

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

August 25, 2026

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **August 25, 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. Conduct a Public Hearing to receive comments on the 2026-2027 Budget and the Proposed 2026-2027 Tax Rate
4. Public comments
5. Communications
6. Consent Agenda
 - a. Minutes of July 16, 2026 Regular meeting of the board
 - b. Minutes of August 4, 2026 Special Called meeting of the board
 - c. Monthly Financial Report
 - d. Renewal of District's Unemployment Insurance with Texas Association of School Boards Risk Management Fund \$2,000
 - e. 2026-27 Updated Transfer Student List
 - f. River Valley Tractor
7. Amend the 2025-2026 Budget
8. Consider and Approve the 2026-2027 Budget
9. Consider and Adopt the Proposed 2026-2027 Property Tax Rate and Ordinance to set the Tax Rate for M&O of \$0.7011 and I&S of \$0.2603
10. Updates on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Projects; and Update on New Driveway Loop Project
11. Deliberation and possible action to approve a contract with Rec-TXK LLC (Rogers Construction) for the remodel and construction of the new Band Hall - 2023 MISD Bond Program.

12. Consider possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on the New Maud ISD Cafetorium
13. Consider and possible approval of monthly expenditures to REC-TXK, LLC for work submitted on the MISD New Driveway Project
14. Consider and possible action to approve flooring bid for Robert Stinnett Building.
15. Consider and possible action to end participation in SHARS
16. Consider and approve MISD Adult Meal prices for 2026-2027 academic school year.
17. Consider and possible approval of Maud ISD Multi-hazard Emergency Operating Procedures - Basic Plan 2026-27.
18. Consider and possible approval of Maud ISD Multi-hazard Emergency Operating Procedures — Reunification for Schools Annex 2026-27.
19. Consider and possible approval of 2023-2026 Maud ISD Safety and Security Audit Summary responses for the Texas School Safety Center.
20. Consider and possible approval to name the Maud ISD Police Chief as the district's Public Information Officer in emergency situations.
21. Information Items:
 - a. Principals Report
 - b. Athletic Directors Report
22. Superintendent's Report
 - a. Update on start of school
 - b. Maud ISD A-F Academic Accountability Rating
 - c. Preliminary School Financial Integrity Rating System of Texas (FIRST) rating
 - d. SB Certification of TEC 39.008 to TEA.
 - e. SB 2753 Election Day Operations
23. Executive Session
 - a. Discussion of Personnel for possible action: (TX Gov Code Sec. 551.074)
 1. Employment Contracts
 2. Contract Resignations
 3. Retirements
 4. Reassignments
24. Return to Regular Session
25. Consider and take action on personnel professional employee contracts
26. Consider and take action accepting resignations/retirements from employees

27. 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: **Wednesday, August 19, 2026, at 4:30 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent