

**MAY INDEPENDENT SCHOOL DISTRICT**  
**7:00 PM Tuesday, November 29, 2017**  
**May ISD Library**

<input checked="" type="checkbox"/> REGULAR MEETING	DATE: <input type="text" value="November 29, 2017"/>
<input type="checkbox"/> SPECIAL MEETING	TIME: <input type="text" value="7:00 PM"/>
<input type="checkbox"/> CLOSED SESSION	LOCATION: <input type="text" value="May ISD Library"/>

**BOARD MEMBERS IN ATTENDANCE:**

<input type="checkbox"/> Bo. E. Allen, Secretary	<input type="checkbox"/> Kevin Mote
<input checked="" type="checkbox"/> Joe Crume	<input checked="" type="checkbox"/> Jeff Phillips, President
<input checked="" type="checkbox"/> Mark Hanson, Vice President	<input checked="" type="checkbox"/> Bruce Landes
<input checked="" type="checkbox"/> Vickie Ratliff	

**PRESIDING OFFICER:**

**ADMINISTRATION PRESENT:**

<input checked="" type="checkbox"/> Steve Howard, Superintendent
<input type="checkbox"/> Gary Bufé, Elementary Principal
<input checked="" type="checkbox"/> Allison Williams, Assistant Principal
<input checked="" type="checkbox"/> Michelle Owings, Office Manager

**VISITORS: None**

Call to order: **7:00 PM**

By: Jeff Phillips, President

Roll call: present listed on previous page

Declaration of quorum

**Administration present:** listed on previous page

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

1. Public Comments / Audience Participation

- a. Student of the Month Presentation(s)

*No presentations were done this month – will resume in January*

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

*Motion to approve consent agenda items as presented by Mark Hanson*

*2<sup>nd</sup> by Bruce Landes*

*Motion carried, full favor*

3. Property and Facilities

- a. Review and Consider Approval of Interlocal Cooperation Agreement for Operating Transportation System Outside School District Geographical Boundaries with Rising Star ISD  
*Motion to approve Interlocal Cooperation Agreement for Operating Transportation System Outside School District Geographical Boundaries with Rising Star ISD by Joe Crume*  
*2<sup>nd</sup> by Bruce Landes*  
*Motion carried, full favor*

- b. Review and take Possible action on Harbor Point Lots 171 and 172 to get back on tax roll as recommended by Brown County Appraisal District  
*Motion to approve tax deed presented for lots 171 and 172 at Harbor Point by McCreary, Veselka, Bragg & Allen, P.C. legal representatives for Brown County Appraisal District by Mark Hanson*

*2<sup>nd</sup> by Vickie Ratliff*

*Motion carried, full favor*

4. Transportation

5. Finances

- a. Review and Consider Approval of Addition of Authorized Representative and update of Banking Information regarding Lone Star Investment Pool

*Motion to approve addition of Steve Howard as authorized representative and to update information to reflect Western Bank as May ISD depository by Mark Hanson*

*2<sup>nd</sup> by Vickie Ratliff*

*Motion carried, full favor*

6. Employees & Officers

- a. Vote on 2018-19 Board of Directors for Comanche Central Appraisal District  
*Motion to appoint Sheila Stevens for 2018-19 Board of Directors for Comanche Central Appraisal District by Joe Crume*

*2<sup>nd</sup> by Vickie Ratliff*

*Motion carried, full favor*

7. Administration Reports

- a. Lead Principal

*Mr. Bufo was not present at meeting, Mrs. Williams spoke on his behalf*

- b. Assistant Principal

*94% attendance for 7-12 grade 96% for PK-6*

*Currently at 90% for JH/HS and 94% for ES*

*Mrs. Williams presented benchmark results worksheet*

*Elementary UIL events will occur this week*

- c. Athletic Director

*Coach Steele discussed current events – Girls basketball is undefeated, JH Boys has also begun. Football Quarterfinals this Friday against Jonesboro in Dublin.*

- d. Superintendent

*Mr. Howard discussed current issues related to Bus #8, current maintenance projects, and outside lighting. Many activities are occurring, December 16,*

*FFA stock show at May Rodeo Arena, UIL, Football, Basketball this month.*

*Discussion on pipeline offer was had; future research and discussion will be needed before meeting final agreement.*

*Current enrollment is at 299 - 151 in grades 7-12<sup>th</sup> and 148 in grades PK-6<sup>th</sup>*

8. Next meeting items

- a. Date

*Next meeting will be determined at a later date*

- b. Topics

*Items tabled from previous meetings:*

*i. Course weighting for Chemistry and Physics courses*

*ii. Dual Credit Handbook*


*iii. Special Programs Report*

*iv. Superintendent Appraisal and Evaluation Document*

*v. Comanche Special Services Cooperative Shared Services Arrangement Agreement*

9. Adjourn

Adjourn Time: 8:30 PM

  
\_\_\_\_\_  
Jeff Phillips, President

1-24-18  
Date

  
\_\_\_\_\_  
Bo E. Allen, Secretary

1-24-18  
Date