

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

January 18, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **January 18, 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. Board Recognition
5. Conduct Public Hearing on the District's (TAPR) Texas Academic Performance Report
6. Public comments
7. Communications
8. Consent agenda
 - a. Minutes of the December 21, 2023 Regular meeting of the board
 - b. Monthly Financial Report
 - c. Accept \$9,000 Donation from Farmers Bank & Trust
9. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
10. Order the School Board Election for May 4, 2024
11. Consider and possible approval of custodial services contract for Maud Elementary School
12. Consider and approve expenditure to Cynergy Technology for installing fiber optic upgrades at the Maud ISD campus
13. Consider and Approve Policy Update 122 (Local) / Discuss (Legal) Policy
14. Superintendent's Report
 - a. Updates on Cafeteria and Band Hall Renovation Projects, and New Driveway Project
 - b. Midwinter Conference January 28-31, 2024

- c. Donation to the District
- d. Board Training
- 15. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Conduct Annual Superintendent Evaluation (TX Gov Code Sec.551.074)
 - 2. Discuss and consider employment contract of Superintendent (TX Gov Code Sec. 551.074)
 - 3. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
 - 4. Discussion of personnel (TX Gov Code Sec. 551.074)
- 16. Return to Regular Session
- 17. Consider and take action on employment contract of Superintendent
- 18. Consider and take action accepting resignations/retirements
- 19. 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: **January 12, 2024 at 2:45 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent