

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 15, 2022

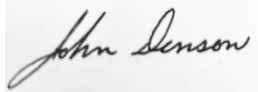
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 15, 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. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate.
4. Approval of Minutes from Previous Meeting(s)
5. Consider Revenue/Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider investment report
8. Review TEA Official Notification of Preliminary 2018-2019 School FIRST Rating.
9. Consider Budget Amendments.
10. Consider School Safety
11. Consider Buses Repairs/sell/purchase
12. Consider Personnel.
 - A. Update on current staffing.
13. Superintendent's Reports.
 - A. First week of classes
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: The Budget Process
 - C. Review beginning of school activities and extracurricular events.
 - D. Review Moran ISD enrollment projections.
 - E. Review board meeting dates.
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 3:45 PM on Thursday 8-11-2022.



John Denson, Moran ISD Superintendent