

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Wednesday, August 23, 2017
May ISD Distance Learning Room at High School

Agenda

REGULAR MEETING

DATE:

SPECIAL MEETING

TIME:

CLOSED SESSION

LOCATION:

BOARD MEMBERS IN ATTENDANCE:

Bo. E. Allen, Secretary

Kevin Mote

Joe Crume

Jeff Phillips, President

Mark Hanson, Vice President

Bruce Landes

Vickie Ratliff

PRESIDING OFFICER:

ADMINISTRATION PRESENT: Steve Howard, Superintendent

Gary Bufé, Elementary Principal

Allison Williams, Assistant Principal

Michelle Owings, Office Manager

VISITORS: None

Call to order at: **6:02 PM** by: Jeff Phillips, President
Roll call: present listed above
Declaration of quorum.

Administration present: listed above

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. Finances
 - a. Review and consider approval for the 2017–2018 school year, delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).
Motion to delegate superintendent, Steve Howard, contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding) by Kevin Mote
Second by Bo Allen
Motion carried, full favor
 - b. Review and consider approval of Western Bank Entity Authorization document.
Motion to approve Western Bank Entity Authorization document by Kevin Mote
Second by Bo Allen
Motion carried, full favor
3. Policy and Regulations
 - a. Legislative Update Training
4. 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
5. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
 6. Official Adjournment

Adjourn Time: 8:00 PM



Jeff Phillips, President

8-24-17
Date



Bo E. Allen, Secretary

8-24-17
Date