

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

April 20, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **April 20, 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. Call to Order and Establish Quorum (Presenter: Melford Pierce)
2. Recognition of Students of the Month in the Board Conference Room
3. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the March 16, 2023 Regular meeting of the Board
 - b. Monthly financial report
 - c. Amend 2022-2023 Budget
 - d. Budget and Tax Rate Calendar 2023
 - e. 2023-2024 Instructional Material Allotment and TEKS Certification
 - f. Staff Development Minutes Waiver
 - g. Occupational Therapy Service Agreement for 2023-2024 School Year
 - h. Detention Services Interlocal Cooperation Agreement with Bowie County
6. Annual Review and Approve Resolution regarding Investment Policy and Strategies
7. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
8. Discussion and approval of food service equipment (mixer and freezer)
9. Discussion of Maud ISD's property values and Foundation School Program Funding
10. Discussion of Benchmark Results for Elementary and Junior High
11. Discuss P-Tech designation and planning year
12. Update on Shared Service Arrangement
13. Discussion of the Safety and Security Audit

14. Board Training Hours April 2022-April 2023

15. Superintendent's Report

- a. High School Graduation-Friday, May 19, at 7p.m.
- b. End of Year Employee Breakfast/Service Awards May 19
- c. End of the Year Employee Retention Stipend
- d. Update on District Improvements
- e. Bond Election Update

16. 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. Elementary Teachers
- b. Middle/High School Teachers
- c. School Nurse
- d. School (LVN) Licensed Vocational Nurse
- e. Part Time/Coordinator of Student Services & Character Education
- f. Instructional Coach Math & Reading Elementary

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

17. Return to Regular Session

18. Consider and take action on personnel contract recommendations

19. Consider and take action accepting resignations/retirements

20. 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, April 17, 2023 at 2:35 p.m.

For the Board of Trustees



Chris Bradshaw
Superintendent