

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

April 16, 2026

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **April 16, 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. Call to Order and Establish Quorum (Presenter: RJ Norris)
2. Recognition of Students of the Month in the Board Conference Room
3. Public comments
4. Communications
5. Consent agenda
  - a. Minutes of the March 19, 2026 Regular meeting of the board
  - b. Minutes of March 24, 2026 Special called meeting of the board
  - c. Monthly financial report
  - d. Amend the 2025-2026 Budget
  - e. Budget and Tax Rate Calendar 2026
  - f. Letter of Engagement with Wilf & Henderson for 2025-2026 annual audit
  - g. 2026-2027 Instructional Material Allotment and TEKS Certification
  - h. Staff Development Minutes Waiver
  - i. Buddy Alford Disciplinary Alternative Education Program (DAEP) Contract for Services for 2026-27 academic year.
  - j. Occupational Therapy Service Agreement for 2026-2027 School Year
6. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Conversion Projects; and Update on New Driveway Loop Project.
7. Consider and possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on the New Maud ISD Cafetorium.
8. Consider possible approval of monthly expenditures to REC-TXK, LLC for work submitted on MISD New Driveway Project
9. Consider and possible approval of water well replacement for Athletic Complex.

10. Consider possible approval of Interlocal Agreement/Region 8 Commodity Processing Cooperative (R8CPC)
11. Annual Review and Approve Resolution regarding Investment Policy and Strategies
12. Consider and possible approval of Chromebook purchase.
13. Information Items:
  - a. Principals Report
  - b. Athletic Director Report
14. Review and take under advisement (SHAC) School Health Advisory Council recommendations for 2025-2026
15. Board Training Hours April 2025-April 2026
16. Superintendent's Report
  - a. Donations to the district
  - b. High School Graduation-Friday, May 15, at 7p.m.
  - c. End of Year Employee Desserts/Service Awards May 13
  - d. End of the Year Employee Retention Stipend
17. Executive Session
  - a. Discussion of Personnel for possible action: (TX Gov Code Sec. 551.074)
    1. Employment Contracts
    2. Contract Resignations
    3. Retirements
    4. Reassignments
18. Return to Regular Session
19. Consider and take action on professional employee contracts.
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: **Friday, April 10, 2026 at 3:30 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent