

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 22, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 22, 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/89747752871?pwd=aXdtUVk5Z3FsM1F3dndZd1JLd0xrZz09>

Meeting ID: 897 4775 2871

Passcode: 848108

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 January 21, 2021 Regular meeting of the board
 - b. Minutes of February 2, 2021 Special Called meeting of the board
 - c. Monthly Financial Report
 - d. Amend 2020-2021 Budget
6. Consider for approval Resolution Extending the Depository Contract for Maud ISD
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Update and discussion of COVID-19 Impact
9. Consider and possible approval TEA Educator Appraisal Waiver
10. Superintendent's Report
 - a. Benchmark assessments
 - b. Board Training scheduled for April 8, at Region 8
 - c. Update on Various Program Reviews

- d. Update on District Improvements
- 11. Consider and Possibly Approve Resolution Regarding Employee Pay During Weather Emergency (Emergency Agenda Item added as an addition to agenda 2-22-2021)
- 12. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discuss and consider contracts of the following personnel: (TX Gov Code Sec.551.074)
 - a. Middle-High School Principal
 - b. Elementary Principal
 - 2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
 - 3. Discussion of personnel (TX Gov Code Sec. 551.074)
- 13. Return to Regular Session
- 14. Consider and take action on personnel contract recommendations
- 15. Consider and take action accepting resignations/retirements
- 16. 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: Tuesday, February 16, 2021 at 2:00 pm / Emergency Agenda Item added item on February 22, 2021 at 9:58 am.

For the Board of Trustees



Chris Bradshaw
Superintendent