

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 29, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 29, 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 June 28, 2021 Budget Workshop/Special called meeting of the board
 - b. Minutes of the June 28, 2021 Regular meeting of the Board
 - c. Monthly Financial Report
 - d. Region VIII Service Center Contract for 2021-2022
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Review the 2021-2022 Budget and Propose 2021-2022 Property Tax Rate
8. Set Date for Public Meeting to discuss the 2021-2022 Budget and the 2021-2022 Proposed Property Tax Rate
9. Discuss revisions and approve the Student Handbook for 2021-2022
10. Consider and adopt the Student Code of Conduct for 2021-2022
11. Discuss and approve Employee Handbook
12. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2021-2022
13. Consider and Approve Teacher Appraisers for 2021-2022
14. Consider and approve Staff Development Minutes Waiver
15. Discuss House Bill 4545

16. Consider and approve the 2021-2022 District Improvement Plan as presented by Mrs. Sanders
17. Discuss and Approve Safe Return to In-person Instruction/Continuity of Services Plan
18. Discuss STARR Assessment Results
19. Superintendent's Report
 - a. Summer maintenance update
 - b. Facility Assessment
 - c. ESSER III Federal Grant Application
 - d. Student meals PreK-12th grades changes for 2021-2022 school year
 - e. Board Training Monday, August 2
20. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discuss and approve or consider hiring recommendations of the following personnel: (TX Gov Code Sec.551.074)
 - a. Middle School Teacher
 - b. Part Time/Coordinator of Student Services & Character Education
 - b. Amend Superintendent's Contract (TX Gov Code Sec.551.074)
 - c. Resignation from Employees (TX Gov Code Sec. 551.074)
21. Return to Regular Session
22. Consider and take action on contract recommendations for hiring personnel
23. Consider and take action to amend Superintendent's Contract
24. Accept resignation from employees
25. 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: Monday, July 26, 2021 at 1:55 pm

For the Board of Trustees



Chris Bradshaw

Superintendent