NOTICE OF CALLED MEETING

BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Wednesday, August 30, 2023 10:00 am

The Board of Trustees of the Moran Independent School District will hold a meeting at 10:00 am on Wednesday, August 30, 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. Consider Accounts Payable (Monthly Bills)
- 3. Consider Real estate purchase
- 4. Consider vehicle purchase with ESSER III grant as a portion of the purchase
- 5. Consider Budget Amendments for School Year 2022-2023
- 6. Consider Budget Amendments for School Year 2023-2024
- 7. Consider Adopting Budget for 2023-2024 School Year
- 8. Consider Approval of Ordinance Levying a Tax Rate for School Year 2023-2024
- 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 10:00 pm on Friday 8/25/2023

John Denson, Moran ISD Superintendent.