

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

May 18, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 18, 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. Administer Oath of Office to the newly elected Board Members
8. Reorganize the Board by electing a Board President, Vice President, Secretary and appointing a Recording Secretary
9. Consent agenda
 - a. Minutes of the April 20, 2017 Regular meeting of the board
 - b. Monthly financial report
 - c. Amend the 2016-2017 Budget
 - d. Alamo Supply and Hardware
10. Consider and award Depository Services Contract recommendation
11. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
12. Discuss and review of Bloodborne Pathogens Exposure Control Plan
13. Review and take under advisement SHAC Committee recommendations
14. Superintendent's Report
 - a. District Booster Club Reports 2016-2017 (Athletics, Band, & Ag)
 - b. Update on new dressing room area and existing athletic dressing area renovation project
 - c. 2 HVAC units at the middle school need to be replaced / maintenance issues

- d. Baccalaureate May 21, at 6:00 p.m./Cafeteria
 - e. High School Graduation-Friday, May 26, at 7:00 p.m./H.B. Stewart Gymnasium
 - f. Employee Service Awards Breakfast-May 26/Cafeteria
 - g. Election Day Joint Polling location for May 6, City and School Board Elections
 - h. Canvass on May 11/ votes were canvassed for May 6, School Board Election
15. Review and consider selecting Contracting Method for new dressing room area and existing athletic dressing area renovation project
16. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
 - a. Teacher/Coach
 - b. Teacher/Coach
 - c. Elementary 2nd Grade Classroom Teacher
 - b. Resignation from Employees (TX Gov Code Sec. 551.074)
 - c. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
 - 1. Secondary Principal
 - d. Discuss Personnel / Allow Superintendent Authority to extend contracts and hire employees as needed for vacant positions during the months of June, July, & August (TX Gov Code Sec. 551.074)
 - e. Review and select applicants for Superintendent position to be interviewed (TX Gov Code Sec. 551.074)
 - f. Time Line Calendar for Superintendent interviews and date timelines to fill Superintendent position (TX Gov Code Sec. 551.074)
17. Return to Regular Session
18. Accept resignation from employees
19. Consider and take action on contract recommendations for personnel and hiring personnel
20. 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: May 12, 2017 4:55 p.m.

For the Board of Trustees



Charlie Martin
Superintendent