

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

December 17, 2020

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **December 17, 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.)

Join Zoom Meeting

<https://us02web.zoom.us/j/85402516339?pwd=RG9VeFlhYUN2b2VmRDIndWdLdzh3QT09>

Meeting ID: 854 0251 6339

Passcode: 079288

1. Pledge of Allegiance and Prayer
2. Call to Order and Establish Quorum (Presenter: Aaron Brower)
3. Conduct Public Hearing to discuss Maud ISD's rating on the state's financial accountability system
4. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of November 19, 2020 Regular meeting
 - b. Monthly Financial Report
7. Consider and take action to Commit and Designate the August 2019-2020 Fund Balance
8. Hear and Approve the 2019-2020 Audit Report
9. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
10. Update and discussion of COVID-19 Impact
11. Superintendent's Report
 - a. Safety and Security Committee Meeting held on December 3
 - b. Energy Efficiency Report
 - c. Board Goals

- d. Board Training
 - e. Election Timeline
 - f. Personnel Evaluations and Contract Timelines
 - g. Update on various Program Reviews
- 12. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel
- 13. Return to Regular Session
 - 14. 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 14, 2020 at 2:30 p.m.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent