

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Regular Meeting**  
**7:00 P.M., Tuesday, August 1, 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 Amend 2016-2017 Budget
  - b. Consider and Take Possible Action to Designate Fund Balance
  - c. Review and Consider Taking Possible Action to Approve Property and Casualty Insurance Contract for 2017-2018
  - d. Review/Certify Tax Appraisal Roll
  - e. Budget Workshop #1
  - f. Consider Setting A Date for Public Hearing and Adoption of M&O and I&S Tax Rates for 2017-2018 School Year
5. Employees and Officers
  - a. Consider and Take Possible Action on Hiring of Personnel
  - b. Consider and Take Possible Action on Substitute Roles and Pay Rates
  - c. Consider and Take Possible Action to Create the Position of Teacher Facilitator/Special Program Facilitator
  - d. Consider and Take Possible Action on Superintendent contract and certification process
6. Curriculum and Instruction
7. Facilities and Property
8. Other School Business
  - a. Review and Approve Student Code of Conduct
  - b. Review and Approve Student Handbook
  - c. Review and Approve Extra Curricular Handbook
  - d. Review and Approve Technology Acceptable Use Policy
  - e. Take Possible Action to Join the Region 15 ESC Purchasing Cooperative
  - f. Consider and Take Possible Action to Approve the Appraisal Calendar and Appraisers
9. Policy and Regulations

- a. Review and Take Possible Action to Adopt Board Policy Update 108 (Second Reading)
  - b. Consider Setting Future Board Meeting Date (s)
  - c. Consider Future Board Meeting Agenda Items
10. Administrative Reports
- a. Campus Principal Report
  - b. Athletic Director Report
  - c. Superintendent Report
    - i. Enrollment
    - ii. Miscellaneous
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 July 28<sup>th</sup>, 2017 at 3:00 p.m.

  
For the Board of Trustees