

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 16, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 16, 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. Public comments
6. Communications
7. Consent agenda
  - a. Minutes of the January 19, 2017 Regular meeting of the board
  - b. Monthly financial report
  - c. Alamo Supply and Hardware
8. Consider and take action to approve Resolution in Support of Removing Small District Adjustment (SDA) Penalty
9. Grant permission to open savings account and certificate of deposit
10. Revise/Amend EIC (Local) Policy and Amend 2016-2017 Student Handbook page 26 to include all 6 of the six weeks cycles for senior GPA calculations
11. Information Items:
  - a. Principals Report
  - b. Athletic Director Report
12. Superintendent's Report
  - a. Intergrated Pest Management (IPM) routine inspection from Department of Agriculture
  - b. Roof repairs on concession/dressing area at Athletic Complex
  - c. Update on possible athletic facility renovation
  - d. Law regarding possibility of sale of alcoholic beverages near school buildings
  - e. Board training available-NTSBA Spring Meeting at Region 8 ESC on Thursday, April 6

f. General Information

1. Open House- Thursday, March 2

13. Executive Session

a. Personnel: (TX Gov Code Sec. 551.074)

14. Return to Regular Session

15. 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: February 10, 2017 at 3:45 p.m.

For the Board of Trustees



Charlie Martin  
Charlie Martin  
Superintendent