NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Monday, February 20, 2023 6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, February 20, 2023, in the Moran ISD Event Center. At that meeting the Board may deliberate or act on any of the subjects listed on 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. After Action Report Shackelford Co Sheriff's Office
- 4. Approval of Minutes from Previous Meeting(s)
- 5. Consider Revenue/Expenditure Comparison Report.
- 6. Consider Accounts Payable (Monthly Bills).
- 7. Consider Certification of Unopposed Candidates filing for School Board of Trustees Election.
- 8. Consider Cancellation of May 6, 2023 Election for School Board of Trustees.
- 9. Consider Personnel.
- 10. Superintendent's Reports:
 - A. MISD Enrollment
 - B. Building Repairs
 - C. Next Board Meeting date: March 20, 2023

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.

John Denson

This notice was posted at 6:30 PM on Thursday 2/16/2023.