

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

April 24, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **April 24, 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. Call to Order and Establish Quorum (Presenter: Melford Pierce)
2. Recognition of Students of the Month in the Board Conference Room
3. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of March 20, 2025 Board Training of the board
 - b. Minutes of the March 20, 2025 Regular meeting of the board
 - c. Monthly financial report
 - d. Amend the 2024-2025 Budget
 - e. Budget and Tax Rate Calendar 2025
 - f. Letter of Engagement with Wilf & Henderson for 2024-2025 annual audit
 - g. 2025-2026 Instructional Material Allotment and TEKS Certification
 - h. Staff Development Minutes Waiver
 - i. Occupational Therapy Service Agreement for 2025-2026 School Year
6. Consider and possible approval to approve contract with Owners Builders Resource to serve as Maud ISD Program Manager for 2023 Bond Programs.
7. Update the Board on the status of the Cafeteria and Band Hall Renovation Projects.
8. Consider and possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on the New Maud ISD Cafetorium.
9. Consider and possible approval of contract with E TTL Engineers and Consultants (E TTL) for providing Construction Materials Testing (CMT) on the New Maud ISD Cafetorium.
10. Consider and possible approval of cafeteria tables for New Maud ISD Cafetorium.

11. Consider and possible approval of Maud ISD Open Education Resources (OER) Transition Plan for Bluebonnet Learning Instructional Materials.
12. Maud ISD Teacher Incentive Allotment update
13. Update 2023 State Accountability Rating
14. Annual Review and Approve Resolution regarding Investment Policy and Strategies
15. Discussion of Maud ISD's property values and Foundation School Program Funding
16. Consider and possible approval of additional costs associated with the Central Bowie County SSA for the 2025-26 academic year.
17. Information Items:
 - a. Principals Report
 - b. Athletic Director Report
18. Review and take under advisement (SHAC) School Health Advisory Council recommendations for 2024-2025
19. Board Training Hours April 2024-April 2025
20. Superintendent's Report
 - a. Texas School Safety Center 2024-25 Emergency Operations Plan Review
 - b. High School Graduation-Friday, May 16, at 7p.m.
 - c. End of Year Employee Breakfast/Service Awards May 16
 - d. End of the Year Employee Retention Stipend
21. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 1. Discussion of personnel (TX Gov Code Sec.551.074)
 2. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Elementary Classroom Teacher(s)
 - b. Teacher/Coach
 - c. School Counselor
 3. Resignations/Retirement from Employees (TX Gov Code Sec. 551.074)
22. Return to Regular Session
23. Consider and take action on personnel contract recommendations
24. Consider and take action accepting resignations/retirements
25. 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: **Friday, April 18, 2025 at 2:10 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent