

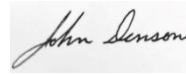
NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Monday, September 25, 2023
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 25, 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. Approval of Minutes from Previous Meeting(s)
4. Consider Revenue/Expenditure Comparison Report
5. Consider Accounts Payable (Monthly Bills)
6. Consider School Safety
7. Consider real estate
8. Consider Shackelford County Appraisal District Adopted Budget for 2024
9. Consider renewal for First Financial Bank
10. Consider resolution for Shackelford County 4H agreement for the 2023-2024 school year
11. Consider resolution for Texas Education Human Resources Day October 11, 2023
12. Consider / Review Personnel
13. Superintendent's Reports.
 - A. Eichelbaum, Wardell, et al Publication, *The Board Minutes* Re: Student Discipline and Information
 - B. Campus Improvement team
 - C. MISD enrollment & attendance report.
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 3:00 PM on Friday, September 22, 2022.



John Denson, Superintendent.