

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

September 20, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 20, 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 August 26, 2021 Regular meeting of the Board
 - b. Monthly Financial Report
 - c. List of students transferring into the District for 2021-2022 school year
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Update and discussion of COVID-19 Impact
8. Approve 2021-2022 (SHAC) School Health Advisory Committee Members
9. Consider and Approve Lighting purchase for Softball Field
10. Discussion of A-F Ratings related to House Bill 3 Goals
11. Superintendent's Report
 - a. District Improvements
 - b. Field Maintenance
 - c. Board Training Schedule 2021-2022- Region 8 ESC
 1. Board Training /& Team of 8 Training, on Thursday, November 4, 2021-Location Maud ISD
 2. Board Training/ NTSBA Fall Dinner: Legislative Update /and Team of 8 Training, Tuesday, December 7, 2021-Location Region 8 ESC

- d. Facility Assessment Workshop
- e. Energy Efficiency
- 12. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel
 - b. Discussion concerning possible purchase and the value of real property (TX Gov Code Sec. 551.072)
- 13. Return to Regular Session
- 14. 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, September 17, 2021, at 1:45 pm

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent