

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

September 17, 2018

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 17, 2018**, 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 and Staff of the Month in Board Conference Room
4. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of August 28, 2018 Regular Meeting of the Board
 - b. Monthly financial report
 - c. List of students transferring into the District for 2018-2019 school year
7. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
8. Hear and take action on the 2018-2019 District Improvement Plan as presented by Mrs. Sanders
9. Consider and Approve Contract for Student Drug Testing
10. Superintendent's Report
 - a. Update on Locker Room Additions and Alterations project
 - b. Senior Citizens for the Cardinals 2018-2019/ September 13
 - c. Band Hall Dedication for E.F. Burgess Band Hall/ September 14
 - d. Possible future renovations
11. Executive Session
 - a. Personnel (TX Gov Code Sec. 551.074)
 1. Discussion of personnel (TX Gov Code Sec. 551.074)
12. Return to Regular Session
13. 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 14, 2018 at 2:35 p.m.

For the Board of Trustees

A handwritten signature in cursive script that reads "Chris Bradshaw". The signature is written in black ink and is positioned above a horizontal line.

Chris Bradshaw
Superintendent