

## AGENDA

### Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 13, 2015

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 13, 2015**, beginning at **6:30 PM**. in the Board Conference Room at 389 Houston Drive, Maud, Texas.

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. Communications
4. Consent agenda
  - a. Minutes of the July 16, 2015 Regular meeting of the Board
  - b. Monthly financial report
  - c. Extend adjunct faculty member status to the staff of the Bowie County Office of the Texas A&M Agri-Life Extension Service
  - d. Alamo Supply & Hardware
5. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
6. Consider and Discuss the "Naming " of the Competition Gym
7. Consider and Approve the 2015-2016 Maud ISD Teacher Appraisal Calendar
8. Consider and Approve the Teacher Appraisers for 2015-2016
9. Consider and Propose the 2015-2016 Budget
10. Consider and Propose the 2015-2016 Property Tax Rate
11. Consider and Take Action to modify for the Compressed Tax Rate for the 2015-2016 school year
12. Call a public meeting to hear questions and to discuss the 2015-2016 Proposed Budget and the 2015-2016 Proposed Property Tax Rate.
13. Consider and Take Action on Athletic Complex and Grounds contracted service
14. Superintendent's Report
  - a. Teacher Inservice August 17-21, 2015
  - b. Summer Maintenance
  - c. 2015-2016 Board Meeting Schedule
15. Executive Session
  - a. Discuss and consider the following personnel: (TX Gov Code Sec. 551.074)
  - b. Resignations of Employees: (TX Gov Code Sec. 551.074)

16. Consider and take action on personnel

17. 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: August 7, 2015 at 5:00 pm



Brandon A. H.

For the Board of Trustees