

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

January 19, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **January 19, 2017**, beginning at **6:30 PM**. in the Board Conference Room at 389 Houston Drive, Maud, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Pledge of Allegiance and Prayer
2. Call to Order and Establish Quorum (Presenter: Melford Pierce)
3. Mission Statement and Vision
4. Recognition of Students of the Month in Board Conference Room
5. Conduct Public Hearing on the District's (TAPR) Texas Academic Performance Report
6. Public comments
7. Communications
8. Consent agenda
 - a. Minutes of the December 15, 2016 Regular meeting of the board
 - b. Monthly financial report
 - c. Amend the 2016-2017 Budget
 - d. Alamo Supply and Hardware
9. Consider and take action to modify the Compressed Tax Rate for the 2016-2017 school year
10. Call the school board election for May 6, 2017, and appoint election judges
11. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
12. Discuss and consider taking action to Commit Fund Balance for Facility Upgrades
13. Superintendent's Report
 - a. A-F Academic Accountability System
 - b. General Information
14. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)

1. Conduct Superintendent Evaluation (TX Gov Code Sec. 551.074)

15. Return to Regular Session

16. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: January 12, 2017 at 4:10 p.m.

For the Board of Trustees



Charlie Martin
Charlie Martin
Superintendent