

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 16, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 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 the October 16, 2023 Regular meeting of the board
  - b. Monthly Financial Report
  - c. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund \$70,133; 1/1/2024-12/31/2024
7. Amend 2023-2024 Budget
8. Updates on Cafeteria and Band Hall Renovation Projects, and New Driveway Project-WRA
9. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
10. Discuss and consider update to DEC (Local) Policy
11. Consider and Approve Updated MISD Board Goals
12. Superintendent's Report
  - a. Presentation for update MISD Strategic Planning document
  - b. Mid-Year Employee Retention Stipend
  - c. Employee Holiday Luncheon-December 19, 2023

d. Board Training/ NTSBA Fall Dinner: Legislative Update, Thursday, December 7, 2023-Location Region 8 ESC

13. Executive Session

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

1. Discussion of personnel

14. Return to Regular Session

15. Cast Votes/Ballot-Resolution for the Bowie Appraisal District Board of Directors for 2024-2025

16. 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, November 13, 2023 at 12:50 p.m.

For the Board of Trustees

Dr. David Segers  
Superintendent