

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

January 21, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **January 21, 2021**, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/89308149785?pwd=b1BQaENaYUpHbkE0UXQvSEFSZEEvdz09>

Meeting ID: 893 0814 9785

Passcode: 945139

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. Board Recognition
4. Conduct Public Hearing on the District's (TAPR) Texas Academic Performance Report
5. Public comments
6. Communications
7. Consent agenda
 - a. Minutes of the December 17, 2020 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Amend the 2020-2021 Budget
8. Order the School Board Election for May 1, 2021
9. Appoint election judges and clerks for May 1, 2021 School Board Election
10. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
11. Update and discussion of COVID-19 Impact

12. Consider and approve Early Childhood (EC) and College, Career, and Military Readiness (CCMR) Goals
13. Consider and Approve Policy Update 116 (Local) Policy/ Discuss (Legal) Policy
14. Consider and approve technology purchase of Chromebooks
15. Superintendent's Report
 - a. Midwinter On-line Conference January 25-27
 - b. District Improvements
 - c. Donation to the District
 - d. Board Meeting Schedule
 - e. Update on various Program Reveiws
16. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Conduct Annual Superintendent Evaluation (TX Gov Code Sec.551.074)
 2. Discuss and consider employment contract of Superintendent (TX Gov Code Sec. 551.074)
 3. Discussion of personnel (TX Gov Code Sec. 551.074)
17. Return to Regular Session
18. Consider and take action on employment contract of Superintendent
19. 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, January 15, 2021 at 3:30 p.m.

For the Board of Trustees



Chris Bradshaw
Superintendent