

NOTICE OF MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Thursday, November 16, 2023
1:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 1:30 pm on Thursday, November 16, 2023 in the **Moran ISD event center**. At that meeting the Board may deliberate or act on any of the subjects listed on 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. FFA Report and Presentation on National Convention
4. Approval of Minutes from Previous Meeting(s).
5. Consider Revenue/Expenditures Comparisons Report.
6. Consider Accounts Payable (Monthly Bills).
7. Consider waiver request from Texas Department of Agriculture summer feeding mandate based on large population of transfer students and safety of students traveling to and from school for such programs.
8. Consider property, deeds, land, and houses
9. Consider (December) "Employees' Retention Stipends"
10. Consider Personnel
11. Superintendent's Reports:
 - A. Report of Moran ISD enrollment
 - B. Eichelbaum Wardell's "The Board Minutes." This edition is entitled "Canvassing Your Election Recounts."

12. 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 Friday, November 10th, 2023.



Dr. John Denson, Superintendent.