

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Tuesday, October 24, 2017
May ISD Library

Agenda

REGULAR MEETING DATE:

SPECIAL MEETING TIME:

CLOSED SESSION LOCATION:

BOARD MEMBERS IN ATTENDANCE:

Bo. E. Allen, Secretary Kevin Mote

Joe Crume Jeff Phillips, President

Mark Hanson, Vice President Bruce Landes

Vickie Ratliff

PRESIDING OFFICER:

ADMINISTRATION PRESENT: Steve Howard, Superintendent

Gary Bufé, Elementary Principal

Allison Williams, Assistant Principal

Michelle Owings, Office Manager

VISITORS: None

Call to order at: **7:00 PM** by: Jeff Phillips, President

Roll call: present listed above

Declaration of quorum.

Administration present: listed above

Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order
 - a. Invocation
 - b. Pledge of Allegiance
2. Petitions and Communications
student of the month recognitions: Nathan Camp, Kindergarten; Brandon Beal, 6th grade; Holly Brown, 5th grade
3. Items for Action
 - a. Approval of Minutes
Motion to approve minutes as presented by Mark Hanson
2nd by Bruce Landes
Motion carried, full favor
 - b. Consider Approval of Accounts Payable and Salary Vouchers
Motion to approve Accounts Payable and Salary Vouchers as presented by Joe Crume
2nd by Vickie Ratliff
Motion carried, full favor
 - c. Consider Approving the Brown County Appraisal District Board Reappointments for the 2017-2018 Term
Motion to approve as presented by Kevin Mote
2nd by Joe Crume
Motion carried, full favor
 - d. Other school business
 - i. Consider and take possible action weighting grades on Chemistry and Physics courses
Lauren Baker and Sierra Johnston presented their case on why they feel these closes should be weighted
Motion tabled for further review and investigation by Mr. Howard
 - e. Employees and Officers
 - i. Consider and take possible action of hiring school personnel
Motion to approve hiring of Vanessa Pate as and additional Kindergarten teacher by Kevin Mote
2nd by Mark Hanson
Motion carried, full favor
 - f. Policy and Regulations
 - g. Review and consider first reading of board policy update 109
Motion to approve first reading of board policy update 109 as presented by Mark

Hanson

2nd by Kevin Mote

Motion carried, full favor

- h. Consider Setting Future Board Meeting Date (s)
Next meeting will be held on Wednesday, November 29th at 7:00 PM
- i. Consider Future Board Meeting Agenda Items
Chemistry and Physics weighted course

4. Items for Information

- a. Budget Report
Improvement seen on electric expenses compared to last year's billing
- b. Investment Report
Board discussed investment rates regarding Western Bank – future research and discussion will be occurring on what best options are available
- c. Elementary Campus Principal Report
 - i. Student Performance
UIL activities will be starting very soon. Deidra Carter, ESC 15, will be helping with RTI strategies. iStation is occurring.
 - ii. Student Attendance
no report available at time of meeting
 - iii. Miscellaneous
- d. Secondary Campus Principal Report
 - i. Student Performance
no report available at time of meeting
 - ii. Student Attendance
no report available at time of meeting
 - iii. Miscellaneous
- e. Athletic Director Report
Regional cross country – Boone Allen will advance to State competition
Girl Basketball will begin scrimmage this week
Football will go into district games this week
Junior High Basketball will begin next month
- f. Superintendent Report
 - i. Enrollment
 - ii. Miscellaneous
On Oct. 18th a group met with David Bedford (ESC 15) regarding Index 4. Future meetings will be held to develop improvement plans.
Band will compete in State Marching Competition in San Antonio on Nov. 6th. Preparations are being made for trip.
Meeting was held between Mr. Howard, Mr. Phillips, and Eric Schneider regarding Shinoak Pipeline development. Initial offer was rejected. Future discussion and meetings will be held.



5. Executive Session *(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)*

- 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
 - e. Consider Personnel Recommendations
6. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on October 21st at 3:00 PM

Adjourn Time: 9:25 PM

	<u>11-29-17</u>		<u>12-4-17</u>
Jeff Phillips, President	Date	Bo E. Allen, Secretary	Date