NOTICE OF MEETING BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Monday, April 17, 2023 <u>6:30 PM</u>

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, April 17, 2023 in the 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.

- 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/Approve Policy Change and Update
- 7. Consider Personnel.
 - A. Report of Resignations and acceptance thereof
 - B. Consider raise for business manager and principal
- 8. Superintendent's Reports.
 - A. Graduation
 - B. Prom
 - C. Board Training Upcoming workshops
 - D. Recent Travel Reports
 - E. Upcoming Opportunities and Experiences for Moran Students
- 9. 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 4:40 PM on Wednesday 4/12/2023.

John Denson

John Denson, Moran ISD Superintendent