

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 21, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 21, 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 the October 21, 2024 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Amend 2024-2025 Budget
 - d. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund \$88,258 1/1/2025-12/31/2025
 - e. Accept \$9,000 Donation from Farmers Bank & Trust
 - f. River Valley Tractor
7. Information Items:
 - a. Principals Report
8. Consider and approve MOU between Bowie County and Maud ISD for Law Enforcement Cooperation
9. Consider and approve Tint Master Plus to install 3M security film in district facilities
10. Consider and approve updated HB3 goals and MISD strategic planning document
11. Consider and Approve Maud ISD Campus Academic Goals 2024-25
12. Superintendent's Report
 - a. District Vulnerability Assessment – Report of Findings from 10/07/24 Assessment

- b. Working MOU between Maud ISD and Simms ISD for Law Enforcement Cooperation
 - c. Update on New Cafeteria Project
 - d. Teacher Incentive Allotment Information for 2024-25 application year
 - e. Mid-Year Employee Retention Stipend
 - f. Employee Holiday Luncheon-December 17, 2024
 - g. Board Training/ NTSBA Fall Dinner: (EISO) Evaluating & Improving Student Outcomes/ & Team of 8, December 5, 2024- Location Region 8 ESC
13. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel
14. Return to Regular Session
15. Cast Votes/Ballot-Resolution for the Bowie Appraisal District Board of Directors for 2025
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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: **Monday, November 18, 2024 at 11:15 a.m.**

For the Board of Trustees

Dr. David Segers
Superintendent