AGENDA

Regular Meeting of the Maud ISD Board of Trustees
6:30 PM
November 19, 2026

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **November 19, 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 the October 19, 2026 Regular meeting of the board
    b. Monthly Financial Report
    c. Renewal of District's property, automobile, liability, and privacy & information security Insurance with Texas Association of School Boards Risk Management Fund $104,691 1/1/2027-12/31/2027
    d. Bailey Neon & Sign
7. Update on new cafeteria and drive loop closeouts, and Update on band hall project.
8. Consider possible approval of monthly expenditures to REC-TXK,LLC, for work submitted on remodeling the Maud ISD Band Hall Project
9. Consider and approve updated HB3 goals, Envisioned Student Experience and Maud Graduate Profile.
10. Consider and possible action to accept donation to Maud ISD on behalf of T-Mobile's Friday Night 5G Lights Sweepstakes Program.
11. Consider and possible approval of Morris and Connie Gibson Scholarship.
12. Information Items:
    a. Principals Report
    b. Athletic Director's Report

13. Superintendent's Report
    a. Mid-Year Employee Retention Stipend
    b. Board Training/ NTSBA Fall Dinner, December 3, 2026 -Location Region 8 ESC
    c. Employee Holiday Luncheon-December 16, 2026
14. 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
15. Return to Regular Session
16. Consider and take action on personnel professional employee contracts
17. Consider and take action accepting resignations/retirements from employees
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, November 13, 2026 at 2:45 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent