

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

July 17, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **July 17, 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
3. Public comments
4. Communications
5. Consent agenda
  - a. Minutes of the June 19, 2025 Budget Workshop/Special called meeting of the board
  - b. Minutes of the June 19, 2025 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 \$18,967
  - e. Approve 2025-2026 Adjunct Faculty Agreement and 4-H Extracurricular Resolution between Texas A&M AgriLife Extension Service/Bowie County Extension Office and Maud ISD
6. Update on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Driveway Loop Project - OBR Construction
7. Consider and possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on the New Maud ISD Cafetorium
8. Information Items:
  - a. Principals Report
  - b. Athletic Directors Report
9. Review the 2025-2026 Budget

10. Consider and adopt local policy updates: EFB(Local) Instructional Resources Library Materials; FD(Local) Admissions; FNCE(Local) Communication Devices/Electronic Devices.
11. Consider and approve MISD Meal prices for the 2025-26 academic year.
12. Consider and Approve Extra Pay-Stipend Schedule 2025-2026
13. Consider and approve Salary Schedules for 2025-2026
  - a. Professional Schedules
  - b. Director Schedules
  - c. Para-Professional Schedules
14. Presentation of Employee Handbook for the 2025-26 academic year
15. Consider and Approve Maud ISD Teacher Appraisal Calendar for 2025-2026
16. Consider and Approve Teacher Appraisers for 2025-2026
17. Consider and approve the 2025-2026 District Improvement Plan.
18. Consider and approve Policy Update 125 (Local)/ Discuss (Legal) Policy.
19. Superintendent's Report
20. Executive Session
  - a. Personnel: (TX Gov Code Sec.551.074)
    1. Discuss and approve or consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
      - a. Teacher/Coach
    2. Resignation from Employees (TX Gov Code Sec. 551.074)
21. Return to Regular Session
22. Consider and take action on contract recommendations for hiring personnel
23. Accept resignation from employees
24. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: **July 14, 2025 at 4:00 pm.**

For the Board of Trustees

Dr. David Segers  
Superintendent