

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

January 23, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **January 23, 2025**, 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. Board Recognition
5. Conduct Public Hearing on the District's (TAPR) Texas Academic Performance Report.
6. Conduct Public Hearing to discuss Maud ISD's rating on the state's financial accountability system
7. Public comments
8. Communications
9. Consent agenda
 - a. Minutes of the December 19, 2024 Regular meeting of the board
 - b. Monthly Financial Report
 - c. River Valley Tractor
10. Consider and take action to Commit and Designate the August 2023-2024 Fund Balance
11. Hear and Accept the 2023-2024 Audit Report
12. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
13. Order the School Board Election for May 3, 2025
14. Consider and take action to approve an MOU with Oak Ridge Missionary Baptist Church to serve as an Evacuation / Sheltering Site and Reunification Center.

15. Consider and take action to approve an MOU with Linden-Kildare Consolidated Independent School District to serve as an Evacuation / Sheltering Site and Reunification Center.

16. Superintendent's Report

- a. Updates on Cafeteria and Band Hall Renovation Projects, and New Driveway Project
- b. Midwinter Conference January 26-29, 2025
- c. Donation to the District
- d. Board Training
- e. TASB Update 124

17. Executive Session

- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Conduct Annual Superintendent Evaluation (TX Gov Code Sec.551.074)
 - 2. Discuss and consider employment contract of Superintendent (TX Gov Code Sec. 551.074)
 - 3. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
 - 4. Discussion of personnel (TX Gov Code Sec. 551.074)

18. Return to Regular Session

19. Consider and take action on employment contract of Superintendent

20. Consider and take action accepting resignations/retirements

21. 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, January 17, 2025 at 2:35 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent