

MAY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Called Meeting
6:00 P.M., Wednesday, August 23rd, 2017
May ISD Distance Learning Room at High School
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. 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).
 - b. Review and consider approval of Western Bank Entity Authorization document.
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

This notice was posted in compliance with the Texas Open Meetings Act on August 18th, 2017 at 3:00 p.m.



For the Board of Trustees