NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Monday, September 29, 2025

6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, September 29, 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. Approval of Minutes from Previous Meeting(s)
- 4. Consider Revenue/Expenditure Comparison Report
- 5. Consider Accounts Payable (Monthly Bills)
- 6. Consider School Safety
- 7. Consider extending depository contract with First Financial Bank
- 8. Consider / Review Personnel
- 9. Consider authorized representative for Lone Star Investment Pool
- 10. Superintendent's Reports.
 - A. MISD enrollment & attendance report.
 - B. "The Board Minutes" Eichelbaum Wardell "Student Discipline and Information

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 5:00 PM on Wednesday, September 24, 2025.

John Denson, Superintendent.

John Denson