

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 17, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 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
6. Consent agenda
  - a. Minutes of the October 17, 2022 Regular meeting of the board
  - b. Monthly Financial Report
7. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
8. Consider and approve the purchase of a Football Scoreboard
9. Discuss Collegiate Edu Network (CEN)
10. Consider and Approve P-Tech designation application
11. Superintendent's Report
  - a. Fence Project Update
  - b. Safety and Security Upgrades Update
  - c. New TEA Safety Guidelines
  - d. Safety and Security Meeting
  - e. TEA Safety Grant
  - f. Facility Committee
  - g. Mid-Year Employee Retention Stipend
  - h. Employee Holiday Luncheon-December 14, 2022

i. Board Training/ December 6, 2022 at 5:30pm

12. Executive Session

a. Personnel: (TX Gov Code Sec. 551.074)

1. Discussion of personnel


13. Return to Regular Session

14. 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, November 14, 2022 at 12:10 pm

For the Board of Trustees



Chris Bradshaw  
Chris Bradshaw  
Superintendent