

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 29, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 29, 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 a Public Hearing to receive comments on the 2023-2024 Budget and the Proposed 2023-2024 Tax Rate
5. Public comments
6. Communications
7. Consent Agenda
 - a. Minutes of July 20, 2023 Regular meeting of the board
 - b. Minutes of August 8, 2023 Special Called meeting of the board
 - c. August 11, 2023 Special called meeting of the board
 - d. Monthly Financial Report
 - e. Renewal of District's Unemployment Insurance with Texas Association of School Boards Risk Management Fund \$2,283
 - f. Renewal of District's Workers' Compensation Insurance with Texas Association of School Boards Risk Management Fund \$18,057
8. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
9. Amend the 2022-2023 Budget
10. Consider and Approve the 2023-2024 Budget
11. Consider and Adopt the Proposed 2023-2024 Property Tax Rate and Ordinance to set the Tax Rate for M&O of \$0.7575 and I&S of \$0.2603

12. WRA updates to Cafeteria and Band Hall Renovation Projects, and New Driveway Project
13. Deliberation and possible selection of Construction Manager-at-Risk for the 2023 MISD Bond Program/Projects (Cafetorium Addition and Band Hall Renovation Project)
14. Deliberation and possible action on Resolution Regarding Armed Security Officers
15. Consider and approve MISD Adult Meal prices
16. Consider and approve Band Instrument purchases
17. Consider and Approve Memorandum of Understanding (MOU) with City of Maud
18. Superintendent's Report
 - a. Update on start of school
 - b. Update on Bond Funding
 - c. Safety & Security Report
 - d. Kologik Software
 - e. Maud ISD A-F Rating
 - f. Preliminary School Financial Integrity Rating System of Texas (FIRST) rating
 - g. Board Training
19. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discussion of personnel
20. Return to Regular Session
21. 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: Friday, August 25, 2023 at 3:50 p.m.

For the Board of Trustees

Dr. David Segers
Superintendent