

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

October 18, 2021

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **October 18, 2021**, 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 - National Principals Month October
5. Consent agenda
 - a. Minutes of the September 20, 2021 Regular meeting of the board
 - b. Minutes of the September 23, 2021 Facility Assessment Workshop/Special called meeting of the board
 - c. Monthly Financial Report
 - d. 2021 Tax Roll as prepared by the Bowie County Appraisal District
 - e. Bailey Neon & Sign
6. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
7. Update and discussion of COVID-19 Impact
8. Discussion and possible action to approve Ideal Impact Services Agreement
9. Discussion and possible action to approve Ideal Impact Payment Plan Agreement
10. Discussion Facility Assessment and development of facility plan
11. Discussion of HVAC replacement plan
12. Discuss possible roof repairs/replacements
13. Superintendent's Report
 - a. School Safety Audit
 - b. Connectivity Grant

c. Update on District Improvements

14. Executive Session

a. Personnel: (TX Gov Code Sec. 551.074)

1. Discussion of personnel

b. Discussion concerning possible purchase and the value of real property (TX Gov Code Sec.551.072)

15. Return to Regular Session

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: Friday, October 15, 2021, at 1:45 p.m.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent