

MAY INDEPENDENT SCHOOL DISTRICT
Special Meeting of The Board of Trustees
6:00 P.M., Monday, June 26th, 2017
May ISD Library
3400 County Road 411 East, May, Texas

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

1. Call to order
2. Petitions and Communications
3. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting (s)
4. Finances
 - a. Review and Take Possible Action on E-Contracts with the Region 15 ESC
5. Employees and Officers
 - a. Accept Resignations
 - b. Consider and Take Possible Action on Superintendent Position Going Forward. Discussion to Include Possible Action on Interim/Acting Superintendent Upon Departure of Current Superintendent.
 - c. Consider and Take Possible Action on Restructuring District Administrative Positions.
 - d. Consider and Take Possible Action on Hiring of Personnel
6. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date (s)
 - b. Consider Future Board Meeting Agenda Items
7. Administrative Reports
 - a. Elementary Campus Principal Report
 - b. Secondary Campus Principal Report
 - c. Athletic Director Report
 - d. Superintendent Report
8. 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
9. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
10. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 23, 2017 at 10:00 a.m.

For the Board of Trustees