

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

May 17, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 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. Public comments
4. Communications
5. Administer Oath of Office to the newly elected Board Members
6. Reorganize the Board by electing a Board President, Vice President, Secretary and appointing a Recording Secretary
7. Consent agenda
 - a. Minutes of April 21, 2022 Regular meeting of the Board
 - b. Minutes of May 3, 2022 Special Called meeting of the Board
 - c. Monthly Financial Report
 - d. Amend 2021-2022 Budget
 - e. MISD Child Nutrition Food Service Department Procurement Procedures Manual
8. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
9. 6-month review of Return to In-Person Instruction and Continuity of Services Plan (RIPICS)
10. Consider and Approve giving Superintendent authority to extend contracts and hire employees as needed for vacant positions through the month of August.
11. Consider and possibly approve revision to policy DBA (Local)
12. Consider and possibly approve revision to policy DK (Local)
13. Superintendent's Report

- a. District Booster Club Reports 2021-2022 (Athletics, Band, & Ag)
 - b. High School Graduation-Friday, May 20, at 7:00 p.m.
 - c. Employee Service Awards Breakfast -May 20
 - d. Facility Committee
 - e. Collegiate Edu Network (CEN)
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. Teacher/Coach
 - b. Teacher/Coach
 2. 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. Accept resignations/retirement from employees
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: Friday, May 13, 2022 at 2:35 pm

For the Board of Trustees



Chris Bradshaw
Superintendent