

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

June 28, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **June 28, 2021**, beginning at **6:30 PM**. in the Maud ISD Administration Building in Boardroom, 389 Houston, Maud, TX 75567.

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: Melford Pierce)
3. Public comments
4. Communications
5. Consent agenda
  - a. Minutes of the May 24, 2021 Regular meeting of the board
  - b. Monthly financial report
  - c. Amend the 2020-2021 Budget
  - d. Agreement for Services Student Drug Testing
  - e. Revised Northeast Texas Tri-District Special Education SSA Agreement
6. Information Items:
  - a. Principals Report
  - b. Athletic Director Report
7. Deliberation and possible action adopting resolution(s) concerning ESSER III and Board Policy CB (Local)
8. Consider and approve Extra Pay Schedule 2021-2022
9. Consider and approve Salary Schedules for 2021-2022
  - a. Professional Schedules
  - b. Director Schedules
  - c. Para-Professional Schedules
10. Consider and approve Administrators Compensation
11. Discuss and set date for goal development workshop / Board Training upcoming months 2021

12. Consider and possibly approve revision to policy FFAC (Local) - addition to policy regarding providing Epinephrine Auto Injectors on campus during the school day
13. Consider and Approve Policy Update 117 (Local) Policy / Discuss (Legal) Policy
14. Superintendent's Report
  - a. Update on District Improvements
  - b. Summer maintenance update
  - c. Additional Program Review
  - d. Facility Assessment
  - e. Recovered State Revenue from 2014-2015 school year
  - f. ESSER III Federal Grant Application
15. Executive Session
  - a. Personnel: (TX Gov Code Sec. 551.074)
    1. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
      - a. Special Education Teacher Elementary
      - b. Teacher/Coach
      - c. Teacher/Coach
      - d. Teacher Middle School
    - b. Resignation from Employees (TX Gov Code Sec. 551.074)
16. Return to Regular Session
17. Consider and take action on contract recommendations for hiring personnel
18. Accept resignation from employees
19. 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: Thursday, June 24, 2021, at 4: 20 pm

For the Board of Trustees

  
Chris Bradshaw

Superintendent