Regular Meeting of Maud School Board of Education
Date: November 10, 2020, rescheduled from November 9, 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, comment5s 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 for guests and comments from the public.
4. Presentation by Jason Kerr with Kerr 3 Architects on possible Bond Election for Maud School.
5. Consideration and possible board action on hiring Kerr 3 as Maud School's architects for possible bond election for Maud School.
6. Consent Agenda:
   All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items.
   a. Minutes of the 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 132 thru_____totaling _____, Gen. Fund.
   g. Warrant numbers _____ .
7. Principal's report.
8. Superintendent's Report.
9. Consideration and possible board action on establishment of a new teacher residency program.
10. Consideration and possible board action on dates for the 2021 year regular Board Meetings.
11. Consideration and possible board action on the Estimate of Needs and final budget for 2020-2021 as approved by the County Excise Board.
12. Proposed executive session to discuss personnel matters so the board can return to open session and take any action deemed necessary.
    Vote to convene into executive session: Time:_____.
    Acknowledge Board's return to open session: Time:_____.
    Executive session compliance announcement.
13. Discussion and possible action on any decision made in executive session.
14. Consideration and possible board action on approval of Contingency Fee Agreement with Frantz Law Group, APLC and the Center for Education Law for representation in School District Vaping Litigation.
15. Consideration and possible board action on approval of the 2020-2021 legal services engagement letter between the District and Rosenstein, Fist and Ringold.
16. New business, if any.
17. Vote to adjourn.

Meeting agenda was posted by Judy McGee, Minutes Clerk, at _____, November 6, 2020, on the front door of the Administration Building at 306, West Main, Maud, OK . 74854