

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

May 18, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 18, 2023**, 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. Administer Oath of Office to the newly elected Board Members
7. Reorganize the Board by electing a Board President, Vice President, Secretary and appointing a Recording Secretary
8. Consent agenda
 - a. Minutes of April 20, 2023 Regular meeting of the Board
 - b. Monthly Financial Report
 - c. Letter of Engagement with Wilf & Henderson for 2022-2023 annual audit
 - d. MISD Child Nutrition Food Service Department Procurement Procedures Manual
9. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
10. Review and take under advisement (SHAC) School Health Advisory Council recommendations for 2022-2023
11. Consider and approve (SSA) Shared Service Arrangement Contract for 2023-2024
12. Consider and Approve giving Superintendent authority to extend contracts and hire employees as needed for vacant positions through the month of June.
13. Deliberation and possible action to select architect for 2023 MISD Bond Program/Projects and delegate authority concerning contract

14. Deliberation and possible action to determine/select construction delivery method for the 2023 MISD Bond Program/Projects
15. Deliberation and possible action to delegate authority to the Superintendent concerning the 2023 MISD Bond Program/Projects
16. Deliberation and possible action to determine the prevailing wage rate for the 2023 MISD Bond Program/Projects
17. Deliberation and possible action to select architect for New Driveway Project and delegate authority concerning contract
18. Deliberation and possible action to determine /select construction procurement method for the New Driveway Project
19. Deliberation and possible action to select job order contractor and delegate authority to the Superintendent concerning the New Driveway Project
20. Deliberation and possible action to determine the prevailing wage rate for the New Driveway Project
21. Superintendent's Report
 - a. District Booster Club Reports 2022-2023 (Athletics, Band, & Ag)
 - b. High School Graduation-Friday, May 19, at 7:00 p.m.
 - c. Employee Service Awards Breakfast -May 19
22. 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. Teacher/Coach
 - b. Teacher/Coach
 - c. Elementary Classroom Teacher
 2. Accept Resignations/Retirement from Employees (TX Gov Code Sec.551.074)
 - b. Executive Session
 1. Deliberation concerning the purchase and value of real property: J S Herring A-263 BLK/TRACT 199 0.85 ACRES (Gov Code Sec. 551.072)
23. Return to Regular Session
24. Consider and take action on personnel contract recommendations
25. Accept resignations/retirement from employees

26. Deliberation and possible action to authorize the purchase of real property: J S Herring
A-263 BLK/TRACT 199 0.85 ACRES, Maud, Bowie County, Texas

27. 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, May 15, 2023 at 4:40 p.m.

For the Board of Trustees



Chris Bradshaw
Chris Bradshaw
Superintendent