

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

December 15, 2022

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **December 15, 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 Public Hearing to discuss Maud ISD's rating on the state's financial accountability system
4. Recognition of Students of the Month in the Board Conference Room
5. Public comments
6. Communications
7. Consent agenda
 - a. Minutes of November 17, 2022 Regular meeting
 - b. Monthly Financial Report
 - c. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund \$54,290; 1/1/2023-12/31/2023
 - d. Bailey Neon & Sign
8. Consider and take action to Commit and Designate the August 2021-2022 Fund Balance
9. Hear and Accept the 2021-2022 Audit Report
10. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
11. 6-month review of Return to In-Person Instruction and Continuity of Services Plan (RIPICS)
12. Consider and approve Fence upgrades
13. Superintendent's Report

- a. Fence Project Update
 - b. Safety and Security Upgrades Update
 - c. Election Timeline
 - d. Personnel Evaluations and Contract Timelines
 - e. Facility Committee
 - f. Northeast Texas Tri-District SSA
14. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel
15. Return to Regular Session
16. Consider and take action on personnel contract recommendations
17. 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, December 12, 2022 at 4:35 p.m.

For the Board of Trustees



Chris Bradshaw
Superintendent