

NOTICE OF REGULAR MEETING

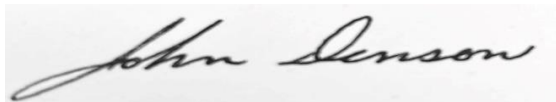
BOARD OF TRUSTEES
MORAN INDEPENDENT SCHOOL DISTRICT
Monday, January 20, 2025
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, January 20, 2025 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.

1. Call to Order/Establish Quorum
2. Public Forum
3. Chris Leonard – Clean Up Houses
4. Consider auditor report from Merritt, McLane & Hamby – Audit for the Financial Statements for the Year Ended August 31, 2024
5. Approval of Minutes from Previous Meeting(s)
6. Consider Revenue/Expenditure Comparison Report.
7. Consider Accounts Payable (Monthly Bills).
8. Approve Quarterly Investment Report
9. Consider Personnel
 - A. Additional or Resignations
 - B. Superintendent's Evaluation, Contract and Compensation.
10. Superintendent's Reports:
 - A. Moran ISD School Board Appreciation.
 - B. Eichelbaum Wardell's "The Board Minutes." Setting A Tax Rate"
 - C. Moran ISD Enrollment and ADA. Special ED State Wide Comparison
11. 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 4:00pm on Thursday, January 16, 2025.



John Denson, Moran ISD Superintendent