NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Monday, March 18, 2024 6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, March 18, 2024 at 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.

AGENDA

- 1. Call to Order/Establish Quorum
- 2. Public Forum
- 3. Approval of Minutes from Previous Meeting(s)
- 4. Consider 4-day week to 5-day week
- 5. Consider Revenue/Expenditure Comparison Report.
- 6. Consider Accounts Payable (Monthly Bills).
- 7. Consider TASB risk management fund interlocal participation agreement and alternatives (5/1/2024)
- 8. Consider district calendar for 2024-2025
- 9. Consider Personnel
 - A. Review / report of personnel Resignations.
 - B. Renewal and Non-Renewal of probationary and term contracted personnel will occur in April.
- 10. Superintendent's Report
 - A. Grants & CTE Funding
 - B. Enrollment
 - C. TASB Spring Workshop May 9th 6-9pm 3hours training, June 8th ESC14 School Board Convention
- 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 9:00 a.m. on Friday, March 8, 2024

John Denson, Superintendent

John Denson