



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, August 14, 2019 at 7:00 PM

May ISD Library - 3400 County Road 411 East, May, Texas



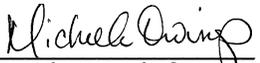
Beginning at 7:00 PM, Wednesday, August 14, 2019, a regularly scheduled meeting of the Board of Trustees of the May Independent School District will be held in the May ISD Library located at 3400 County Road 411 East in May, Texas.

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 and Investment Reports
 - b. Amend 2018-2019 Budget as Necessary
 - c. Review and consider approval of Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Code, Chapter 45, Subchapter G, School District Depositories
 - 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 2019-2020 School Year
4. Property and Facilities
 - a. Pipeline Update
 - b. Consider and Take Possible Action to Renew Janitorial Contract
5. Policy and Regulations
 - a. Review and consider acceptance of Board Policy Manual Update #113
 - b. Review and consider approval of Food Service Bids
6. Employees and Officers
 - a. Workers Compensation Insurance
 - b. Consider and take possible action on hiring of personnel
 - c. Review and consider update of 2019-2020 pay scale for High School Principal
 - d. Consider and take possible action to create the position of Threat Assessment Coordinator and Network Technician
7. Curriculum and Instruction
 - a. Review and discuss dual credit options for students
 - b. Discussion and possible action on granting the Superintendent full authority to make all decisions as part of the Management Board with Comanche Special Services.
8. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director

- d. Superintendent
- 9. Other School Business
 - a. Consider and take possible action to approve 2019-2020 contracts
 - i. Property and Casualty Insurance
 - ii. Workers Compensation Insurance
 - iii. Student/Athletic Accident Insurance
 - b. Review and consider approval of 2019-20 Student Handbooks and Policy
 - i. Student Code of Conduct
 - ii. Student Handbook
 - iii. Extra-Curricular Handbook
 - iv. Technology Acceptable Use Policy
 - v. Employee Handbook
 - vi. Employee Pay Dates
 - c. Consider and Take Possible Action to Approve the Appraisal Calendar and Appraisers
 - d. Consider Setting Future Board Meeting Date(s)
 - e. Consider Future Board Meeting Agenda Items
 - i. Review and Approve District and Campus Improvement Plans
 - ii. Review and Approve Community Involvement Plans
 - iii. Review Accountability Ratings
 - iv. Financial Integrity Rating System of Texas (FIRST) Report
 - v. Discuss Campus Safety
 - vi. Review Needs Assessment for Facilities Improvement Plan
- 10. 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
- 11. Return to Open Meeting and take action on any discussions from Closed Session
- 12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 10, 2019, at 7:00 PM.


For the Board of Trustees