18th.
 - F. Report of Moran ISD enrollment and ADA.
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 3:30 PM on Friday, November 12th, 2021.



Dr. John Denson, Superintendent.