

# NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, January 15, 2024

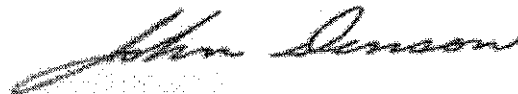
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 15, 2024 in the Moran ISD 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. Chris Leonard - Safety and Security
4. Approval of Minutes from Previous Meeting(s)
5. Consider Revenue/Expenditure Comparison Report.
6. Consider Accounts Payable (Monthly Bills).
7. Approve quarterly investment report
8. Review posting of "Notice of Deadline to File Applications for Place on the Ballot" for the May 4, 2024 Moran ISD School Board Election, posted 12/14/2023.
9. Consider Personnel
  - A. Additional or Resignations
  - B. Superintendent's Evaluation, Contract and Compensation.
10. Superintendent's Reports:
  - A. Moran ISD School Board Appreciation.
  - B. Moran ISD Enrollment and ADA.
  - C. Board of Directors ESC14 Memo
11. 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 Thursday, January 11, 2024.



John Denson, Moran ISD Superintendent