

MAY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Called Meeting
7:00 P.M., Monday, August 14th, 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 to Extend Permission to MISD Business Manager to Amend all other Funds in which Expenditures Incurred Exceed that of the Appropriated Funds through August 31, 2017
 - b. Review and Adoption of 2017-2018 Expenditure Budget
 - c. Review and take possible action on STE, STH, and RIDER pay codes.
 - d. Consider and take possible action on Entity Authorization with Western Bank
5. Curriculum and Instruction
 - a. Review and take possible action on Dual Credit options for students
 - b. Review Accountability Ratings
6. Facilities and Property
7. Other School Business
 - a. Consider and Take Possible Action to Approve the Teacher Appraisal Calendar and Appraisers
8. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date (s)
 - b. Consider Future Board Meeting Agenda Items
9. Administrative Reports
 - a. Campus Principal Report
 - b. Athletic Director Report
 - c. Superintendent Report
10. 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
11. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
 12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 11th, 2017 at 3:00 p.m.

A handwritten signature in black ink, appearing to read "Michael Dwing". The signature is written in a cursive, flowing style with a large, prominent initial "M".

For the Board of Trustees