

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

December 18, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **December 18, 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
6. Consent agenda
 - a. Minutes of November 3, 2025 Board Training-Special Called meeting of the Board
 - b. Minutes of November 20, 2025 Board Training-Special called meeting of the Board
 - c. Minutes of November 20, 2025 Regular meeting of the Board
 - d. Monthly Financial Report
 - e. Amend the 2025-2026 Budget
 - f. Bailey Neon & Sign
7. Consider and take action to Commit and Designate the August 2024-2025 Fund Balance
8. Hear and Accept the 2024-2025 Audit Report
9. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Driveway Loop Project
10. Consider possible approval of monthly expenditures to REC-TXK,LLC, for work submitted on New Maud ISD Cafetorium
11. Deliberation and possible action on contract with REC-TXK, LLC as the general contractor for the MISD New Driveway Project and delegation of authority.
12. Consider and approve Policy Update 126 (Local) / Discuss Legal Policy
13. Consider and possible approve to purchase new suburban.
14. Information Items:

- a. Annual Review of Special Education Student Performance.
 - b. Principals Report
 - c. Athletic Directors Report
 - d. November 13, 2025 Intruder Detection Audit Report for Maud ISD.
 - e. Senate Bill 546: Seat belt requirements for school buses.
15. Superintendent's Report
- a. Election Timeline
 - b. Personnel Evaluations and Contract Timelines
16. Executive Session
- a. Personnel: (TX Gov Code Sec. 551.074)
 - 1. Discussion of personnel (TX Gov Code Sec.551.074)
17. Return to Regular Session
18. 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, December 12, 2025 at 3:00 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent