

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 19, 2020

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 19, 2020**, beginning at **6:30 PM**. in the Maud ISD Administration Building in Boardroom, 389 Houston, Maud, TX 75567. This meeting may be conducted via video/teleconference which will be visible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required for the video conference meeting. The public may access this meeting by the following link:

<https://us02web.zoom.us/j/83747606370?pwd=aWNCSFRGUFhEeEI2amttN3ltTmphdz09>

Meeting ID: 837 4760 6370

Passcode: Xyh099

An electronic copy of the agenda packet may be viewed at the following link: <https://meetings.boardbook.org/Public/Organization/1889> Any public comments can be emailed to cbradshaw@maudisd.net by 4:30 p.m. on the date of the meeting if you wish to address the Board of Trustees on an agenda item We will also post a video of the meeting on our webpage at maudisd.net.

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. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the October 19, 2020 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund \$41,751; 1/1/2021-12/31/2021
 - d. Bailey Neon & Sign
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Discussion on refunding(refinance) current bonds
8. Order authorizing the issuance of Maud Independent School District Unlimited Tax Refunding Bonds, Series 2020; levying a continuing direct annual ad valorem tax for the

payment of such bonds; and authorizing other agreements and resolving other matters incident and related thereto

9. Consider and possible action to approve a resolution retaining the law firms of Powell, Youngblood, &, Taylor, LLP ("PYT") and Haynes & Boone, LLP ("HB"), collectively ("Co-Bond Counsel") to provide specialized legal services in connection with the issuance of public securities by the District;

10. Update and discussion of COVID-19 Impact

11. Consider and possible action regarding remote instruction for MISD students

12. Superintendent's Report

a. Update for Security/Safety Committee

b. Roof repairs update

c. Mid-Year Employee Retention Stipend

13. Executive Session

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

1. Discussion of personnel

14. Return to Regular Session

15. 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: Monday, November 16, 2020 at 3:35p.m.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent