

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 15, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 15, 2024**, 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. Public comments
5. Communications
6. Consent agenda
 - a. Minutes of January 18, 2024 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Amend the 2023-2024 Budget
7. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
8. Updates on Cafeteria and Band Hall Renovation Projects, and New Driveway Project
9. Consider and Approve District's intent to request a waiver for participation in Summer Nutrition Program 2024
10. Annual Review of Early Childhood (EC) and College, Career, and Military Readiness (CCMR) Goals
11. Superintendent's Report
 - a. Safety Audit update
 - b. Open House/Thursday, March 7, 2024
 - c. Board Training
12. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)

1. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
 - a. Business Manager
 - b. Curriculum Director
 - c. Elementary Principal
 - d. Secondary School Principal
 - e. Athletic Director
2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
3. Discussion of personnel (TX Gov Code Sec. 551.074)
13. Return to Regular Session
14. Consider and take action on personnel contract recommendations: Business Manager, Curriculum Director, Elementary Principal, Secondary Principal, and Athletic Director
15. Consider and take action accepting resignations/retirements
16. 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: **Monday, February 12, 2024 at 2:15 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent