

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

December 16, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **December 16, 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 Public Hearing Regarding The Safe Return to In-Person Instruction and Continuity of Service Plan
4. Conduct Public Hearing to discuss Maud ISD's rating on the state's financial accountability system
5. Public comments
6. Communications
7. Consent agenda
 - a. Minutes of November 18, 2021 Regular meeting
 - b. Monthly Financial Report
8. Consider and take action to Commit and Designate the August 2020-2021 Fund Balance
9. Hear and Approve the 2020-2021 Audit Report
10. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
11. Update and discussion of COVID-19 Impact
12. 6-month review of Return to In-Person Instruction and Continuity of Services Plan (RIPICS)
13. Discuss Facility Masterplan
14. Superintendent's Report
 - a. Update on District Improvements
 - b. Energy Efficiency Update

- c. Safety and Security Committee Meeting held on December 3
 - d. Election Timeline
 - e. Personnel Evaluations and Contract Timelines
15. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
 - a. Secondary English Teacher
16. Return to Regular Session
17. Consider and take action on personnel contract recommendations
18. 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, December 13, 2021 at 3:05 pm

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent