



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Monday, January 28, 2019 at 7:00 PM

May ISD Library - 3400 County Road 411 East, May, Texas



Board Appreciation Meal will be served at 6:00 PM in Cafeteria.

Beginning at 7:00 PM, Monday, January 28, 2019, 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
 - a. Student(s) of the Month
 - b. School Board Recognition
2. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finances
 - a. Review and Consider Accepting 2017-2018 Financial Audit Presented by Burl Lowery, CPA
 - b. Financial and Investment Reports
 - c. Attendance Projections Report
4. Property and Facilities
 - a. Discuss plans for agreement with May Youth Baseball Association
5. Policy and Regulations
 - a. Campus Safety Committee Update
 - b. Agreement between Brown County Elections Office and May ISD
 - c. First Reading of Policy Update #112
6. Employees & Officers
 - a. Conduct Summative Appraisal of the Superintendent
 - b. Superintendent Contract
7. Curriculum and Instruction
8. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
9. Closed Meeting: *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, 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)]

- 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
10. Return to Open Meeting and Take Action on Any Discussions from Closed Session
11. Other School Business
- a. Consider Setting Future Board Meeting Date (s)
 - b. Consider Future Board Meeting Agenda Items
 - i. Review Needs Assessment for Facilities Improvement Plan
 - ii. Discuss future building plans for football field storage
 - iii. Special Programs Report
 - iv. Team of 8 Board Training at Bangs ISD in February
 - v. Board Training Hours
12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on January 25, 2019, at 9:00 AM.


For the Board of Trustees