

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

April 27, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **April 27, 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/82416201479?pwd=Nlozc2pZV3BwRnpiT0h5MFFFEVTdudz09>

Meeting ID: 824 1620 1479

Passcode: 661348

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. Call to Order and Establish Quorum (Presenter: Aaron Brower)
2. Public comments
3. Communications
4. Consent agenda
 - a. Minutes of the March 18, 2021 Regular meeting of the Board
 - b. Monthly financial report
 - c. Amend 2020-2021 Budget
 - d. Letter of Engagement with Wilf & Henderson for 2020-2021 annual audit
 - e. Budget and Tax Rate Calendar 2021
 - f. 2021-2022 Instructional Material Allotment and TEKS Certification
 - g. Occupational Therapy Service Agreement for 2021-2022 School Year
 - h. Detention Services Interlocal Cooperation Agreement with Bowie County
 - i. Bailey Neon & Sign
5. Annual Review and Approve Resolution regarding Investment Policy and Strategies
6. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
7. Update and discussion COVID-19 Impact
8. Discuss and consider possible updates to MISD COVID-19 Response Plan

9. Review and take under advisement (SHAC) School Health Advisory Council recommendations for 2020-2021 Including Local Wellness Policy Evaluation
10. Discussion of Maud ISD's property values and Foundation School Program Funding
11. Discuss and Consider Additional Days for Athletic Coaches for 2021-2022 Stipend Schedule
12. Board Training Hours April 2020-April 2021
13. Superintendent's Report
 - a. Update on Land Purchase
 - b. High School Graduation-Friday, May 21, at 7p.m.
 - c. End of the Year Employee Retention Stipend
 - d. Tentative May Dates
 - e. Update on Various Program Reviews
 - f. Facility Assessment
 - g. Energy Efficiency
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. Elementary Teachers
 - b. Middle/High School Teachers
 - c. School Nurse
 - d. School (LVN) Licensed Vocational Nurse
 2. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Teacher/Coach
 - b. Teacher/Coach
 - c. Science Teacher High School
 - d. Band Director
 3. Accept Resignations /Retirement from Employees (TX Gov Code Sec. 551.074)
15. Return to Regular Session
16. Consider and take action on personnel contract recommendations
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: Friday, April 23, 2021 at 3:55 pm

For the Board of Trustees



Chris Bradshaw
Superintendent