

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

March 20, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **March 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: 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 27, 2025 Regular meeting of the board
  - b. Monthly financial report
7. Information Items:
  - a. Principals Report
  - b. Athletic Report
8. Deliberation and possible action to approve a contract with REC-TXK LLC (Rogers Construction) for the construction of the New Cafetorium - 2023 MISD Bond Program.
9. Accept Certification of Unopposed Candidates and Approve Order to Cancel May 3, 2025 School Board Trustee Election and declare unopposed candidates elected
10. Consider and possible action to approve the 2025-2026 Academic School Calendar.
11. Consider and possible action to approve an MOU with Atlanta ISD to serve as an Evacuation / Sheltering Site and Reunification Center.
12. Consider and possible action to approve an MOU with New Boston ISD to serve as an Evacuation / Sheltering Site and Reunification Center.
13. Consider and possible action to approve recommended update to Board Policy FDA(Local).
14. Superintendent's Report

- a. Update to handbooks - transfer student applications, 504 student handbook, and cell phone searches.
  - b. Summer School Plans
  - c. Board Training -NTSBA Spring April 10, 2025 at ESC8 5:30 pm
15. 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. 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(s)
    - 4. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
16. Return to Regular Session
17. Consider and take action on personnel contract recommendations
18. Consider and take action accepting resignations/retirements
19. 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 13, 2025 at 3:45 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent