

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

June 21, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **June 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. 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 the May 17, 2022 Regular meeting of the board
 - b. Monthly financial report
6. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
7. Consider and approve Resolution to Designate Officer to Calculate Tax Rate
8. Discussion of School Safety
9. Discussion Guardian Plan
10. Deliberation and possible approval of Amendments to Policies CKC (Local), DH (Local), and GKA (Local)
11. Discuss and set date for goal development workshop / Board Training upcoming months 2022
12. Superintendent's Report
 - a. Summer maintenance update
 - b. Facility Committee
 - c. Collegiate Edu Network (CEN)
13. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)

1. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
 - a. Teacher/Coach
 - b. Elementary Pre-Kindergarten Classroom Teacher
 - c. Secondary Spanish Classroom Teacher
 - d. Elementary Principal
- b. Resignation from Employees (TX Gov Code Sec. 551.074)
14. Return to Regular Session
15. Consider and take action on contract recommendations for hiring personnel
16. Accept resignation from employees
17. 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: Thursday, June 16, 2022, at 2:55 pm

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent