

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 16, 2017

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 16, 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. Recognition of Students of the Month in Board Conference Room
4. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of the October 16, 2017 Regular meeting of the board
 - b. Monthly financial report
 - c. Renewal of District's property, automobile, and liability insurance with Texas Association of School Boards Risk Management Fund \$29,875; 1/1/2018-12/31/2018
 - d. Amend the 2017-18 Budget
 - e. Approve MISD Fiscal Manual
 - f. Approve MISD Attendance Accounting Procedures Manual
 - g. Approve MISD Payroll Procedures Manual
 - h. Amend Maud ISD Food Service Department Procurement Procedures
 - i. Simmons Card (Simmons First National Bank) /purchase at Alamo Supply and Hardware
 - j. Bailey Neon & Sign
7. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
8. Deliberation and possible action to determine prevailing wage rate for the Locker Room Additions and Alterations Project
9. Discussion on Construction Project and Preliminary Budget

10. Discussion of financing options for Locker Room Additions and Alterations Construction Project
11. Consider and Approve Resolution to Delegate Signing Authority Concerning Maintenance Tax Notes for Construction financing on Locker Room Additions and Alterations Project with Live OakPublic Finance, LLC
12. Consider and Approve notice to (SHAC) Local School Health Advisory Council of District's intent to request waiver to participate in Summer Nutrition Program 2018
13. Cast Votes/Ballot-Resolution for the Bowie Appraisal District Board of Directors for 2018-2019 term
14. Discussion of Affiniti Tower
15. Superintendent's Report
 - a. Update on Administrative Reveiw (AR) of School Nutrition Program
 - b. Board training hours
 - c. Employee Holiday Luncheon-December 20, 2017
 - d. Mid-Year Employee Retention Stipend
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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, November 13, 2017 at 4:25 p.m.

For the Board of Trustees



Chris Bradshaw
Superintendent