

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 25, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 25, 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. Conduct a Public Hearing to receive comments on the 2022-2023 Budget and the Proposed 2022-2023 Tax Rate
4. Public comments
5. Communications
6. Consent Agenda
 - a. Minutes of July 28, 2022 Regular Meeting of the Board
 - b. Minutes of August 11, 2022 Special Called Meeting of the Board
 - c. Monthly Financial Report
 - d. Renewal of District's Unemployment Insurance with Texas Association of School Boards Risk Management Fund \$2,283
 - e. Renewal of District's Workers' Compensation Insurance with Texas Association of School Boards Risk Management Fund \$17,357
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Amend the 2021-2022 Budget
9. Consider and Approve the 2022-2023 Budget
10. Consider and Adopt the Proposed 2022-2023 Property Tax Rate and Ordinance to set the Tax Rate for M&O of \$0.9429 and I&S of \$0.0403
11. Discussion of TASB Facility Assessment
12. Consider and approve Band Instrument purchases

13. Discuss School Safety Upgrades
14. Discuss and approve Maud ISD School Guardian Plan Guidelines
15. Consider to Amend 2022-2023 Extra Pay-Stipend Schedule
16. Superintendent's Report
 - a. Update on start of school
 - b. Maud ISD A-F Rating
 - c. Fence Project Update
 - d. Preliminary School Financial Integrity Rating System of Texas (FIRST) rating
 - e. Facility Committee Meeting
 - f. Board Training
17. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discussion of personnel
 2. Discuss and consider approving Maud ISD School Guardians (TX Gov Code Sec. 551.074)
18. Return to Regular Session
19. Consider and take action to approve Maud ISD School Guardians
20. 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, August 22, 2022, at 11:15 a.m.

For the Board of Trustees



Chris Bradshaw
Superintendent