

AGENDA

Special Called Meeting of the Maud ISD Board of Trustees

5:30 PM

August 11, 2022

A Special Called Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 11, 2022**, beginning at **5:30 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. Deliberation and possible action to select a construction delivery method for the Maud ISD Fence Project 2022
5. Deliberation and possible action to select a contractor for the Maud ISD Fence Project 2022
6. Deliberation and possible action to select the terms from the contractor's proposal for the Maud ISD Fence Project 2022
7. Deliberation and possible action to adopt a prevailing wage rate for the Maud ISD Fence Project 2022
8. Deliberation and possible action to delegate authority to the Superintendent of Schools to work with the District's legal counsel to negotiate and execute the necessary construction contracts incident to the Maud ISD Fence Project 2022 on behalf of the Board
9. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, August 8, 2022 at 2:10 pm

For the Board of Trustees

A handwritten signature in cursive script that reads "Chris Bradshaw". The signature is written in black ink and is positioned above a horizontal line.

Chris Bradshaw
Superintendent