

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 28, 2020

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 28, 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.)

1. Pledge of Allegiance and Prayer
2. Call to Order and Establish Quorum (Presenter: Aaron Brower)
3. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the June 25, 2020 Budget Workshop/Special called meeting of the board
 - b. Minutes of the June 25, 2020 Regular meeting of the Board
 - c. Monthly Financial Report
 - d. Region VIII Service Center Contract for 2020-2021
 - e. Approve 2020-2021 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 2020-2021 Budget and Propose 2020-2021 Property Tax Rate
8. Set Date for Public Meeting to discuss the 2020-2021 Budget and the 2020-2021 Proposed Property Tax Rate
9. Consider and Approve Extra Pay Schedule for 2020-2021
10. Consider and Approve Salary Schedules for 2020-2021
 - a. Professional Schedules
 - b. Director Schedules
 - c. Para-Professional Schedules
11. Update and discussion on COVID-19 Impact
12. Discussion of Return to School Plan
13. Discuss revisions and approve the Student Handbook for 2020-2021
14. Consider and adopt the Student Code of Conduct for 2020-2021
15. Consider and approve the 2020-2021 District Improvement Plan as presented by Mrs. Sanders
16. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2020-2021
17. Consider and Approve Teacher Appraisers for 2020-2021
18. Discuss and approve Employee Handbook
19. Superintendent's Report
 - a. Update on District Improvements
 - b. Summer maintenance update

20. Executive Session -Personnel (TX Gov Code Sec.551.074)
 - a. Discuss and consider specific individuals/candidates for vacant board position (TX Gov Code Sec. 551.074)
 - b. Discuss and approve or consider hiring recommendations of the following personnel: (TX Gov Code Sec.551.074)
 1. Teacher/Coach
 - c. Resignation of employees (TX Gov Code Sec.551.074)
21. Return to Regular Session
22. Appoint a new board member to fill the vacancy of Boyd Sartin Position #7 unexpired term until next board member election
23. Consider and take action on contract recommendations for hiring personnel
24. Accept resignation from employees
25. 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: **Friday, July 24, 2020 at 11:05 a.m.**

For the Board of Trustees



Chris Bradshaw
Superintendent