

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 18, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 18, 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 October 18, 2021 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund \$46,452; 1/1/2022-12/31/2022
 - d. Bailey Neon & Sign
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Update and discussion of COVID-19 Impact
8. Cast Votes/Ballot-Resolution for the Bowie Appraisal District Board of Directors for 2022-2023
9. Consider and possible approval to purchase technology
10. Consider and possible approval of the purchase of new roofs for Middle School and High School Science Lab
11. Consider and possible approval of HVAC replacements
12. Consider and approve TASB Update 118 (Local) Policy /Discuss (Legal) Policy
13. Superintendent's Report

- a. Update on District Improvements
 - b. Facility Masterplan update
 - c. Mid-Year Employee Retention Stipend
 - d. Employee Holiday Luncheon-December 15, 2021
 - e. Phone lines
 - f. Board Training
14. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel
 - b. Resignation from Employees (TX Gov Code Sec.551.074)
15. Return to Regular Session
16. Accept resignation from employees
17. 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, November 15, 2021 at 3:50 pm**

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent