## NOTICE OF REGULAR MEETING

## BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Wednesday, February 5, 2025 6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Wednesday, February 5, 2025, 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.

## **AGENDA**

- 1. Call to Order/Establish Quorum
- 2. Public Forum
- 3. Approval of Minutes from Previous Meeting(s)
- 4. Consider Revenue/Expenditure Comparison Report.
- 5. Consider Accounts Payable (Monthly Bills).
- 6. Consider question on W2's
- 7. Consider superintendent evaluation, contract, and compensation
- 8. Consider Personnel.
- 9. Superintendent's Reports:
  - A. MISD Enrollment
  - B. Next Board Meeting date
- 10. 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 <u>6:30 PM</u> on <u>Thursday 1/30/2025</u>.

John Denson, Moran ISD Superintendent

John Denson