

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

October 17, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **October 17, 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 the Board Conference Room
4. Public comments
5. Communications - National Principals Month October
6. Consent agenda
 - a. Minutes of the September 19, 2022 Regular meeting of the board
 - b. Monthly Financial Report
 - c. 2022 Tax Roll as prepared by the Bowie County Appraisal District
 - d. Bailey Neon & Sign
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Superintendent's Report
 - a. Fence Project Update
 - b. Safety and Security Upgrades Update
 - c. Safety and Security Meeting
 - d. Athletic field improvements -Golf practice area update
 - e. Collegiate Edu Network (CEN)
 - f. Facility Committee
 - g. TASB Facility Update
 - h. Chromebook Grant
 - i. Board Training

9. Consider and approve Technology Purchase
10. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discussion of personnel
 - b. Security (TX Gov Code Sec. 551.076)
 1. Discussion of Districtwide Intruder Detection Audit Report Findings (TX Gov Code Sec. 551.076)
11. Return to Regular Session
12. 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: **Friday, October 14, 2022 at 2:55 pm**

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent