

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

May 24, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 24, 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/81300508360?pwd=RFNCMGNSd0IyeDBobml6RmZlY1VFdz09>

Meeting ID: 813 0050 8360

Passcode: 826206

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. Administer Oath of Office to the newly elected Board Members
6. Reorganize the Board by electing a Board President, Vice President, Secretary and appointing a Recording Secretary
7. Consent agenda
 - a. Minutes of April 27, 2021 Regular meeting of the Board
 - b. Monthly Financial Report
 - c. Bailey Neon & Sign
8. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
9. Update and discussion COVID-19 Impact
10. Consider and Approve MISD Child Nutrition Food Service Department Procurement Procedures Manual
11. Discuss and possible approval for competition gym floor renovation

12. Discuss ESSER allocation of one time funds for Maud ISD
13. Discuss and possible approval for additional retention stipend
14. Consider and Approve giving Superintendent authority to extend contracts and hire employees as needed for vacant positions during the months of June, July, & August
15. Superintendent's Report
 - a. District Booster Club Reports 2020-2021 (Athletics, Band, & Ag)
 - b. High School Graduation-Friday, May 21, at 7:00 p.m.
 - c. Employee Service Awards Breakfast -May 21/Cafeteria
 - d. Update on Various Program Reviews
 - e. Legislative update
 - f. Facility Assessment
 - g. Energy Efficiency
16. 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. Teacher/Coach
 - b. Special Education Teacher
 - c. Career and Technical Education Teacher
 2. Accept Resignations/Retirement from Employees (TX Gov Code Sec. 551.074)
17. Return to Regular Session
18. Consider and take action on personnel contract recommendations
19. Accept resignations/retirement from employees
20. 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: Wednesday, May 19, 2021, at 4:35 pm

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent