



## MAY INDEPENDENT SCHOOL DISTRICT

### Board of Trustees Meeting Notice

Thursday, November 29, 2018 at 7:00 PM

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



**Beginning at 7:00 PM, Thursday, November 29, 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. School Board Election
  - a. Certificate of Election is Issued to Newly Elected Officers
  - b. Statement of Elected/Appointed Officer is Completed
  - c. Newly Elected Officers take the Oath of Office
  - d. Reorganize and Elect Officers for the Board of Trustees
3. Consent Agenda and Finances
  - a. Reading and Approval of Minutes of the Pre/vious 10/23 and 11/14 Meetings
  - b. Review and Consider Approving Accounts Payable and Salary Vouchers
  - c. Financial Report/Investment Report
4. Property and Facilities
  - a. Review and Determine Selections on Harbor Point Owners Association Ballot
5. Employees & Officers
6. Curriculum and Instruction
7. Other School Business
  - a. Review and Consider Approving ESL Program Evaluation
8. Policy and Regulations
  - a. Consider Setting Future Board Meeting Date(s)
  - b. Consider Future Board Meeting Agenda Items
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 November 20, 2018, at 1:00 PM.

  
*For the Board of Trustees*