

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 20, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 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. Pledge of Allegiance and Prayer
2. Call to Order and Establish Quorum (Presenter: Melford Pierce)
3. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the June 19, 2023 Special called meeting of the board
 - b. Minutes of the June 20, 2023 Special called meeting of the board
 - c. Minutes of the June 22, 2023 Budget Workshop/Special called meeting of the board
 - d. Minutes of the June 22, 2023 Regular meeting of the board
 - e. Minutes of the June 28, 2023 Special called meeting of the board
 - f. Monthly Financial Report
 - g. Approve 2023-2024 Adjunct Faculty Agreement and 4-H Extracurricular Resolution between Texas A&M AgriLife Extension Service/Bowie County Extension Office and Maud ISD
 - h. Bailey Neon & Sign
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Consider and approve an order authorizing the issuance, sale and delivery of Maud Independent School District Unlimited Tax School Building Bonds, Series 2023; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a purchase contract and a paying agent/registrar agreement relating to such bonds;

approving the preparation of an official statement; and enacting other provisions relating thereto

8. Review the 2023-2024 Budget
9. Consider and Approve Extra Pay-Stipend Schedule 2023-2024
10. Consider and approve Salary Schedules for 2023-2024
 - a. Professional Schedules
 - b. Director Schedules
 - c. Para-Professional Schedules
11. Discuss revisions and approve the Student Handbook for 2023-2024
12. Consider and adopt the Student Code of Conduct for 2023-2024
13. Discuss and approve Employee Handbook
14. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2023-2024
15. Consider and Approve Teacher Appraisers for 2023-2024
16. Consider and approve the 2023-2024 District Improvement Plan as presented by Mrs. Sanders
17. Superintendent's Report
 - a. Update on construction projects
 - b. Summer maintenance update
 - c. August Board meeting dates
18. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Consider and take action to hire Ronald David Segers as Superintendent of Schools and approve new superintendent contract
 - a. Length of Contract
 - b. Salary
 2. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
 - a. Teacher/Coach
 - b. Elementary Classroom Teacher
 - c. Elementary Classroom Teacher
 - d. Science Teacher Middle School
 - e. discuss term only employee
 - b. Resignation from Employees (TX Gov Code Sec. 551.074)

19. Return to Regular Session
20. Take action to employ Ronald David Segers as Superintendent of Maud Independent School District
21. Take action to approve new Superintendent Contract
22. Approve designating newly hired Maud ISD Superintendent Ronald David Segers as signatory for Maud ISD Bank Depository, Safety Deposit box, and all other State and Federal entities as may be required, and remove previous Superintendent
23. Consider and take action on contract recommendations for hiring personnel
24. Accept resignation from employees
25. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, July 17, 2023 at 4:25 p.m.

For the Board of Trustees

Amanda Sanders
Interim Superintendent