

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, November 14, 2022

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, November 14, 2022 in the **Moran ISD Event Center**. At that meeting the Board may deliberate or act on any of the subjects listed on 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. Consider auditor report from Merritt, McLane & Hamby - Audit for the Financial Statements for the Year Ended August 31, 2022
4. Approval of Minutes from Previous Meeting(s).
5. Consider Revenue/Expenditures Comparisons Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider waiver request from Texas Department of Agriculture summer feeding mandate based on large population of transfer students and safety of students traveling to and from school for such programs.
8. Review security, doors, locks and grants.
9. Consider property, deeds, land, and houses
10. Consider Personnel
11. Superintendent's Reports:
  - A. Yearbook
  - B. Gymnasium repairs
  - C. Equipment repairs
  - D. Moran ISD Thanksgiving lunch, Wednesday, Nov. 16th
  - E. Report of Moran ISD enrollment and ADA.
  - F. Eichelbaum Wardell's "The Board Minutes." This edition is entitled "Additional Disclosure Requirements."

## 12. 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 3:30 PM on Tuesday, November 8<sup>th</sup>, 2022.



Dr. John Denson, Superintendent.