

AGENDA

Special Called Meeting of the Maud ISD Board of Trustees

5:30 PM

May 23, 2017

A Special Called Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 23, 2017**, beginning at **5:30 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. Executive Session
4. a. Personnel (TX Gov Code Sec. 551.074)
 - a. 1. Consider a complaint against a Public Official (TX Gov Code Sec. 551.074(a))
5. Return to Regular Session
6. Consider appointing a Superintendent Hiring Committee by Board President to Review prospective Superintendent Applicants and Report back in a timely fashion with recommendations to full Board
7. Executive Session
 - a. Personnel (TX Gove Code Sec. 551.074)
 1. Committee will convene and review prospective Superintendent Applicant resumes and select applicants to be interviewed
8. Return to Regular Session
 - a. 1. Committee may direct Superintendent to schedule applicant Interviews
9. 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: May 19, 2017 at 4:00 p.m.

For the Board of Trustees



Charlie Martin
Superintendent