

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

September 18, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 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 and Staff of the Month in Board Conference Room
5. Public comments
6. Communications
7. Consent agenda
 - a. Minutes of August 29, 2017 Regular Meeting of the Board
 - b. Monthly financial report
 - c. List of students transferring into the District for 2017-2018 school year
 - d. Alamo Supply and Hardware
 - e. Bailey Neon & Sign
8. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
9. Consider and Authorize Technology Department purchase of chromebooks when single purchase exceeds \$25,000 CH(Local)
10. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2017-2018
11. Consider and Approve Teacher Appraisers for 2017-2018
12. Revise/Amend DNB(Local) Policy -Performance Appraisal Evaluation of Campus Administrators
13. Consider and Approve Construction Manager Agent Contract
14. Consider and Amend 2017-2018 School Calendar
15. Superintendent's Report
 - a. Update on construction project

- b. Update on air conditioning units/replacement
- c. Board member training on Thursday, September 28
- 16. Executive Session
 - a. Personnel (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel (TX Gov Code Sec. 551.074)
- 17. Return to Regular Session
- 18. 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: Friday, September 15, 2017 at 1:45 p.m.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent