

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

September 21, 2020

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 21, 2020**, beginning at **6:30 PM**. in the Maud ISD Administration Building in Boardroom, 389 Houston, Maud, TX 75567.

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.)

<https://us02web.zoom.us/j/82986812190?pwd=TnpaYnpBSDJXWkR3ZndWd2ZXRkNndz09>

Meeting ID: 829 8681 2190

Passcode: 7V0t3J

1. Pledge of Allegiance and Prayer
2. Call to Order and Establish Quorum (Presenter: Aaron Brower)
3. Recognition of Students and Staff of the Month in the Board Conference Room
4. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of August 25, 2020 Regular meeting of the Board
 - b. Monthly Financial Report
 - c. List of students transferring into the District for 2020-2021 school year
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Approve Asynchronous Remote Learning Plan
9. Update and discussion of COVID-19 Impact
10. Approve 2020-2021 (SHAC) School Health Advisory Committee Members
11. Superintendent's Report
 - a. Update on school year progress
 - b. Board Member Team of 8 Training-Tuesday, March 30, 2021
 - c. Update on Senior Citizens for the Cardinals 2020-2021
 - d. Update to claim on damage to culvert during fiber optic line installation

12. Executive Session

a. Personnel: (TX Gov Code Sec. 551.074)

1. Discussion of personnel

13. Return to Regular Session

14. 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: Friday, September 18, 2020 at 2:50 p.m.

For the Board of Trustees



Chris Bradshaw
Superintendent