

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, August 21, 2023

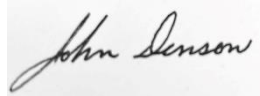
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, August 21, 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. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate
4. Approval of Minutes from Previous Meeting(s)
5. Consider Revenue/Expenditure Comparison Report
6. Consider Accounts Payable (Monthly Bills).
7. Consider investment report
8. Review TEA Official Notification of Preliminary 2022-2023 School FIRST Rating (based on 2021-2022 data)
9. Consider Ratification of TEKS certification 2023-2024
10. Consider real estate purchase
11. Consider School Safety
12. Consider Personnel
13. Superintendent's Reports
 - A. First 2 weeks of classes
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Personnel Exception
 - C. Review beginning of school activities and extracurricular events
 - D. Review Moran ISD enrollment
 - E. Review 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 3:45 PM on Thursday 8-17-2023.



John Denson, Moran ISD Superintendent