



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice
Wednesday, August 29, 2018 at 7:00 PM
May ISD Library
3400 County Road 411 East, May, Texas



A public meeting to discuss the budget and proposed tax rate for 2017-2018 will begin at 7:00 p.m. on Wednesday, August 29, 2018 in the May ISD Library at 3400 CR 411 East, May, Texas.

A called meeting of the May ISD Board of Trustees will be held immediately following the Public Hearing on Wednesday, August 29th, 2018 in the May ISD Library

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. Review and consider approval for the 2018–2019 school year, delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).
 - c. Review and Adoption of 2018-2019 Expenditure Budget
 - d. Adopt 2018-2019 School Year Maintenance and Operations Tax Rate
 - e. Adopt 2018-2019 School Year Bonded Debt Service Tax Rate
 - f. Consider and Take Possible Action to Designate Account Signees at Western Bank
4. Property and Facilities
 - a. Discuss future plans for housing properties
5. Policy and Regulations
 - a. Review and Take Possible Action to Adopt Board Policy Update 111
 - b. Discuss Campus Safety
6. Employees & Officers
7. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date (s)
 - b. Consider Future Board Meeting Agenda Items
 - i. Discuss future building plans for football field
 - ii. Review and Consider approving Targeted Improvement Plan for IR Campus

8. Curriculum and Instruction
9. Other School Business
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 August 24, 2018, at 3:00 PM.


For the Board of Trustees