

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

October 16, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **October 16, 2023**, 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. Tour proposed cafeteria site with Board members
5. Public comments
6. Communications - National Principals Month October
7. Consent agenda
  - a. Minutes of the September 18, 2023 Regular meeting of the board
  - b. Monthly Financial Report
  - c. 2023 Tax Roll as prepared by the Bowie County Appraisal District
8. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
9. Consider and approve School Safety Grant Resolution
10. Consider/ Approve DAEP COOP contract service for 2023-2024 Academic Year
11. Superintendent's Report
  - a. Updates/options on Cafeteria and Band Hall Renovation Projects, and New Driveway Project
  - b. Safety and Security Meeting
  - c. Board Training
  - d. Review H.B. 3 Board Goals
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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: October 13, 2023 at 3:30PM

For the Board of Trustees

Dr. David Segers  
Superintendent