

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

April 21, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **April 21, 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. Call to Order and Establish Quorum (Presenter: Melford Pierce)
2. Public comments
3. Communications
4. Consent agenda
  - a. Minutes of the March 17, 2022 Regular meeting of the Board
  - b. Monthly financial report
  - c. Budget and Tax Rate Calendar 2022
  - d. Letter of Engagement with Wilf & Henderson for 2021-2022 annual audit
  - e. 2022-2023 Instructional Material Allotment and TEKS Certification
  - f. Occupational Therapy Service Agreement for 2022-2023 School Year
5. Discussion Collegiate Edu Network (CEN)
6. Annual Review and Approve Resolution regarding Investment Policy and Strategies
7. Information Items:
  - a. Principals Report
  - b. Athletic Director Report
8. Consider and possible action to renew Maud ISD's District of Innovation for 5 years with new exemptions for teacher certification
9. Review and take under advisement (SHAC) School Health Advisory Council recommendations for 2021-2022
10. Discussion of Maud ISD's property values and Foundation School Program Funding
11. Board Training Hours April 2021-April 2022
12. Consider to approve Resolution for participation in Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts Cooperative Purchasing Program

13. Superintendent's Report
  - a. High School Graduation-Friday, May 20, at 7p.m.
  - b. End of Year Employee Breakfast/Service Awards May 20
  - c. End of the Year Employee Retention Stipend
  - d. Update on District Improvements
  - e. Facility Committee
14. 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. Elementary Teachers
      - b. Middle/High School Teachers
      - c. School Nurse
      - d. School (LVN) Licensed Vocational Nurse
      - e. Part Time/Coordinator of Student Services & Character Education
    2. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
      - a. Secondary English Teacher
      - b. Instructional Coach for Math & Reading with a Focus in the Elementary Grades K-5
      - c. Teacher/Coach
      - d. Teacher/Coach
    3. Accept Resignations /Retirement from Employees (TX Gov Code Sec. 551.074)
15. Return to Regular Session
16. Consider and take action on personnel contract recommendations
17. Consider and take action accepting resignations/retirements
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(Legal)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, April 18, 2022, at 4:00 pm.

For the Board of Trustees

A handwritten signature in cursive script, appearing to read "Chris Bradshaw", is written above a horizontal line.

Chris Bradshaw  
Superintendent