

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Wednesday, January 24, 2018
May ISD Library

Agenda

REGULAR MEETING DATE:

SPECIAL MEETING TIME:

CLOSED SESSION LOCATION:

BOARD MEMBERS IN ATTENDANCE:

Bo E. Allen, Secretary

Kevin Mote

Joe Crume

Jeff Phillips, President

Mark Hanson, Vice President

Bruce Landes

Vickie Ratliff

PRESIDING OFFICER:

ADMINISTRATION PRESENT:

Steve Howard, Superintendent

Gary Bufe, Elementary Principal

Allison Williams, Assistant Principal

Michelle Owings, Office Manager

VISITORS: None

Call to order at: **7:03 PM** by: Jeff Phillips, President
Roll call: present listed above
Declaration of quorum.

Administration present: listed above

Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Public Comments / Audience Participation / Petitions and Communications
 - a. Student of the Month Presentation(s)
Mrs. Williams presented Morgan Allred (5th) and Daphne Allred (Kindegarten) with Student of the Month awards.
 - b. School Board Recognition Month
Mr. Howard presented board members with certificates in appreciation of their service.
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
*Motion to approve consent agenda items as presented by Joe Crume
Second by Mark Hanson, Bo Allen and Kevin Mote abstained
Motion carried, full favor*
3. Transportation, Property, and Facilities
 - a. Discussion of offer proposed with pipeline company representative, Eric Snyder
*Eric Snyder and Jeff Waldo of Brevildoa/Enterprise Pipeline addressed board.
Board met in closed session at 7:25 PM and reconvened at 8:20 PM.
No discussion or actions were taken in open session.*
4. Finances
 - a. Accept 2016-2017 Financial Audit Presented by Burl Lowery, CPA
*Motion to approve 2016-17 Financial Audit as presented by Kevin Mote
Second by Bo Allen
Motion carried, full favor*
 - b. TEA Division of Financial Compliance Review Results for year ending August 31, 2016
Item was incorrectly added. No action taken
5. Curriculum and Instruction
 - a. Special Programs Report

- b. Dual Credit Handbook
*Mrs. Steele presented Teacher Facilitator/Federal & Special Programs Report, Target Improvement Plan, Public Education Grant letter to May Elementary School parents, Dual Credit Handbook, and Beta Club Motion to approve Dual Credit Handbook by Vickie Ratliff
Second by Kevin Mote
Motion carried, full favor*

6. Policy and Regulations

Mr. Howard spoke to TASB representative about the possibility of hiring them to update our local policies. TASB will provide pricing which is estimated to run about \$2,000-\$3,000. The last time this was done was around 1979. The board feels it is necessary to proceed with updating these.

7. Other School Business

- a. Comanche Special Services Cooperative Shared Services Arrangement Agreement
*Motion to approve Special Services Cooperative Shared Services Arrangement Agreement by Bo Allen
Second by Mark Hanson
Motion carried, full favor*

8. Employees & Officers

- a. Conduct Superintendent Summative Appraisal
- b. Superintendent Contract
*Board went into closed session at 9:45 PM and reconvened at 10:46 PM.
Motion to extend Superintendent Contract by 1 year by Mark Hanson
Second by Vickie Ratliff
Motion carried, full favor*

9. Administration Reports

- a. Lead Principal
*Attendance report - High School currently averaging about 85%.
Mr. Bufe spoke about UIL coming up in March, vocational agriculture judging and stock show events that will begin next week. Depending on student interest and entries, we may attend San Antonio Stock Show.*
- b. Assistant Principal
*Attendance report - Elementary School currently at 88%.
Mrs. Williams spoke about benchmark testing and tracking with iStation. We currently are getting 90 minutes of math and 90 minutes of reading. Reporting shows that Tier 3 students are improving. UIL teams ranked 2nd this year. Improvement from last year (3rd place). Teachers are attending training at region 15 to aid in reading, writing, and science instruction.*
- c. Athletic Director
Coach Steele spoke about the team's successful football season. We are currently in basketball season and will be starting track and baseball soon. Basketball season is in good shape - making progress in each game. Varsity girls are doing very well, sharing first place rank with Eula. Boys are

currently in standing in second place.

- d. Superintendent
Bus 8 is still experiencing significant issues Mr. Howard is seeking advice from other districts and looking at possible solutions.

10. Next meeting items

- a. Date
 - i. February 15, 2018
 - ii. February 28, 2018
- b. Topics
 - i. Team of 8 Board Training at Bangs ISD
 - ii. Board Member Training Hours

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

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

Adjourn Time: 11:10 PM



Jeff Phillips, President

2-28-18
Date



Bo E. Allen, Secretary

2-28-18
Date