

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Called Meeting**  
**7:00 PM, Wednesday, September 27, 2017**  
**May ISD Library**  
**3400 County Road 411 East, May, Texas**

**A called meeting of the May ISD Board of Trustees will be held immediately following the Public Hearing on Wednesday, September 27, 2017 in the May ISD Library at 3400 Country 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. Student Recognition
  - a. Student of the Month
3. Petitions and Communications
4. 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. Accept Donations
5. Finances
6. Employees and Officers
  - a. Consider and Take Possible Action on Substitute Roles and Pay Rates
7. Curriculum and Instruction
8. Facilities and Property
9. Other School Business
  - a. Review and Consider 2017-18 School Calendar change to address STAAR testing occurring April 10-13. The MISD calendar currently has April 9 as a Holiday.
  - b. Consider Adopting a Resolution to Recognize the Brown County 4-H Organization as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 TAC, Chapter 76.1 Pertaining to Extracurricular Activities
  - c. Consider the Appointment of the Following Individuals, Who are Supervised and Controlled by and through the Supervisory Personnel of Texas A&M AgriLife Extension Service, as Adjunct Faculty Members of May ISD
    - i. Scott Anderson
    - ii. Nick Gonzales
    - iii. Courtney Parrott
10. Policy and Regulations
  - a. Consider Setting Future Board Meeting Date (s)
  - b. Consider Future Board Meeting Agenda Items
11. Administrative Reports

- a. Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - b. Athletic Director Report
  - c. Superintendent Report
    - i. Enrollment
    - ii. Miscellaneous
12. 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
13. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
14. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on September 22, 2017 at 3:00 PM.



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For the Board of Trustees