

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 21, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 21, 2024**, 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 February 15, 2024 Board Training of the board
 - b. Minutes of February 15, 2024 Regular meeting of the board
 - c. Monthly financial report
7. Information Items:
 - a. Principals Report
 - b. Athletic Report
8. Accept Certification of Unopposed Candidates and Approve Order to Cancel May 4, 2024 School Board Trustee Election and declare unopposed candidates elected
9. Consider for Approval 2024-2025 School Calendar
10. Discuss and consider the adoption of EFA(Local) and EFB (Local) Policy pertaining to instructional resources
11. Superintendent's Report
 - a. Updates on Cafeteria and Band Hall Renovation Projects, and New Driveway Project
 - b. Summer School Plans
 - c. Move June 20, 2024 Board Meeting & Budget Workshop date to June 18, 2024
 - d. Board Training -NTSBA Spring April 11, 2024 at ESC8 5:30 pm
12. Executive Session

- a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discussion of personnel (TX Gov Code Sec.551.074)
 2. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Instructional Coordinator
 - b. Diagnostician
 - c. School Counselor
 3. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Assistant Band Director
 - b. High School Teacher
 - c. Elementary Teacher/Coach
 4. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
13. Return to Regular Session
14. Consider and take action on resolution regarding program change and directing the Superintendent to take further action.
15. Consider and take action on personnel contract recommendations
16. Consider and take action accepting resignations/retirements
17. 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: **Thursday, March 14, 2024 at 3:35 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent