

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

September 19, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 19, 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. Recognition of Students of the Month in Board Conference Room
4. Public comments
5. Communications
6. Consent agenda
  - a. Minutes of August 25, 2022 Regular meeting of the Board
  - b. Monthly Financial Report
  - c. List of students transferring into the District for 2022-2023 school year
7. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
8. Consider and approve Memorandum of Understanding (MOU) with City of Maud
9. Consider and Approve Maud ISD Threat Assessment Team
10. Approve 2022-2023 (SHAC) School Health Advisory Committee Members
11. Consider and possible approval of athletic field improvements - Golf practice area
12. Discuss and possible approval for an additional retention stipend for employees
13. Discussion of A-F Ratings related to House Bill 3 Goals
14. Superintendent's Report
  - a. Fence Project Update
  - b. Safety and Security Upgrades Update
  - c. Collegiate Edu Network (CEN)
  - d. Seniors for the Cardinals

e. Board Training /Region 8 ESC

1. Board Training /& Team of 8 Training, on Thursday, November 3, 2022-Location Maud ISD
2. Board Training/ NTSBA Fall Dinner: EISO /and Team of 8 Training, Tuesday, December 6, 2022 Location Region 8 ESC

15. 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)

16. Return to Regular Session

17. Consider and take action to approve Maud ISD School Guardians

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: Thursday, September 15, 2022, at 12:15 pm

For the Board of Trustees



Chris Bradshaw  
Chris Bradshaw  
Superintendent