

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, June 17, 2024

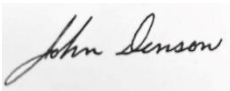
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 17, 2024 in the **Moran High School Auditorium (due to STAAR presentation)**. 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. STAAR score presentation by Gay Williams and Jill Bennett
4. Approval of Minutes from Previous Meeting(s)
5. Consider Revenue/Expenditure Comparison Report
6. Consider Accounts Payable (Monthly Bills)
7. Grant presentation by Robert Stanley
8. Consider School Safety and Security, including new cameras, PA, Wi-Fi, and bell system
9. Consider Daily Schedule for Maintenance Employees
10. Consider continued coverage of health insurance for employees due to increase in rates (paying \$393.00 2023-2024 and for 2024-2025 & \$449.00)
11. Consider new contract for copiers
12. Consider Stadium Lights for Football Field
13. Consider tabled items from May 2024
14. Personnel.
 - A. Report of resignations
 - B. Consider, review & report on staffing projections
15. Superintendent's Reports
 - A. Title IX update
 - B. Review summer board meeting dates
16. 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 4:00 PM on Friday, June 14, 2024.



John Denson, Superintendent.