

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 16, 2026

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 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. Pledge of Allegiance and Prayer
2. Call to Order and Establish Quorum
3. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the June 18, 2026 Budget Workshop/Special called meeting of the board
 - b. Minutes of the June 18, 2026 Regular meeting of the board
 - c. Monthly Financial Report
 - d. Renewal of District's Workers' Compensation Insurance with Texas Association of School Boards Risk Management Fund \$19,727
 - e. Approve 2026-2027 Adjunct Faculty Agreement and 4-H Extracurricular Resolution between Texas A&M AgriLife Extension Service/Bowie County Extension Office and Maud ISD
 - f. River Valley Tractor
6. Update 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 and possible approval of monthly expenditures to REC-TXK, LLC for work submitted on the MISD New Driveway Project
9. Review the 2026-2027 Budget
10. Consider and approve Salary Schedules for 2026-2027
 - a. Professional Schedules

b. Director Schedules

c. Para-Professional Schedules

11. Consider and Approve Extra Pay-Stipend Schedule 2026-2027

12. Consider and possible approval to approve Resolution for the purchase of activity bus.

13. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2026-2027

14. Consider and Approve Teacher Appraisers for 2026-2027

15. Consider and approve the 2026-2027 District Improvement Plan.

16. Consider and approve (Local) Policy Update 127:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

17. Consider and possible approval District compliance with Texas Education Code 39.008, 11.05(c), and 28.0022(h).

18. Consider and possible approval of Maud ISD 2026-27 Student Code of Conduct.

19. Superintendent's Report

a. Presentation of Employee Handbook for the 2026-27 academic year

b. Presentation of Maud ISD Student Handbook 2026-27.

20. 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

b. Deliberation concerning possible exit agreement with Maud Administrator– Tex. Govt. Code § 551.074

c. Consultation with attorney regarding confidential legal advice – Tex. Govt. Code § 551.071

- 21. Return to Regular Session
- 22. Consider and possible approval to amend Administrator Salary Schedule 26-27.
- 23. Consider and possible action on exit agreement.
- 24. Consider and take action accepting resignations/retirements from employees
- 25. Consider and take action on personnel professional employee contracts.
- 26. 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, July 10, 2026, at 9:00 am**

For the Board of Trustees

Dr. David Segers
Superintendent