

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

November 20, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 20, 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: RJ Norris)
3. Recognition of Students of the Month in the Board Conference Room
4. Conduct Public Hearing to discuss Maud ISD's rating on the state's financial accountability system
5. Public comments
6. Communications
7. Consent agenda
  - a. Minutes of the October 20, 2025 Regular meeting of the board
  - b. Monthly Financial Report
  - c. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund \$95,284 1/1/2026-12/31/2026
  - d. 2025 Tax Roll as prepared by the Bowie County Appraisal District
8. Consider and possible revision of MISD Adult Meal prices for the 2025-2026 academic school year.
9. Consider and possible approval of elementary library materials.
10. Presentation - Policy Update 126 (Local)
11. Consider and approve updated HB3 goals, Envisioned Student Experience and Maud Graduate Profile.
12. Information Items:
  - a. Principals Report
  - b. Athletic Director's Report

13. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Drive Way Loop Project
14. Consider possible approval of monthly expenditures to REC-TXK,LLC, for work submitted on the New Maud ISD Cafetorium
15. Superintendent's Report
  - a. Mid-Year Employee Retention Stipend
  - b. Board Training/ NTSBA Fall Dinner: Legislative Update, December 4, 2025- Location Region 8 ESC
  - c. Employee Holiday Luncheon-December 15, 2025
16. 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 Teacher
      - b. Elementary Teacher
    3. Resignation from Employee(s) (TX Gov Code Sec.551.074)
  - b. Consultation with attorney regarding construction matters (TX Gov Code Sec.551.071)
17. Return to Regular Session
18. Deliberation and possible action to select general contractor, alternates, and delegation of authority for the MISD New Driveway Project.
19. Cast Votes/Ballot-Resolution for the Bowie Appraisal District Board of Directors for 2026-2029
20. Accept resignation from employee(s)
21. Consider and possible approval of new teacher(s) to fill vacant elementary teacher position(s).
22. 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, November 14, 2025 at 11:55 a.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent