

AGENDA

Special Called Meeting of the Maud ISD Board of Trustees

5:45 PM

February 2, 2021

A Special Called Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 2, 2021**, beginning at **5:45 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/81305923225?pwd=M29iV3BZcVhaTkxKQjJEdURvdUVIUT09>

Meeting ID: 813 0592 3225

Passcode: 315039

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. Consider and approve revision of 2020-2021 stipend schedule related to substitute pay
5. Executive Session
 - a. Deliberation concerning the purchase and value of real property: J S Herring A-263, Block/Tract 616, Maud, Bowie County, Texas approx. 1.25 acres (Gov Code Sec. 551.072)
6. Return to Regular Session
7. Deliberation and possible action to authorize the purchase of real property: J S Herring A-263 Block/Tract 616, Maud, Bowie County, Texas
8. 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, January 29, 2021 at 3:45 pm**

For the Board of Trustees



Chris Bradshaw
Superintendent