

# AGENDA

## Special Called Meeting of the Maud ISD Board of Trustees

5:30 PM

September 26, 2025

A Special Called Meeting of the Board of Trustees of the Maud Independent School District will be held on **September 26, 2025**, beginning at **5:30 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: RJ Norris)
3. Public comments
4. Deliberation and possible action to rescind prior selection of job order contracting as the procurement method for the MISD New Driveway Project and resolution selecting job order contractor and to select Competitive Sealed Proposals as the procurement method that provides the best value to the District for the MISD New Driveway Project.
5. Deliberation and possible action to delegate authority to the Superintendent concerning the MISD New Driveway Project.
6. Deliberation and possible action to determine the prevailing wage rate for the MISD New Driveway Project.
7. Deliberation and possible action on change order modifying the Architect's fees for the MISD New Driveway Project.
8. Executive Session
  - a. Personnel:(TX Gov Code Sec. 551.074)
    1. Discussion of personnel
9. Return to Regular Session
10. 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: **Monday, September 22, 2025, at 3:50 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent