



## MAY INDEPENDENT SCHOOL DISTRICT

### Board of Trustees Meeting Notice

Monday, August 19, 2019 at 5:00 PM

May ISD Library

3400 County Road 411 East, May, Texas



**Beginning at 5:00 PM, Monday, August 19, 2019**, a Special Called 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. Finance
  - a. Consider and Take Possible Action to Designate Fund Balance
3. Property and Facilities
  - a. Consider and take possible action to approve 2019-2020 proposal on Property and Casualty Insurance
4. Policy and Regulations
  - a. Review and consider approval of Board Policy Update #113 (2<sup>nd</sup> Reading)
5. 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
6. Return to Open Meeting and Take Action on Any Discussions from Closed Session
7. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 15, 2019, at 3:00 PM.



For the Board of Trustees