

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 25, 2020

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 25, 2020**, 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: Aaron Brower)
3. Conduct a Public Hearing to receive comments on the 2020-2021 Budget and the Proposed 2020-2021 Tax Rate
4. Public comments
5. Communications
6. Consent Agenda
 - a. Minutes of July 20, 2020 Goal Development Workshop/Special Called Meeting
 - b. Minutes of July 28, 2020 Regular Meeting of the Board
 - c. Monthly Financial Report
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Amend the 2019-2020 Budget
9. Consider and Approve the 2020-2021 Budget
10. Consider and Adopt the Proposed 2020-2021 Property Tax Rate and Ordinance to set the Tax Rate for M&O of \$1.0292 and I&S of \$.0425
11. Consider and approve technology purchase of Chromebooks
12. Update and discussion of COVID-19 Impact
13. Consider and approve Resolution Regarding Extension of Employee Leave During Epidemic
14. Consider and Take Action on contracted service of Athletic Fields and Grounds Maintenance Contract
15. Consider and Approve Policy Update 115 (Local) Policy/ Discuss (Legal) Policy

16. Superintendent's Report
 - a. Update on start of school
 - b. Preliminary School Financial Integrity Rating System of Texas (FIRST) rating
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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: **Friday, August 21, 2020 at 10:45 am**

For the Board of Trustees



Chris Bradshaw
Superintendent