

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 13, 2023

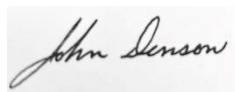
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 13, 2023 in the **Moran 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. Approve quarterly investment report
7. Consider School Safety and Security
8. Review Campus Statement of PEIMS Approval
9. Consider TASB Localized Policy Update 121. See attached list
10. Consider tabled items from May 2023
11. Sign Superintendent Contract
12. Personnel.
  - A. Report of resignations
  - B. Consider, review & report on staffing projections
13. Superintendent's Reports
  - A. Summer activities
  - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: "What is a Trustee?"
  - C. Review summer board meeting dates
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 3:00 PM on Thursday, June 8, 2023.



John Denson, Superintendent.