

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

December 21, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **December 21, 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 November 16, 2023 Regular meeting
 - b. Monthly Financial Report
7. Consider and take action to Commit and Designate the August 2022-2023 Fund Balance
8. Hear and Accept the 2022-2023 Audit Report
9. Updates on Cafeteria and Band Hall Renovation Projects, and New Driveway Project - Ideal Construction
10. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
11. Conduct Public Hearing to discuss Maud ISD's rating on the state's financial accountability system
12. Consider and approve JET Grant Expenditure
13. Discuss and consider adopting GKG (Local) Policy
14. Discuss and consider a resolution to accept volunteer chaplains for student support services
15. Superintendent's Report
 - a. Certificate of Deposit MISD

- b. Election Timeline
 - c. Personnel Evaluations and Contract Timelines
16. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel
 - 2. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Technology Director
 - 3. Discuss and consider approving Maud ISD School Guardians (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 to approve Maud ISD School Guardians
20. Accept Resignation of Board Member Position #2
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: Monday, December 18, 2023 at 3:30 p.m.

For the Board of Trustees

Dr. David Segers
Superintendent