

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 18, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 18, 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. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the June 18, 2024 Budget Workshop/Special called meeting of the board
 - b. Minutes of the June 18, 2024 Regular meeting of the board
 - c. Monthly Financial Report
 - d. Renewal of District's Workers' Compensation Insurance with Texas Association of School Boards Risk Management Fund \$18,968
 - e. Approve 2024-2025 Adjunct Faculty Agreement and 4-H Extracurricular Resolution between Texas A&M AgriLife Extension Service/Bowie County Extension Office and Maud ISD
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Review the 2024-2025 Budget
8. Consider and approve MISD Meal prices
9. Consider and Approve Extra Pay-Stipend Schedule 2024-2025
10. Consider and approve Salary Schedules for 2024-2025
 - a. Professional Schedules
 - b. Director Schedules
 - c. Para-Professional Schedules

11. Discuss revisions to the Student Handbook for 2024-2025
12. Consider and adopt the Student Code of Conduct for 2024-2025
13. Presentation of Employee Handbook for the 2024-25 academic year
14. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2024-2025
15. Consider and Approve Teacher Appraisers for 2024-2025
16. Consider and approve the 2024-2025 District Improvement Plan as presented by Mrs. Sanders
17. Consider and approve update to FNF(Local) Policy
18. Consider and approve Policy Update 123 (Local)/ Discuss (Legal) Policy
19. Superintendent's Report
 - a. Update on 2023 MISD Bond - Cafetorium Project
 - b. August Board meeting dates
 - c. Safe Cycle 2 Grant
 - d. Bowie County - Excess Proceeds received from the sale of tax foreclosed property
20. Executive Session
 - a. Personnel: (TX Gov Code Sec.551.074)
 1. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
 - a. Teacher/Coach
 2. Resignation from Employees (TX Gov Code Sec. 551.074)
21. Return to Regular Session
22. Consider and take action on contract recommendations for hiring personnel
23. Accept resignation from employees
24. 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, July 15, 2024 at 4:15 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent