

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 18, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 18, 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/86983584240?pwd=OUtONjVMMFJKZ1BUR1IOTWpRY2FuUT09>

**Meeting ID: 869 8358 4240**

**Passcode: 527663**

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](mailto: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](http://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 February 22, 2021 Regular meeting
  - b. Monthly financial report
6. Information Items:
  - a. Principals Report
  - b. Athletic Report
7. Discussion of Benchmark Results for Elementary and Junior High
8. Consider for Approval 2021-2022 School Calendar
9. Discuss and consider TEA Waiver for Hybrid Instruction During District-Scheduled Testing
10. Accept Certification of Unopposed Candidates and Approve Order to Cancel May 1, 2021 School Board Trustee Election and declare unopposed candidates elected
11. Discussion of COVID-19 Impact
12. Discuss and consider possible updates to MISD COVID-19 Response Plan
13. Superintendent's Report
  - a. Update on Land Purchase

- b. Update on District Repairs
- c. Facility Assessments
- d. Board Meeting Schedule
- e. Review of Stipends Schedule/ & Additional Days
- f. Summer School Plans
- g. Update on Various Program Reviews
- 14. Executive Session
  - a. Personnel: (TX Gov Code Sec. 551.074)
    - 1. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
      - a. Athletic Director
      - b. Curriculum Director
      - c. Instructional Coordinator
      - d. Diagnostician
      - e. School Counselor
      - f. Business Manager
      - g. Technology Director
    - 2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
- 15. Return to Regular Session
- 16. Consider and take action on personnel
- 17. Consider and take action accepting resignations/retirements
- 18. 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, March 15, 2021 at 3:55 p.m.

For the Board of Trustees



Chris Bradshaw  
Superintendent