

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 17, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 17, 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. Conduct Public Hearing Regarding District of Innovation Plan (DOI)
4. Administer Oath of Office to Maud ISD Police Chief
5. Public comments
6. Communications
7. Consent agenda
 - a. Minutes of February 10, 2022 Facility Workshop/Special Called meeting
 - b. Minutes of February 24, 2022 Regular meeting
 - c. Monthly financial report
8. Information Items:
 - a. Principals Report
 - b. Athletic Report
9. Discussion of Benchmark Results for Elementary and Junior High
10. Consider for Approval 2022-2023 School Calendar
11. Accept Certification of Unopposed Candidates and Approve Order to Cancel May 7, 2022 School Board Trustee Election and declare unopposed candidates elected
12. Consider Approval of Intent to renew District of Innovation Plan
13. Consider to approve Band Trip
14. Consider to Approve Interlocal Participation Agreement (IPA) between Maud ISD and TASB Risk Management Fund
15. Superintendent's Report
 - a. Update on District Repairs

- b. Summer School Plans
- c. Facility Committee
- d. Facility Visits
- 16. 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. Athletic Director
 - b. Curriculum Director
 - c. Instructional Coordinator
 - d. Diagnostician
 - e. School Counselor
 - f. Business Manager
 - g. Technology Director
 - 2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
- 17. Return to Regular Session
- 18. Consider and take action on personnel
- 19. Consider and take action accepting resignations/retirements
- 20. 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, March 11, 2022 at 4:30 pm.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent