## NOTICE OF MEETING

## BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Monday, October 17, 2022

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 17, 2022 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. Consider current Revenue / Expenditure Comparison Report.
- 5. Consider Accounts Payable (Monthly Bills).
- 6. Conduct Public Hearing on 2021-2022 School Financial Integrity Rating System of Texas (FIRST) rating.
- 7. Consider Property, Deeds, Land and/or Houses belonging to the school and possible purchases.
- 8. Consider Date for November Board Meeting
- 9. Consider personnel
- 10. Superintendent's Reports:
  - A. Physical Facilities
  - B. Veteran's Day Luncheon. November 10<sup>th</sup> at noon. American Legion to help with ceremony.
  - C. Eichelbaum, Wardell, et al Publication, The Board Minutes Re: Reporting to SBEC.
  - D. Eichelbaum, Wardell, et al Publication, The Board Minutes Re: Candidates Forms and TOMA
  - E. Enrollment.
- 11. 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, October 14, 2022.

John Denson, Superintendent.

John Denson