

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

January 19, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **January 19, 2023**, 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. Board Recognition
5. Public comments
6. Communications
7. Consent agenda
 - a. Minutes of the December 15, 2022 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Amend the 2022-2023 Budget
 - d. Approval of \$240,000 Certificate of Deposit at Guaranty Bank & Trust
 - e. Accept \$9,500 Donation from Farmers Bank & Trust
 - f. Bailey Neon & Sign
8. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
9. Discussion of Facility Committee recommendations and potential May 2023 Bond Election
10. Consider and Approve Policy Update 120 (Local) / Discuss (Legal) Policy
11. Superintendent's Report
 - a. Fence Update
 - b. Midwinter Conference January 29-February 1, 2023
 - c. Donation to the District

- d. Board Training
- 12. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Conduct Annual Superintendent Evaluation (TX Gov Code Sec.551.074)
 - 2. Discuss and consider employment contract of Superintendent (TX Gov Code Sec. 551.074)
 - 3. Discussion of personnel (TX Gov Code Sec. 551.074)
- 13. Return to Regular Session
- 14. Consider and take action on employment contract of Superintendent
- 15. 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, January 16, 2023, at 12:25 pm

For the Board of Trustees



Chris Bradshaw
Superintendent