

# NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, October 16, 2023

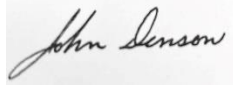
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 16, 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 Hearing on 2022-2023 School Financial Integrity Rating System of Texas (FIRST) rating
4. Approval of Minutes from Previous Meeting(s)
5. Consider Revenue / Expenditure Comparison Report tabled from September regular board meeting
6. Consider current Revenue / Expenditure Comparison Report
7. Consider Accounts Payable (Monthly Bills)
8. Consider Quarterly Investment Report
9. Consider real estate
10. Consider school safety (guardian program)
11. Consider TEA Grant Compliance Administration Resolution
12. Consider personnel
13. Superintendent's Reports:
  - A. Veteran's Day Luncheon. November 9<sup>th</sup> at 11:30
  - B. High School Students attended the WOW (World of Work) conference in Abilene on 09/26/2023
  - C. Heart O' Texas Fair-Events and Placings
  - D. Elementary Zoo trip
  - E. Update on School Board Training opportunities
    1. Waco 11/15/23 9am-3:30 pm
      - Top Governance Questions
      - Term Contract Nonrenewal
      - Student Health and Safety
      - Safety Planning and Facilities
      - Legal and Legislative Update
  - F. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Board Action in Emergencies
  - G. Enrollment
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 3:30 PM on Wednesday, October 11, 2023



John Denson, Superintendent