



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Tuesday, October 23, 2018 at 7:00 PM

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



Beginning at 7:00 PM, Tuesday, October 23, 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
 - a. Student(s) of the Month
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. Review and Consider Approving First Public/Lone Star Representative Authorization Form
4. Property and Facilities
5. Policy and Regulations
 - a. Discuss Campus Safety
 - b. Consider Setting Future Board Meeting Date (s)
 - c. Consider Future Board Meeting Agenda Items
 - i. Conduct Public Hearing on FIRST Report
 - ii. Discuss plans for agreement with May Youth Baseball Association
 - iii. Discuss future building plans for football field storage
6. Employees & Officers
 - a. Formative Appraisal of Superintendent
7. Curriculum and Instruction
8. Other School Business
 - a. Consider Adopting a Resolution to Recognize the Brown County 4-H Organization as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 TAC, Chapter 76.1 Pertaining to Extracurricular Activities
 - b. Consider the Appointment of the Following Individuals, Who are Supervised and Controlled by and through the Supervisory Personnel of Texas A&M AgriLife Extension Service, as Adjunct Faculty Members of May ISD
 - i. Scott Anderson, County Extension Agent – ANR
 - ii. Courtney Parrott, County Extension Agent – FCS
 - iii. Nick Gonzales, County Extension Agent – 4-H
 - c. Review and Consider Approving Wellness Implementation Plan
9. Administration Reports

- a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
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 October 19, 2018, at 3:00 PM.


For the Board of Trustees