



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Thursday, June 21, 2018 at 7:00 PM

May ISD Library

3400 County Road 411 East, May, Texas



Beginning at 7:00 PM, Thursday, June 21, 2018, a regularly scheduled meeting of the Board of Trustees of the May Independent School District will be held in the May ISD Library located at 3400 County Road 411 East in May, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments / Audience Participation
2. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finance
 - a. Financial Report/Investment Report
 - b. Discuss changes relating to Brown County Schools Business Co-Op and TxEIS software deployment
 - c. Review and Consider appointing/engaging of auditor to conduct Fiscal Year Audit
 - d. Amend 2017-2018 Budget as Necessary
4. Property and Facilities
 - a. Updates on Maintenance Projects
 - b. Discuss future building plans for football field
5. Policy and Regulations
 - a. Discuss Campus Safety
 - b. Review and Consider approval of 2018-19 Contracts
 - i. Property Insurance
 - ii. Workers Compensation Insurance
 - iii. Student/Athletic Accident Insurance
6. Employees & Officers
 - a. Consider and Take Possible Action on Hiring of Personnel
 - b. Notice of Candidate Filing Deadline
7. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
8. Next meeting items
 - a. Date

b. Topics

- i. Review and consider approval of Food Service Bids
- ii. Review and consider approval of Fuel Bids
- iii. Review and consider approval of Janitorial Service Bids
- iv. Budget Workshop

9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in 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)].

This notice was posted in compliance with the Texas Open Meetings Act on June 18, 2018, at 1:00 PM.



For the Board of Trustees