

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

September 18, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 18, 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 Board Conference Room
4. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of August 29, 2023 Regular meeting of the Board
 - b. Monthly Financial Report
 - c. List of students transferring into the District for 2023-2024 school year
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Consider and Approve Maud ISD Threat Assessment Team
9. Approve 2023-2024 (SHAC) School Health Advisory Committee Members
10. Superintendent's Report
 - a. Updates/options on Cafeteria and Band Hall Renovation Projects, and New Driveway Project
 - b. Seniors for the Cardinals
 - c. Board Training /Region 8 ESC
 1. Board Training /& Team of 8 Training, on Thursday, November 2, 2023-Location Maud ISD
 2. Board Training/ NTSBA Fall Dinner: Legislative Update, Thursday, December 7, 2023 Location Region 8 ESC

11. Executive Session

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

1. Discussion of personnel

12. Return to Regular Session

13. 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: Friday, September 15, 2023 at 2:50 p.m.

For the Board of Trustees

Dr. David Segers
Superintendent