NOTICE OF MEETING

BOARD OF TRUSTEES MORAN INDEPENDENT SCHOOL DISTRICT Wednesday, June 25, 2025 6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, June 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. Issue Certificate of Election to Elected Officers
- 3. Administer Oath of Office
- 4. Administer Statement of Elected Officers
- 5. Approval of Minutes from Previous Meeting(s)
- 6. Public Forum
- 7. STAAR score presentation by Gay Williams and Jill Bennett
- 8. Consider Revenue/Expenditure Comparison Report
- 9. Consider Accounts Payable (Monthly Bills)
- 10. Consider Raises for 12-month employees
- 11. Consider Playground Quotes and Construction
- 12. Consider continued coverage of health insurance for employees due to increase in rates (paying 2024-2025 \$449.00 & paying \$492.00 for 2025-2026)
- 13. Consider implications and administration of new Texas legislation
- 14. Personnel.
 - A. Report of resignations
 - B. Employment of new personnel
- 15. Superintendent's Reports
 - A. Review summer board meeting dates
- 16. 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 11:00 AM on Thursday, June 19, 2025.

John Denson

John Denson, Superintendent.