



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Tuesday, July 31, 2018 at 7:00 PM

May ISD Library

3400 County Road 411 East, May, Texas



Beginning at 7:00 PM, Tuesday, July 31, 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
 - c. Financial Report/Investment Report
3. Finances
 - a. Financial Report/Investment Report
 - b. Amend the 2017-2018 Budget as Necessary
 - c. Discuss changes relating to Brown County Schools Business Co-Op and TxEIS software deployment
 - d. Consider and Take Possible Action to Designate Fund Balance
 - e. Budget Workshop #1
 - f. Review/Certify Tax Appraisal Roll
 - g. Consider Setting A Date for Public Hearing and Adoption of M&O and I&S Tax Rates for 2018-2019 School Year
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 Food Service Bids
6. Employees & Officers
 - a. Consider and Take Possible Action on Hiring of Personnel
 - b. Notice of Candidate Filing Deadline
7. Policy and Regulations

- a. Review and Take Possible Action to Adopt Board Policy Update 111 (1st Reading)
- 8. Curriculum and Instruction
 - a. Review and Take Possible Action on Dual Credit options for students
 - b. Review Accountability Ratings
- 9. 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
- 10. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
- 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 27, 2018, at 6:00 PM.



For the Board of Trustees