

AGENDA

Special Called Meeting/Canvass of the Maud ISD Board of Trustees 4:00 PM

A Special Called Meeting/Canvass of the Board of Trustees of the Maud Independent School District will be held on **May 11, 2017**, beginning at **4:00 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. Call to Order and Establish Quorum of at least two Board Members for purpose of canvassing
2. Canvass Trustee Election Results from May 6, 2017 and take action to formally accept results
3. 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 8, 2017 11:30 a.m.

For the Board of Trustees



Charlie Martin
Superintendent