

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

June 22, 2023

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **June 22, 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. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the May 10, 2023 Special called meeting of the board
 - b. Minutes of the May 15, 2023 Special called/Canvass meeting of the board
 - c. Minutes of the May 18, 2023 Regular meeting of the board
 - d. Minutes of the June 5, 2023 Special called meeting of the board
 - e. Monthly financial report
 - f. Budget Amendments 2022-2023
 - g. Region VIII Service Center Contract for 2023-2024
6. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
7. Consider and approve (SSA) Shared Service Arrangement Contract for 2023-2024
8. Consider and approve Redwater-Maud Construction Cost Agreement
9. Discuss MISD 2023 Bond Issuance
10. Discussion of construction projects
11. Deliberation and possible action to approve contract with architect for MISD New Driveway Project
12. Deliberation and possible action to approve contract with architect for 2023 MISD Bond Program/Projects

13. Discuss and consider possible adoption/revisions to FFAC (Local) Policy regarding administration of opioid antagonist medication
14. Consider and Approve Policy Update 121 (Local) / Discuss (Legal) Policy
15. Discuss STAAR Testing
16. Superintendent's Report
 - a. Summer maintenance update
 - b. Legislative update
17. 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
 - b. Elementary Classroom Teacher
 - c. Elementary Classroom Teacher
 - d. Science Teacher Middle School
 - e. Secondary Spanish Classroom Teacher
 - f. Amend Counselor Contract
 - b. Resignation from Employees (TX Gov Code Sec. 551.074)
18. Return to Regular Session
19. Consider and take action on contract recommendations, and contract recommendations for hiring personnel
20. Accept resignation from employees
21. 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, June 19, 2023 at 3:35 p.m.

For the Board of Trustees


Chris Bradshaw

Superintendent