

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 18, 2021

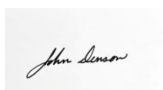
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 18, 2021 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. Final Adoption of Moran ISD's District of Innovation Plan as was posted for 30 days and was notified to the commissioner.
11. Notify Board of School Health Advisory Council
12. Consider accepting the Painting, Hanging Ceiling Fans, Hanging Blinds, and Cleaning work performed on Superintendent's House as Pet Deposit.
13. Board Training (Cybersecurity)
14. Consider/Approve Moran ISD Emergency Operations Plan for school year 2021-2022.
15. Consider Shackelford, Stephens and Callahan County Appraisal District's nomination resolution for Board of Directors and voting allocations.
16. Consider/Approve TASB Policy update 64
17. Consider personnel.
18. Superintendent's Reports:
 - A. FFA activity report
 - B. Update on School Board Training opportunities and requirements.
 - C. Enrollment.
19. 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 final notice was posted at 4:30 PM on Friday, October 15, 2021



Dr. John Denson, Superintendent