

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

June 18, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **June 18, 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. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the May 13, 2024 Special Meeting-Expulsion Hearing of the board
 - b. Minutes of the May 16, 2024 Regular meeting of the board
 - c. Minutes of the May 21, 2024 Special called meeting of the board
 - d. Monthly financial report
 - e. Region VIII Service Center Contract for 2024-2025
 - f. School District agreement with SMARTOX - student drug testing.
6. Preliminary STAAR Testing/EOC Results
7. Superintendent's Report
 - a. Update on 2023 MISD Bond -Cafetorium Project
8. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec. 551.074)
 - a. Teacher/Coach
 - b. Elementary Classroom Teacher-Math 4th & 5th Grades
 2. Resignation from Employees (TX Gov Code Sec. 551.074)
9. Return to Regular Session
10. Consider and take action on contract recommendations for hiring personnel

11. Accept resignation from employees

12. 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, June 13, 2024, at 2:10 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent