

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 27, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 27, 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. Conduct a Public Hearing to receive comments on the 2024-2025 Budget and the Proposed 2024-2025 Tax Rate
4. Public comments
5. Communications
6. Consent Agenda
 - a. Minutes of July 18, 2024 Regular meeting of the board
 - b. Minutes of August 6, 2024 Special Called meeting of the board
 - c. Monthly Financial Report
 - d. Renewal of District's Unemployment Insurance with Texas Association of School Boards Risk Management Fund \$2,237
 - e. Approve Memorandum of Understanding (MOU) with City of Maud, first responders during football season
 - f. River Valley Tractor
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Amend the 2023-2024 Budget
9. Consider and Approve the 2024-2025 Budget
10. Consider and Adopt the Proposed 2024-2025 Property Tax Rate and Ordinance to set the Tax Rate for M&O of \$0.7575 and I&S of \$0.2603
11. Updates to Cafeteria and Band Hall Renovation Projects

12. Consider and possible approval Owners Builders Resource (OBR) for pre-construction consultation for MISD Cafeteria
13. Consider and approve custodial services contract with RedBird Cleaning Services for 2024-25 school year- \$133,920.00
14. Consider and approve AuctioneerExpress.com to organize and hold an on-line auction for the dispersal of surplus district equipment
15. Consider and possible approval to purchase a suburban from JP Harvey Motors for \$59,767.55
16. Superintendent's Report
 - a. Update on start of school
 - b. Safety & Security Report - Updates to Maud ISD Multi-Hazard Emergency Operations Plan
 - c. Maud ISD A-F Academic Accountability Rating
 - d. Preliminary School Financial Integrity Rating System of Texas (FIRST) rating
 - e. Board Training
17. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discussion of personnel
18. Return to Regular Session
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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: **Friday, August 23, 2024 at 4:20 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent