

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 23, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 23, 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 February 16, 2017 Regular meeting of the board
 - b. Minutes of February 21, 2017 Special Called meeting of the board /& Public Hearing
 - c. Monthly financial report
 - d. Amend the 2016-2017 Budget
 - e. 2017-2018 Instructional Material Allotment and TEKS Certification
 - f. Alamo Supply and Hardware
8. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
9. Discuss and Approve District of Innovation Plan
10. Consider for Approval 2017-2018 School Calendar
11. Superintendent's Report
 - a. Update on possible athletic facility renovation
 - b. Roof repairs and goal post update at Athletic Complex
 - c. Asbestos three-year reinspection
 - d. Board training available-NTSBA Spring Meeting at Region 8 ESC on Thursday, April 6

12. 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. Elementary Teachers
 - b. Middle/High School Teachers
 - c. School Nurse
 - d. School (LVN) Licensed Vocational Nurse
 - e. Non-Certified Contracted Employees
2. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Middle/High School Principal
 - b. Elementary Principal
 - c. Curriculum Director
 - d. Athletic Director
 - e. Business Manager
 - f. Diagnostician
 - g. School Counselor
3. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Teacher/Coach
4. Resignation/Retirement from Employees (TX Gov Code Sec. 551.074)

13. Return to Regular Session

14. Consider and take action on personnel contract recommendations

15. Consider and take action accepting resignations/retirements

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(Legal)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: March 20, 2017 at 10:05 a.m.

For the Board of Trustees



Charlie Martin
Superintendent