

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

April 25, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **April 25, 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. Call to Order and Establish Quorum (Presenter: Melford Pierce)
2. Recognition of Students of the Month in the Board Conference Room
3. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of March 21, 2024 Board Training of the board
 - b. Minutes of the March 21, 2024 Regular meeting of the board
 - c. Monthly financial report
 - d. Budget and Tax Rate Calendar 2024
 - e. Letter of Engagement with Wilf & Henderson for 2023-2024 annual audit
 - f. 2024-2025 Instructional Material Allotment and TEKS Certification
 - g. Staff Development Minutes Waiver
 - h. Occupational Therapy Service Agreement for 2024-2025 School Year
6. Annual Review and Approve Resolution regarding Investment Policy and Strategies
7. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
8. Discussion of Maud ISD's property values and Foundation School Program Funding
9. Discussion of the Safety and Security Audit
10. Consider and approve an Agreement between Bowie County SSA and Stringer Construction to renovate two classrooms at the Redwater intermediate school in the amount of \$74,740
11. Update the Board on the status of the Cafeteria and Band Hall Renovation Projects

12. Board Training Hours April 2023-April 2024
13. Superintendent's Report
 - a. Update to Central Bowie County SSA
 - b. High School Graduation-Friday, May 17, at 7p.m.
 - c. End of Year Employee Breakfast/Service Awards May 17
 - d. End of the Year Employee Retention Stipend
14. 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. Elementary Teachers
 - b. Middle/High School Teachers
 - c. School Nurse
 - d. School (LVN) Licensed Vocational Nurse
 - e. Part Time/Coordinator of Student Services & Character Education
 3. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Assistant Band Director
 - b. Elementary Classroom Teacher(s)
 - c. High School English Teacher
 4. Resignations/Retirement from Employees (TX Gov Code Sec. 551.074)
15. Return to Regular Session
16. Consider and possible action concerning Superintendent's recommendation for the proposed termination of Teacher Keith Litchfield's term contract
17. Consider and take action on personnel contract recommendations
18. Consider and take action accepting resignations/retirements
19. 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, April 22, 2024 at 5:00 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent