## NOTICE OF MEETING

## **BOARD OF TRUSTEES**

## MORAN INDEPENDENT SCHOOL DISTRICT

Wednesday, August 27, 2025

6:00 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:00 pm on Wednesday, August 27, 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. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate
- 4. Approval of Minutes from Previous Meeting(s)
- 5. Consider Revenue/Expenditure Comparison Report
- 6. Consider Accounts Payable (Monthly Bills).
- 7. Consider Bank Account Signatures
- 8. Consider resolution for Shackelford County 4H agreement for the 2025-2026 school year
- 9. Consider Board Resolution Extending Depository Contract with First Financial Bank
- 10. Consider School Safety
- 11. Consider Personnel
- 12. Conduct Budget Workshop
- 13. Superintendent's Reports
  - A. Review Moran ISD enrollment
  - Review board meeting dates В.
- 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.

John Denson

This notice was posted at 4:17 PM on 8-18-2025.

John Denson, Moran ISD Superintendent