

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

October 20, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **October 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: RJ Norris)
3. Recognition of Students of the Month in the Board Conference Room
4. Public comments
5. Communications - National Principals Month October
6. Consent agenda
 - a. Minutes of the September 22, 2025 Regular meeting of the board
 - b. Minutes of the September 26, 2025 Special Called meeting of the board
 - c. Monthly Financial Report
7. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Drive Way Loop Project.
8. Consider possible approval of monthly expenditures to REC-TXK,LLC, for work submitted on the New Maud ISD Cafetorium
9. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
10. Consider and possible approval of HVAC upgrades for Robert Stinnett Building.
11. Consider and approve District's intent to request a waiver for participation in Summer Nutrition Program 2026
12. Consider and possible approval of a Resolution with Texas Parks and Wildlife for purchasing archery equipment.
13. Consider and possible approval of secondary library materials.
14. Superintendent's Report

- a. Board Training - Legislative Update, December 4, 2025 @ Region 8 ESC
- b. November 03, 2025 Board Training
- 15. Executive Session
 - a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel (TX Gov Code Sec. 551.074)
 - 2. Resignation from Employee(s) (TX Gov Code Sec. 551.074)
- 16. Return to Regular Session
- 17. 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: **Tuesday, October 14, 2025 at 12:30 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent