

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, July 15, 2024

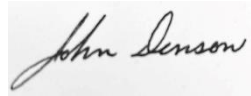
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, July 15, 2024 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. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report
5. Consider Accounts Payable (Monthly Bills)
6. Consider Quarterly Investment Report
7. Consider Ratification of TEKS certification 2024-2025
8. Consider School Safety and Security
9. Consider/Revise/Approve License to Carry Person(S) on campus
10. Consider TASB local policy updates 121 & 122
11. Consider 2024 - 2025 Employee Handbook
12. Consider 2024 - 2025 Student Handbook
13. Consider 2024 - 2025 Student Code of Conduct
14. Consider Personnel
 - A. Update on current staffing
15. Superintendent's Reports
 - A. Summer Maintenance Stadium Lights
 - B. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Choosing an Architect
 - C. Review Dates for Called Board Meetings for budget workshop, regular August meeting and budget and tax rate meeting.
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 3:00 pm on Friday, July 12, 2024.



John Denson, Superintendent.