

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, March 20, 2023

6:30 PM

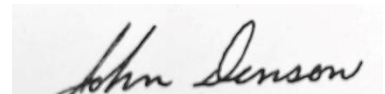
The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, March 20, 2023 at Moran ISD Event Center. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

AGENDA

1. Call to Order/Establish Quorum
2. Public Forum
3. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report.
5. Consider Accounts Payable (Monthly Bills).
6. Consider 2022-2023 calendar amendment to make up snow days.
7. Consider Board recommended/requested 5-day week or 4-day week and review of 4-day week
8. Consider district calendar for 2023-2024
9. Consider Board recommended/requested employee management information
10. Consider school safety, equipment, and facilities
11. Oath of office and Certificate of Election for re-elected board members
12. Consider Personnel
 - A. Review / report of personnel Resignations.
 - B. Review employment of personnel for the 2023-2024 school year.
 - C. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
13. Superintendent's Report
 - A. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Terminating Probationary Contracts.
 - B. Enrollment and ADA.
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 4:00 PM on Thursday, March 16, 2023



John Denson, Superintendent