

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

December 19, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **December 19, 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. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of November 21, 2024 Regular meeting of the Board
 - b. Monthly Financial Report
7. Updates on New Cafeteria (Guaranteed Maximum Price), the Band Hall Renovation Projects, and New Driveway Project.
8. Deliberation and possible action to rescind prior selection of Construction Manager-At-Risk as the delivery method for the 2023 MISD Bond Program/Projects and to select Competitive Sealed Proposals as the procurement method that provides the best value to the District for the 2023 MISD Bond Program/Projects.
9. Deliberation and possible action to delegate authority to the Superintendent concerning the 2023 MISD Bond Program/Projects.
10. Deliberation and possible action to determine the prevailing wage rate for the 2023 MISD Bond Program/Projects.
11. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
12. Superintendent's Report
 - a. Certificate of Deposit MISD

- b. Update SHARS settleup- \$2,656.67
 - c. Election Timeline
 - d. Personnel Evaluations and Contract Timelines
13. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel (TX Gov Code Sec.551.074)
 - 2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
 - b. Consultation with attorney regarding construction matters (TX Gov Code Sec.551.071)
14. Return to Regular Session
15. Consider and take action accepting resignations/retirement from employees
16. 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, December 16, 2024 at 4:10p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent