



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice
Wednesday, February 28, 2018 at 7:00 PM
May ISD Library
3400 County Road 411 East, May, Texas



Beginning at 7:00 PM, Wednesday, February 28, 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.

Public Hearing on 2016-17 Texas Academic Performance Report (TAPR) will be held at 7:00 PM in the MISD library. Mr. Howard will discuss report findings and present results summary.

1. Comments / Audience Participation / Petitions and Communications
 - a. Student of the Month Presentation(s)
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 by Brevildoa/Enterprise Pipeline
 - b. Review needs assessment for Facilities Improvement Plan
 - c. Review, revise, and possibly approve IPM Program Document
4. Finances
 - a. Munis to TxEIS software migration project status – Sample Reports
5. Curriculum and Instruction
 - a. Ranger College Upward Bound Presentation
6. Policy and Regulations
 - a. Review and consider first reading of Board Policy Update 110
 - b. Cheerleading Constitution Consortium and Tryout Policy
7. Other School Business
 - a. Review Board Member Training Hours for 2017
8. Employees & Officers
 - a. Consider and take possible action on Administrator, Coaches, Band Director, Athletic Director, and Counselor Contracts
 - b. Accept resignation letter and consider and take possible action on Elementary Teacher Position

- c. Review, revise, and possibly approve Superintendent Evaluation Instrument
 - d. Review, revise, and possibly approve Superintendent Performance Goals
9. Administration Reports
- a. Lead Principal
 - i. High School Attendance and Membership Counts
 - ii. Current Activities and Events
 - b. Assistant Principal
 - i. Elementary School Attendance and Membership Counts
 - ii. Current Activities and Events
 - c. Athletic Director
 - d. Superintendent
10. Next meeting items
- a. Date
 - b. Topics
 - i. ESC 15 Board Member Elections
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 February 25, 2018, at 6:00 PM.



For the Board of Trustees