

# AGENDA

## Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

May 15, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **May 15, 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: Melford Pierce)
3. Recognition of Students of the Month in the Board Conference Room
4. Recognition of Elementary and Junior-High School Teacher of the Year
5. Public comments
6. Communications
7. Administer Oath of Office to the newly elected Board Members
8. Reorganize the Board by electing a Board President, Vice President, Secretary and appointing a Recording Secretary
9. Consent agenda
  - a. Minutes of April 24, 2025 Regular meeting of the Board
  - b. Monthly Financial Report
  - c. MISD Child Nutrition Food Service Department Procurement Procedures Manual
  - d. Buddy Alford Disciplinary Alternative Education Program (DAEP) Contract for Services 2025-2026
  - e. Detention Services Interlocal Cooperation Agreement with Bowie County
10. District Booster Club Reports 2024-2025 (Athletics, Band, & Ag)
11. Update on 2023 Maud ISD Bond improvements - New Cafeteria, Band Hall, and Drive loop.
12. Consider and possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on the New Maud ISD Cafetorium
13. Consider and award Depository Services Contract recommendation
14. Discussion of Maud ISD's property values and Foundation School Program Funding

15. Consider and possible approval to consent for Multiple Representation with Walsh Gallegos to represent Maud ISD on matters related to Central Bowie County SSA contractual terms and arrangements.
16. Consider and possible approval to extend Redbird Cleaning Services to MISD Administration Building.
17. Information Items:
  - a. Principals Report
  - b. Athletic Director Report
18. Superintendent's Report
  - a. High School Graduation-Friday, May 16, at 7:00 p.m.
  - b. Employee Service Awards Breakfast -May 16
19. 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. Teacher/Coach
      - b. Secondary Science Teacher
    2. Resignations/Retirement from Employees (TX Gov Code Sec.551.074)
20. Return to Regular Session
21. Consider and take action on personnel contract recommendations
22. Accept resignations/retirement from employees
23. 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: **Monday, May 12, 2025 at 4:35 p.m.**

For the Board of Trustees

Dr. David Segers  
Superintendent