

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 23, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 23, 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. Conduct Public Hearing on the District's (TAPR) Texas Academic Performance Report
5. Public comments
6. Communications
7. Consent agenda
  - a. Minutes of January 12, 2023 Facility Workshop/Special Called Meeting of the board
  - b. Minutes of January 19, 2023 Regular meeting of the board
  - c. Monthly Financial Report
8. Consider for approval Resolution Extending the Depository Contract for Maud ISD
9. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
10. Consider and possible approval of Interlocal Agreement for Election Services with Bowie County
11. Annual Review of Early Childhood (EC) and College, Career, and Military Readiness (CCMR) Goals
12. Superintendent's Report
  - a. Benchmark assessments
  - b. Update District Improvements
  - c. Update Safety Improvements
  - d. Open House/Thursday, March 2, 2023

13. Executive Session

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

1. Discuss and consider contracts of the following personnel: (TX Gov Code Sec.551.074)

a. Middle-High School Principal

b. Elementary Principal

2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)

3. Discussion of personnel (TX Gov Code Sec. 551.074)

14. Return to Regular Session

15. Consider and take action on personnel contract recommendations

16. Consider and take action accepting resignations/retirements

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, February 20, 2023 at 3:20 pm

For the Board of Trustees



Chris Bradshaw  
Superintendent