

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES - MORAN INDEPENDENT SCHOOL DISTRICT
Monday, December 13, 2021
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, December 13, 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.

AGENDA

1. Call to Order/Establish Quorum.
2. Public Forum.
3. Consider auditor report from Merritt, McLane & Hamby - Audit for the Financial Statements for the Year Ended August 31, 2021

PUBLIC HEARING:

4. Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486.

ACTION ITEMS:

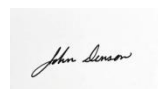
5. Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Moran ISD Board of Trustees in connection with an Amended Application and Amended Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Moran ISD and Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486.
6. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486.
7. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and enter into an Amended Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Moran ISD and Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, pursuant to Texas Tax Code § 313.

CLOSED SESSION (optional):

8. Texas Gov't Code §§ 551.071 and 551.087
 - A. Consultation with legal counsel, as necessary, regarding Application Amendment for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, pursuant to Texas Tax Code § 313.
9. Approval of Minutes from Previous Meeting(s).
10. Consider Revenue/Expenditures Comparisons Report.
11. Consider Building Repair for portable classrooms (metal roof and siding)
12. Consider Accounts Payable (Monthly Bills).
13. Consider appointing board member
14. Consider Personnel
15. Superintendent's Reports:
 - A. Update on Board credit for superintendent hire
 - B. Update on Moran FFA
 - C. Moran ISD Enrollment and ADA.
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 **3:00 PM** on **Friday, December 10, 2021**.



Dr. John Denson, Moran ISD Superintendent