

Moran Independent School District

Regular Board Meeting

September 29, 2025

The Moran I.S.D. Board of Trustees met for a regular meeting at 6:30 p.m. on August 29, 2025 at The Moran Event Center. The following trustees were present: Alice Branham, Lynda Stockton, James Shelton, Sam Snyder and Thomas Herrell. School Personnel present: Dr. John Denson, Superintendent and Regenia Giles, Business Manager

Alice Branham called the meeting of the Moran I.S.D. Board of Trustees to order at 6:33 p.m. "Let the record show that a quorum of Board Members were present, that this meeting has been duly posted and that the notice of this meeting has been posted in accordance with the Texas Open Meetings Act."

No community members were present to speak during the public forum. The board proceeded with the regular agenda.

James Shelton made a motion to approve the minutes of the August 27, 2025 meeting with corrections. The motion was seconded by Lynda Stockton. Motion carried 5-0

Sam Snyder made a motion to approve the revenue and expenditure report for September. The motion was seconded by Lynda Stockton. Motion carried 5-0.

Sam Snyder made a motion to approve the monthly bills (Accounts Payable). The motion was seconded by Thomas Herrell. Motion carried 5-0.

School safety, Dr. Denson informed the board that there are still remaining funds allocated for security improvements. He also noted that the school will implement a key fob access system, allowing access to be restricted so that not all staff or individuals will have entry to every classroom or office on campus. This measure is aimed at enhancing overall campus security and controlling access more effectively. In addition, Dr. Denson reported that the new playground equipment is scheduled for delivery at the end of October.

Completed paperwork has been received from Steve Waller regarding the depository contract with First Financial Bank. The contract must now be signed and notarized.

Dr. Denson announced the resignation of Chanel Hayner. He also reported that Karman Wyatt has been hired as the 1st grade teacher and is currently in the process of obtaining her certification.

Lynda Stockton made a motion to add Regenia Giles as an authorized representative for the Lone Star Investment Pool. The motion was seconded by Thomas Herrell. Motion carried 5-0

Dr. Denson reported an increase in student enrollment, bringing the total to 86 students.

At 7:10 PM, Thomas Herrell made a motion to enter into closed session. The motion was seconded by Lynda Stockton. Motion carried 5-0

The Board returned to Open Session at 8:10 PM. No action was taken during Closed Session. Sam Snyder made a motion to return to open session with a second from James Shelton. Motion carried 5-0

The next regular board meeting is scheduled for October 28, 2025 at 6:30 p.m.

Sam Snyder made a motion to adjourn the meeting at 8:11 p.m. seconded by James Shelton. Motion carried 5-0.

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Alice Branham, President

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Lynda Stockton, Secretary

Date\_\_\_\_\_

Date\_\_\_\_\_