

MAY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Meeting
7:00 P.M., Monday, July 10, 2017
May ISD Library
3400 County Road 411 East, May, Texas

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

1. Call to order
 - a. Invocation
 - b. Pledge of Allegiance
2. Petitions and Communications
3. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting (s)
 - b. Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report/Investment Report
 - d. Amend the 2016-2017 Budget as Necessary
 - e. Accept Donations
4. Finances
 - a. Consider and Take Possible Action on Employee Pay Scales
5. Employees and Officers
 - a. Consider and Take Possible Action on Naming a Lone Finalist for the Superintendent Position
 - b. Consider and Possibly Take Action to Name an Acting Superintendent Upon Superintendent Vacancy on July 13, 2017
 - c. Consider and Take Possible Action on Hiring of Personnel
6. Curriculum and Instruction
7. Facilities and Property
8. Other School Business
 - a. Consider and Take Possible Action to Approve Property and Casualty Insurance Contract for 2017-2018
 - b. Consider and Take Possible Action to Appoint or Engage Auditor to Conduct 2017 Fiscal Year Audit
 - c. Consider and Take Possible Action to Renew Janitorial Contract
9. Policy and Regulations
 - a. Review and Consider First Reading of Board Policy Update 108
 - b. Consider Setting Future Board Meeting Date (s)
 - c. Consider Future Board Meeting Agenda Items
10. Administrative Reports
 - a. Elementary Campus Principal Report
 - b. Secondary Campus Principal Report
 - c. Athletic Director Report
 - d. Superintendent Report
11. 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
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 Thursday, June 29th, 2017 at 3:00 p.m.

For the Board of Trustees