



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, February 27, 2019 at 7:00 PM

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



Board Appreciation Meal will be served by the Elementary Student Council at 6:00 PM in the Cafeteria.

Beginning at 7:00 PM, Wednesday, February 27, 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. Financial and Investment Reports
4. Property and Facilities
5. Policy and Regulations
 - a. Review and Consider Approval of Policy Update #112
6. Employees & Officers
 - a. Review Board Member Training Hours for 2018
 - b. Consider and take possible action on Administrator, Teacher Facilitator/Special & Federal Programs, Coaches, Band Director, and Athletic Director Contracts
 - c. Accept resignation letter and consider and take possible action on High School Teacher Position
7. Curriculum and Instruction
 - a. Special Programs Report
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
12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on February 22, 2019, at 3:00 PM.


Michael Osing
For the Board of Trustees