

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 26, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 26, 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. Conduct a Public Hearing to receive comments on the 2021-2022 Budget and the Proposed 2021-2022 Tax Rate
4. Public comments
5. Communications
6. Consent Agenda
  - a. Minutes of July 29, 2021 Regular Meeting of the Board
  - b. Minutes of August 2, 2021 Goal Development Workshop/Board Training/Special Called Meeting
  - c. Monthly Financial Report
  - d. Renewal of District's Unemployment Insurance with Texas Association of School Boards Risk Management Fund \$2,686
  - e. Renewal of District's Workers' Compensation Insurance with Texas Association of School Boards Risk Management Fund \$16,092
  - f. Approve Buddy Alford Disciplinary Alternative Education Program (DAEP) Contract for Services
  - g. Approve 2021-2022 Adjunct Faculty Agreement and 4-H Extracurricular Resolution between Texas A&M AgriLife Extension Service/Bowie County Extension Office and Maud ISD
7. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report

8. Amend the 2020-2021 Budget
9. Consider and Approve the 2021-2022 Budget
10. Consider and Adopt the Proposed 2021-2022 Property Tax Rate and Ordinance to set the Tax Rate for M&O of \$0.9603 and I&S of \$0.0407
11. Update and discussion COVID-19 Impact
12. Discussion of COVID-19 Testing
13. Consider and approve Resolution Regarding Additional Employee Paid Leave Due to Coronavirus /COVID-19
14. Consider and Approve Extra Pay Schedule for 2021-2022
15. Discussion of TASB Facility Assessment
16. Consider and Approve Elementary Gym Floor
17. Superintendent's Report
  - a. Update on start of school
  - b. Preliminary School Financial Integrity Rating System of Texas (FIRST) rating
  - c. District Improvements
  - d. Field Maintenance
18. Executive Session
  - a. Personnel: (TX Gov Code Sec. 551.074)
    1. Discussion of personnel
19. Return to Regular Session
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: Monday, August 23, 2021 at 4:10 pm

For the Board of Trustees



Chris Bradshaw  
Chris Bradshaw  
Superintendent