

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 19, 2022

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 19, 2022 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. Consider School Safety
7. Consider updates to EOP
8. Consider school purchasing school lunch for students during the 2022-2023 school year.
(8 students reduced lunch and 11 students full price) (the remainder of students receive free lunch)
9. Consider Instructional Materials Allotment and TEKS Certification for 2022-2023 school year.
10. Consider Shackelford County Appraisal District Adopted Budget for 2023
11. Consider transfer of funds from "CD's" to "NOW Acct." for higher interest rate.
12. Consider resolution for Shackelford County 4H agreement for the 2022-2023 school year.
13. Consider / Review Personnel.
14. Superintendent's Reports.
 - A. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Contract Abandonment Reporting.
 - B. MISD enrollment & attendance report.
15. 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 Friday, September 16, 2022.



John Denson, Superintendent.

