

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 28, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 28, 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 June 21, 2022 Budget Workshop/Special called meeting of the board
  - b. Minutes of the June 21, 2022 Regular meeting of the Board
  - c. Minutes of the July 7, 2022 Special called meeting of the board
  - d. Minutes of July 7, 2022 Goal Development Workshop-Special called meeting of the board
  - e. Monthly Financial Report
  - f. Region VIII Service Center Contract for 2022-2023
  - g. Approve Buddy Alford Disciplinary Alternative Education Program (DAEP) Contract for Services
  - h. Approve 2022-2023 Adjunct Faculty Agreement and 4-H Extracurricular Resolution between Texas A&M AgriLife Extension Service/Bowie County Extension Office and Maud ISD
  - i. Detention Services Interlocal Cooperation Agreement with Bowie County
6. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
7. Review the 2022-2023 Budget and Propose 2022-2023 Property Tax Rate

8. Set Date for Public Meeting to discuss the 2022-2023 Budget and the 2022-2023 Proposed Property Tax Rate
9. Consider and Approve Extra Pay-Stipend Schedule 2022-2023
10. Consider and approve Salary Schedules for 2022-2023
  - a. Professional Schedules
  - b. Director Schedules
  - c. Para-Professional Schedules
11. Discuss revisions and approve the Student Handbook for 2022-2023
12. Consider and adopt the Student Code of Conduct for 2022-2023
13. Discuss and approve Employee Handbook
14. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2022-2023
15. Consider and Approve Teacher Appraisers for 2022-2023
16. Consider and approve Staff Development Minutes Waiver
17. Consider and approve the 2022-2023 District Improvement Plan as presented by Mrs. Sanders
18. Discuss and Approve Safe Return to In-person Instruction/Continuity of Services Plan
19. Discussion Guardian Plan Guidelines
20. Discussion School Safety
21. Consider and possible approval Security Fence purchase
22. Discuss STARR Assessment Results
23. Consider and Approve Policy Update 119 (Local) / Discuss (Legal)) Policy
24. Superintendent's Report
  - a. Summer maintenance update
  - b. Student meals PreK-12th grades changes for 2022-2023 school year
  - c. Safety and Security Committee Meeting held July 20
  - d. Board Training
  - e. Collegiate Edu Network (CEN)
  - f. Facility Committee
25. Executive Session
  - a. Personnel: (TX Gov Code Sec. 551.074)
    1. Discuss and approve or consider hiring recommendations of the following personnel: (TX Gov Code Sec.551.074)
      - a. School (LVN) Licensed Vocational Nurse

b. Instructional Coordinator

b. Resignation from Employees (TX Gov Code Sec. 551.074)

26. Return to Regular Session
27. Consider and take action on contract recommendations for hiring personnel
28. Accept resignation from employees
29. 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, July 25, 2022 at 4:45 pm

For the Board of Trustees



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Chris Bradshaw  
Superintendent