

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 19, 2026

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 19, 2026**, 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 February 12, 2026 Regular meeting of the board
 - b. Monthly financial report
 - c. Interlocal Agreement/Region 8 Commodity Processing Cooperative (R8CPC)
7. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Driveway Loop Project
8. Consider possible approval of monthly expenditures to REC-TXK,LLC, for work submitted on New Maud ISD Cafetorium
9. Consider possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on MISD New Driveway Project
10. Deliberation and possible action to partially rescind prior selection of Competitive Sealed Proposals as the procurement method for the 2023 MISD Bond Program/Projects and to select Job Order Contracting as the procurement method that provides the best value to the District for the Band Hall Conversion Project.
11. Deliberation and possible action to select job order contractor for the Band Hall Conversion Project.
12. Information Items:
 - a. Principals Report

- b. Athletic Report
- 13. Accept Certification of Unopposed Candidates and Approve Order to Cancel May 2, 2026 School Board Trustee Election and declare unopposed candidates elected
- 14. Consider and possible action to approve the 2026-2027 Academic School Calendar.
- 15. Consider and possible approval of spring 2026 secondary library materials.
- 16. Superintendent's Report
 - a. Board Training -NTSBA Spring April 9, 2026 at ESC8 5:30 pm
 - b. EISO Training April
- 17. 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 Teachers
 - b. Middle/High School Teachers
 - c. Instructional Coordinator
 - d. School Nurse
 - e. School (LVN) Licensed Vocational Nurse
 - f. School Counselor
 - g. Part Time/Coordinator of Student Services & Character Education
 - 3. Discuss and consider contract recommendations of the following personnel (TX Gov Code Sec. 551.074)
 - a. Elementary Teacher
 - b. Secondary Teacher
 - 4. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
- 18. Return to Regular Session
- 19. Consider and take action on personnel contract recommendations
- 20. Consider and take action accepting resignations/retirements
- 21. 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: **Thursday, March 12, 2026 at 1:45 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent