

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 27, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 27, 2025**, 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
6. Consent agenda
  - a. Minutes of January 23, 2025 Regular meeting of the board
  - b. Monthly Financial Report
  - c. Amend the 2024-2025 Budget
  - d. River Valley Tractor
7. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
8. Annual Review of Early Childhood (EC) and College, Career, and Military Readiness (CCMR) Goals
9. Consider and approve Policy Update 124 (Local)/ Discuss Legal Policy
10. Consider and possible approval of HVAC updates to Maud High School.
11. Superintendent's Report
  - a. Cafeteria Preparations - Perimeter Fencing
  - b. Maintenance equipment - Athletic Facility
  - c. Open House/Thursday, March 6, 2025
  - d. Board Training
12. Executive Session

- a. Personnel: (TX Gov Code Sec. 551.074)
    1. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
      - a. Business Manager
      - b. Curriculum Director
      - c. Elementary Principal
      - d. Secondary School Principal
      - e. Athletic Director
      - f. Techonolgy Director
      - g. Diagnostician
    2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
    3. Maud ISD School Guardians (TX Gov Code Sec.551.074)
  - b. Consultation with attorney regarding construction matters (TX Gov Code Sec.551.071)
13. Return to Regular Session
  14. Deliberation and possible action to select general contractor for the 2023 MISD Bond Program/Projects- New Cafetorium
  15. Consider and take action on personnel contract recommendations: Business Manager, Curriculum Director, Elementary Principal, Secondary Principal, Athletic Director, Technology Director and Diagnostician
  16. Consider and take action to approve recommended employee(s) to serve as School Guardian(s).
  17. Consider and take action accepting resignations/retirements
  18. 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, February 24, 2025 at 4:00 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent