

Regular Meeting of Maud School Board of Education

Date: September 14, 2020 Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

Members of the Public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board Members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building.
3. Recognition of guests and comments from the public.
4. Consent Agenda:
 - a. Minutes of the August 10, 2020 regular meeting.
 - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrance numbers _____ Gen. Fund totaling \$_____.
 - f. Encumbrances and purchase orders numbers _____ totaling _____, Gen. Fund and numbers _____ Bldg. Fund totaling _____.
 - g. Warrant numbers _____.
5. Principals Report.
6. Superintendent's Report.
7. Discussion and possible board action on Maud school using ACT as the testing vendor for Juniors during the 2020-2021 school year.
8. Discussion and possible board action on the estimate of needs for the 2020-2021 year and the Publication Sheet Financial Statement of the various funds for the Fiscal Year ending June 30, 2021.
9. Discussion and possible board action on policies FB, FB-E1, FB-E2, FMAA, and EMG.
10. New Business, if any.
11. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, _____, 2020 on the front door of the Administration Building at 306 West Main, Maud, OK. 74854