



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, January 24, 2018 at 7:00 PM

May ISD Library

3400 County Road 411 East, May, Texas



Beginning at 7:00 PM, Wednesday, January 24, 2018, a regularly scheduled meeting of the Board of Trustees of the May Independent School District will be held in the May ISD Library located at 3400 County Road 411 East in May, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments / Audience Participation / Petitions and Communications
 - a. Student of the Month Presentation(s)
 - b. School Board Recognition Month
2. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report
3. Transportation, Property, and Facilities
 - a. Discussion of offer proposed with pipeline company representative, Eric Snyder
4. Finances
 - a. Accept 2016-2017 Financial Audit Presented by Burl Lowery, CPA
 - b. TEA Division of Financial Compliance Review Results for year ending August 31, 2016
5. Curriculum and Instruction
 - a. Special Programs Report
 - b. Dual Credit Handbook
6. Policy and Regulations
7. Other School Business
 - a. Comanche Special Services Cooperative Shared Services Arrangement Agreement
8. Employees & Officers
 - a. Conduct Superintendent Summative Appraisal
 - b. Superintendent Contract
9. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal

- c. Athletic Director
 - d. Superintendent
10. Next meeting items
- a. Date
 - i. February 15, 2018
 - b. Topics
 - i. Team of 8 Board Training at Bangs ISD
11. Executive Session *(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)*
- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
 - b. Discuss Personnel Matters with Superintendent
 - c. Resignations
 - d. Recommendations
12. Return to Open Meeting and Take Action on Any Discussions from Closed Session
13. Official Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas 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)].

This notice was posted in compliance with the Texas Open Meetings Act on January 21, 2018, at 6:00 PM.



For the Board of Trustees