

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

February 12, 2026

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **February 12, 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 (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 January 15, 2026 Board Training
  - b. Minutes of January 15, 2026 Regular meeting of the board
  - c. Monthly Financial Report
  - d. Amend the 2025-2026 Budget
7. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Driveway Loop Project
8. Consider possible approval of monthly expenditures to REC-TXK,LLC, for work submitted on New Maud ISD Cafetorium
9. Consider possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on MISD New Driveway Project
10. Consider and possible approval of Schematic Design for Bandhall renovations.
11. Consider and possible approval of Maud ISD certification plan for non-certified teachers.
12. Consider and possible approval of SB 11 resolution.
13. Consider and possible approval of Maud ISD wellness policy.
14. Annual Review of Early Childhood (EC) and College, Career, and Military Readiness (CCMR) Goals
15. Information Items:

- a. Principals Report
- b. Athletic Directors Report
- 16. Superintendent's Report
  - a. Board Training
- 17. Executive Session
  - a. Personnel: (TX Gov Code Sec. 551.074)
    - 1. Discuss and consider contract recommendations of the following personnel: (TX Gov Code Sec.551.074)
      - a. Business Manager
      - b. Curriculum Director
      - c. Elementary Principal
      - d. Secondary School Principal
      - e. Athletic Director
      - f. Techonolgy Director
      - g. Diagnostician
    - 2. Resignation/Retirement from Employees (TX Gov Code Sec.551.074)
- 18. Return to Regular Session
- 19. Consider and take action on personnel contract recommendations: Business Manager, Curriculum Director, Elementary Principal, Secondary Principal, Athletic Director, Technology Director and Diagnostician
- 20. Consider and take action accepting resignations/retirements
- 21. 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: **Friday, February 6, 2026 at 3:30 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent