

AGENDA

Regular Meeting of the Maud ISD Board of Trustees

6:30 PM

June 19, 2025

A Regular Meeting of the Board of Trustees of the Maud Independent School District will be held on **June 19, 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. Public comments
4. Communications
5. Consent agenda
 - a. Minutes of the May 15, 2025 Regular meeting of the board
 - b. Monthly financial report
 - c. Region VIII Service Center Contract for 2025-2026
 - d. School District agreement with SMARTOX - student drug testing
 - e. River Valley Tractor
6. Update on 2023 Maud ISD Bond Improvements: New Cafeteria and Band Hall Renovation Projects; and Update on New Driveway Loop Project - OBR Construction.
7. Consider and possible approval of monthly expenditures to REC-TXK, LLC, for work submitted on the New Maud ISD Cafetorium
8. Consider and possible approval of contract with Multivista Documentation Technologies, LLC to archive and document construction activities of MISD New Cafetorium.
9. Consider and possible approval for the Superintendent to approve change orders in the construction of the New Cafetorium.
10. Consider and possible approval of staff computer purchases to Dell Technologies.
11. Superintendent's Report
 - a. Texas Department of Agriculture Administrative Review and Procurement Review
 - b. Update on the proceeds from surplus auction with Auctioneer Express
 - c. Preliminary STAAR Testing/EOC Results

12. Executive Session

a. Personnel: (TX Gov Code Sec. 551.074)

1. Discussion of personnel: (TX Gov Code Sec. 551.074)

2. Resignation from Employees (TX Gov Code Sec. 551.074)

13. Return to Regular Session

14. Accept resignation from employees

15. 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: **June 16, 2025 at 2:40 p.m.**

For the Board of Trustees

Dr. David Segers
Superintendent