NOTICE OF MEETING

BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Monday, October 21, 2024 6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, October 21, 2024 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. Chris Leonard permission to borrow or rent event center on Sunday 11-17
- 4. Jeanalea Moore & Verna Chadwick ongoing student punishment
- 5. Conduct Public Hearing on 2023-2024 School Financial Integrity Rating System of Texas (FIRST) rating
- 6. Approval of Minutes from Previous Meeting(s)
- 7. Consider current Revenue / Expenditure Comparison Report
- 8. Consider Accounts Payable (Monthly Bills)
- 9. Consider Quarterly Investment Report
- 10. Consider Budget Amendment for 24-25
- 11. Consider school safety resolution for Guardian Program
- 12. Consider personnel
- 13. Superintendent's Reports:
 - A. ADA and Enrollment
 - B. National Honor Society November 7th at 6:00pm
 - C. Veteran's Day Luncheon. November 11th at 11:30am
 - D. Update on School Board Training opportunities

Team of Eight Training 6:30pm November 18, 2024

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 4:30 PM on Thursday, October 17, 2024

John Denson, Superintendent

John Denson