

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 16, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 16, 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. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of February 9, 2023 Special Called meeting of the board
 - b. Minutes of February 23, 2023 Regular meeting of the board
 - c. Monthly financial report
 - d. Bailey Neon & Sign
7. Information Items:
 - a. Principals Report
 - b. Athletic Report
8. Accept Certification of Unopposed Candidates and Approve Order to Cancel May 6, 2023 School Board Trustee Election and declare unopposed candidates elected
9. Consider for Approval 2023-2024 School Calendar
10. Consider and approve Maud ISD Wellness Plan
11. Superintendent's Report
 - a. Update on District Repairs
 - b. Summer School Plans
 - c. Board Training-NTSBA Spring April 6, 2023 at ESC8 5:30 pm
12. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)

1. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Athletic Director
 - b. Curriculum Director
 - c. Instructional Coordinator
 - d. Diagnostician
 - e. School Counselor
 - f. Business Manager
 - g. Technology Director
2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
3. Discuss and consider approving Maud ISD School Guardians (TX Gov Code Sec.551.074)
13. Return to Regular Session
14. Consider and take action on personnel
15. Consider and take action accepting resignations/retirements
16. Consider and take action to approve Maud ISD School Guardians
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: Thursday, March 9, 2023 at 3:35p.m.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent