

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

January 20, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **January 20, 2022**, 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. Board Recognition
4. Conduct Public Hearing on the District's (TAPR) Texas Academic Performance Report
5. Conduct Public Hearing on ESSER III Use of Funds Plan
6. Public comments
7. Communications
8. Consent agenda
 - a. Minutes of the December 16, 2021 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Amend the 2021-2022 Budget
9. Discuss May 7, 2022 Joint Election Options
10. Order the School Board Election for May 7, 2022
11. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
12. Update and discussion of COVID-19 Impact
13. Annual Review of Early Childhood (EC) and College, Career, and Military Readiness (CCMR) Goals
14. Discuss Facility Master Plan and a possible future date for Facility Workshop
15. Superintendent's Report
 - a. Midwinter Conference January 30-February 2, 2022
 - b. Update on District Improvements

- c. Donation to the District
 - d. Board Training
 - e. Needed district repairs
16. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Conduct Annual Superintendent Evaluation (TX Gov Code Sec.551.074)
 - 2. Discuss and consider employment contract of Superintendent (TX Gov Code Sec. 551.074)
 - 3. Discussion of personnel (TX Gov Code Sec. 551.074)
17. Return to Regular Session
18. Consider and take action on employment contract of Superintendent
19. 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, January 14, 2022, at 1:55 pm

For the Board of Trustees



Chris Bradshaw
Superintendent