

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

May 16, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 16, 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. Recognition of Elementary and Junior-High School Teacher of the Year
5. Recognition of Board Members
6. Public comments
7. Communications
8. Administer Oath of Office to the newly elected Board Members
9. Reorganize the Board by electing a Board President, Vice President, Secretary and appointing a Recording Secretary
10. Consent agenda
  - a. Minutes of April 25, 2024 Regular meeting of the Board
  - b. Monthly Financial Report
  - c. Amend the 2024-2025 Budget
  - d. MISD Child Nutrition Food Service Department Procurement Procedures Manual
  - e. Buddy Alford Disciplinary Alternative Education Program (DAEP) Contract for Services 2024-2025
  - f. Detention Services Interlocal Cooperation Agreement with Bowie County
11. Information Items:
  - a. Principals Report
  - b. Athletic Director Report
12. Review and take under advisement (SHAC) School Health Advisory Council recommendations for 2023-2024

13. Consider and approve new roof on the high school building
14. Superintendent's Report
  - a. District Booster Club Reports 2023-2024 (Athletics, Band, & Ag)
  - b. High School Graduation-Friday, May 17, at 7:00 p.m.
  - c. Employee Service Awards Breakfast -May 17
15. Executive Session
  - a. Personnel: (TX Gov Code Sec. 551.074)
    1. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
      - a. Elementary Principal
      - b. Secondary Principal
      - c. Teacher/Coach
      - d. Elementary Classroom Teacher
    2. Resignations/Retirement from Employees (TX Gov Code Sec.551.074)
16. Return to Regular Session
17. Consider and take action on personnel contract recommendations: Elementary Principal and Secondary Principal
18. Consider and take action on personnel contract recommendations
19. Accept resignations/retirement from employees
20. 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, May 13, 2024, at 2:05 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent