

# AGENDA

## Special Called Meeting of the Maud ISD Board of Trustees

6:30 PM

August 6, 2024

A Special Called Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 6, 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. Review 2024-2025 Budget and Propose 2024-2025 Property Tax Rate
5. Set Date for Public Meeting to discuss the 2024-2025 Budget and the 2024-2025 Proposed Property Tax Rate
6. Consider and approve Policy Update 123 (Local), omit CKEA (Local) / and Discuss (Legal) Policy
7. Consider and approve adding CKE (Local) Policy
8. Executive Session
  - a. Personnel: (TX Gov Code Sec.551.074)
    1. Discussion of Personnel
9. Return to Regular Session
10. Superintendent's Report
  - a. Update on 2023 MISD Bond - Cafetorium Project
  - b. Update on preparation for the 2024-2025 school year start
11. 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: **Friday, August 2, 2024 at 3:30 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent