

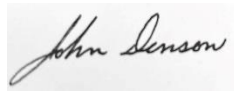
NOTICE OF CALLED MEETING
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Tuesday, February 25, 2025
6:30 p.m.

The Board of Trustees of the Moran Independent School District will hold a called meeting at 6:30 p.m. on Tuesday, February 25, 2025 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. Consider/Approve Tittle I Grant requirement of locally developed and approved administrative procedures manual (APM). At a minimum, the APM must contain the policies and procedures listed in: Internal Controls Questionnaire.
4. Consider Board Election and Procedures
5. 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 **p.m.** on **Friday, February 21, 2025**

A handwritten signature in black ink, reading "John Denson", is written over a light gray rectangular background.

John Denson, Moran ISD Superintendent