

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 31, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 31, 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. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of the June 29, 2017 Budget Workshop/Special called meeting of the Board
 - b. Minutes of the June 29, 2017 Regular meeting of the Board
 - c. Monthly financial report
 - d. Amend the 2016-2017 Budget
 - e. Alamo Supply and Hardware
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Consider and take action on Meal Pricing for 2017-2018
9. Discuss revisions and approve the Student Handbook for 2017-2018
10. Consider and adopt the Student Code of Conduct for 2017-2018
11. Review the 2017-2018 Budget and Propose 2017-2018 Property Tax Rate
12. Set date for a Public Meeting to discuss the 2017-2018 Budget and the 2017-2018 Proposed Property Tax Rate
13. Discuss and consider taking action on construction method and contract of Construction Manager Agent
14. Consider and take action to approve services of a municipal advisor to advise on financing methods and fiscal management
15. Review state assessment test results

16. Superintendent's Report
 - a. Summer maintenance update
 - b. Board Training
17. Consider and approve TASB Update 108 (Local) Policy
18. Executive Session
 - a. Personnel (TX Gov Code Sec. 551.074)
 1. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
 - a. Elementary Principal
 2. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
 - a. Teacher/Coach
 3. Resignation of employees (TX Gov Code Sec. 551.074)
19. Return to Regular Session
20. Consider and take action on contract recommendations for hiring personnel
21. Accept resignation from employees
22. 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: July 27, 2017 at 5:05 p.m.

For the Board of Trustees



Chris Bradshaw
Superintendent