

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES - MORAN INDEPENDENT SCHOOL DISTRICT
Monday, December 18, 2023
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, December 18, 2023 in the Moran ISD 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.

AGENDA

1. Call to Order/Establish Quorum
2. Public Forum
3. Consider auditor report from Merritt, McLane & Hamby – Audit for the Financial Statements for the Year Ended August 31, 2023

4.

PUBLIC HEARING:

- A. Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, pursuant to Texas Tax Code § 313.

ACTION ITEMS:

- B. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Amended Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, pursuant to Texas Tax Code § 313.
- C. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486.
- D. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 2 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Moran ISD and Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486.

CLOSED SESSION (optional):

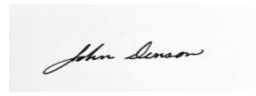
- E. Texas Gov't Code § 551.087—Discuss commercial or financial information regarding Roadrunner Crossing Wind Farm, LLC, with which Moran ISD is conducting economic development negotiations.
- F. Texas Gov't Code § 551.071—Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.

5. Superintendent Reports:
 - A. Update on Moran ISD activities
 - B. Update on building repairs
 - C. Moran ISD Enrollment and ADA
6. Consider School Safety
7. Consider Superintendent Evaluation Instrument
8. Approval of Minutes from Previous Meeting(s)
9. Consider Revenue/Expenditures Comparisons Report
10. Consider Accounts Payable (Monthly Bills)
11. Consider Personnel

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 3:00 PM on Thursday, December 14, 2023.



Dr. John Denson, Moran ISD Superintendent