

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 24, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 24, 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. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of January 20, 2022 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Amend 2021-2022 Budget
 - d. Bailey Neon & Sign
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Update and discussion of COVID-19 Impact
8. Discuss TCLAS Grants and applications
9. Discuss and possible approval of Grant Funded Position-Elementary Instructional Coach
10. Discussion regarding TRS Active Care insurance
11. Superintendent's Report
 - a. Benchmark assessments
 - b. District of Innovation (DOI) Plan
 - c. Colligate Edu-Nation (CEN)
 - d. Update on District Improvements
 - e. Board Training/NTSBA Spring Dinner on April 7, at Region 8 ESC
12. Executive Session

- a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discuss and consider contracts of the following personnel: (TX Gov Code Sec.551.074)
 - a. Middle-High School Principal
 - b. Elementary Principal
 2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
 3. Discussion of personnel (TX Gov Code Sec. 551.074)
13. Return to Regular Session
14. Consider and take action on personnel contract recommendations
15. Consider and take action accepting resignations/retirements
16. 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, February 21, 2022 at 3:40 pm

For the Board of Trustees



Chris Bradshaw
Superintendent