

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Wednesday, May 31, 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: Mike Carter, Superintendent

Natalie Steele, Elementary Principal

Steve Howard, High School Principal and
Athletic Director

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. Student Recognition
 - a. PTC Recognition
Natalie Steele recognized and thanked PTC Officers: Amber Shipman, Angie Henderson, Vickie Ratliff, and Amy Parker for their work done this past year
 - b. SHAC Recognition
Rachel Beal spoke on behalf of the SHAC committee about work done this past year. She spoke about research in trying to apply for grant to purchase a greenhouse.
3. Petitions and Communications
4. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting (s)
 - b. Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report/Investment Report
 - d. Amend the 2016-2017 Budget as Necessary
 - e. Accept Donations
5. Finances
Consider and Take Possible Action on Depository Bid for the 2017-2018 and 2018-2019 School Years and Begin the Process of Entering Into a Contract with the Selected Entity
Mike Carter presented all (4) bids received: 1) Prosperity Bank 2) Western Bank 3) Citizens National Bank 4) Mills County State Bank and summarized bids in a comparison document for highlights and rates. Ada Turner was present and answered questions.
Board went into closed session at 7:47 PM then reconvened at 8:00 PM.
Motion to begin depository bid contract with Western Bank by Vickie Ratliff
Second by Joe Crume
Motion carried, full favor
Consider and Take Possible Action on Setting Meal Prices for the 2017-2018 School Year
The Texas Department of Agriculture requires school districts to charge students in the regular meal program (not free or reduced) an amount that makes up the difference of states reimbursement of \$0.38 per meal for a regular meal and a free meal reimbursement of \$3.24 per meal. For K-6 (currently paying \$2.45)

students there is currently a \$0.79 discrepancy between regular student meals and the reimbursement rate and for 7-12 students (currently paying \$2.70) there is a \$0.54 discrepancy. The calculation template reflects that we should increase the price for lunches by \$0.10.

Motion to increase all student meal prices for students, campus wide (PK-12) by \$0.10 by Bo Allen

Second by Mark Hanson

Motion carried, full favor

Consider and Take Possible Action to Grant Approval to Apply for a Low Attendance Waiver

On April 20th we had an attendance rate of 68%. On the same day last year our attendance rate was 95.27%. TEA allows for a district to apply for a Low Attendance Waiver for certain circumstances and one of them is "Safety". Mr. Carter called TEA Waiver Unit and they "verbally" agreed that our situation would fall under that stipulation and requires board approval.

Motion to apply for Low Attendance Waiver for 4/20/17 by Mark Hanson

Second by Bruce Landes

Motion carried, full favor

6. Employees and Officers

Consider and Take Possible Action on Hiring of Personnel

Mike Carter made a recommendation to the board to finalize the hiring of Jodie Stevens and Angie Henderson for teaching positions.

Motion to hire Jodie Stevens and Angie Henderson by Vickie Ratliff

Second by Joe Crume

Motion carried, full favor

Consider and Take Possible Action to Extend Hiring Authority for Contract Employees to the Superintendent for the Months of June, July, and August

Motion to extend hiring authority for Contract employees to the Superintendent for months of June, July and August by Bo Allen

Second by Joe Crume

Motion carried, full favor

7. Curriculum and Instruction

a. Summer School Plans

There will be 2 sessions.

1 - STAAR reviews to be held June 12-20 with testing on June 21 with Mrs. Phillips and Mrs. Williams (alternate)

2 - Kindergarten - 3rd grade to be held July 10-21 with Mrs. Hunsaker

8. Facilities and Property

a. Consider and Take Possible Action on Land Sale

No action was taken.

Consider and Take Possible Action on Replacing or Repairing the School Tractor Including Funding Options.

Our tractor has been out of commission for the last couple of months with a cracked engine block and head (froze up from no antifreeze). The engine block is leaking and oil and water are getting together. We have been trying to find a used block or even used engine but no luck. A new engine was estimated for \$12,543.

To date, labor costs from Debusk to repair are \$1400.

Motion to proceed with bids for purchasing a comparable tractor by Bo Allen

Second by Mark Hanson

Motion carried, full favor

9. Other School Business

Consider and Take Possible Action to Approve Amendments to Brown County Schools Cooperative Agreement

Mike Carter presented and discussions were had regarding the new agreement drafted by attorneys from Walsh-Gallegos.

Motion to approve ammendments made on new agreement by Mark Hanson

Second by Vickie Ratliff

Motion carried, full favor

10. Policy and Regulations

a. Consider Setting Future Board Meeting Date (s)

Next meeting will be held Tuesday, June 20th

b. Consider Future Board Meeting Agenda Items

11. Administrative Reports

a. Elementary Campus Principal Report

i. Student Performance

ii. Student Attendance

iii. Miscellaneous

Natalie Steele discussed end of year activities.

b. Secondary Campus Principal Report

i. Student Performance

ii. Student Attendance

iii. Miscellaneous

Steve Howard reviewed testing scores which were overall very good.

c. Athletic Director Report

Discussion was had on maintenance of fields. Derek Stevens is loaning tractor.

d. Superintendent Report

i. Enrollment

ii. Miscellaneous

12. 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

13. Return to Open Meeting and Take Action on Any Discussions from Closed Session.

14. Official Adjournment

Adjourn Time: 9:08 PM



Jeff Phillips, President 6-26-17
Date



Bo E. Allen, Secretary 6-26-17
Date