

AGENDA

Special Called Meeting of the Maud ISD Board of Trustees

6:00 PM

June 27, 2024

A Special Called Meeting of the Board of Trustees of the Maud Independent School District will be held on **June 27, 2024**, beginning at **6:00 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. Public comments
3. Superintendent's Report
 - a. Policy Update 123 - Initial Review
 - b. Update to Board Policy FNF(Local) - Initial Review
4. 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. School Counselor
 - b. Teacher/Coach
5. Return to Regular Session
6. Consider and take action on personnel contract recommendations
7. 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, June 24, 2024 at 1:00 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent