

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

October 19, 2020

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **October 19, 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.)

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 - National Principals Month October
6. Consent agenda
  - a. Minutes of the September 21, 2020 Regular meeting of the board
  - b. Monthly Financial Report
  - c. 2020 Tax Roll as prepared by the Bowie County Appraisal District
7. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
8. Consider and Approve notice to (SHAC) Local School Health Advisory Council of District's intent to request waiver to participate in Summer Nutrition Program 2021
9. Update and discussion of COVID-19 Impact
10. Discuss Safety Audits
11. Superintendent's Report
  - a. Update on school year progress
  - b. Bowie County Fire Marshall Inspection
  - c. Maud ISD Cybersecurity update
  - d. Possible roof repairs
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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, October 16, 2020 at 2:30 p.m.

For the Board of Trustees



Chris Bradshaw  
Chris Bradshaw  
Superintendent