

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

October 21, 2024

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **October 21, 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. Public comments
5. Communications - National Principals Month October
6. Consent agenda
 - a. Minutes of the September 23, 2024 Regular meeting of the board
 - b. Monthly Financial Report
 - c. 2024 Tax Roll as prepared by the Bowie County Appraisal District
7. Update to the Board - Maud ISD Cafetorium project
8. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
9. Consider and approve awarding Maud ISD athletic storage building to AP Metal Works
10. Consider and approve Richardson Fence & Patio Inc to install an elementary privacy fence
11. Consider and approve District's intent to request a waiver for participation in Summer Nutrition Program 2025
12. Superintendent's Report
 - a. Update on DVA Safety Assessment
 - b. Safety and Security Meeting - Nov. 13, 2024
 - c. Board Training - EISO, December 5, 2024 @ Region 8 ESC/ & Team of 8
 - d. Review H.B. 3 Board Goals and Campus Goals.

13. Executive Session

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

1. Discussion of personnel

14. Return to Regular Session

15. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: **Friday, October 18, 2024 at 3:00 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent