

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Tuesday, June 20, 2017
May ISD Library

Agenda

<input checked="" type="checkbox"/> REGULAR MEETING	DATE:	<input type="text" value="July 10, 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 checked="" type="checkbox"/> Bo. E. Allen, Secretary	<input checked="" 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 type="checkbox"/> Vickie Ratliff	

PRESIDING OFFICER:

ADMINISTRATION PRESENT:

<input checked="" type="checkbox"/>	Mike Carter, Superintendent
<input type="checkbox"/>	Natalie Steele, Elementary Principal
<input checked="" type="checkbox"/>	Steve Howard, High School Principal and Athletic Director
<input checked="" type="checkbox"/>	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
3. 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
*Motion to approve consent agenda items as presented by Bo Allen
second by Mark Hanson
motion passed, full favor*
4. Finances
 - a. Consider and Take Possible Action on Employee Pay Scales
*Motion to approve pay scales as presented by Joe Crume
second by Bo Allen
motion passed, full favor*
5. Employees and Officers
 - a. Consider and Take Possible Action on Naming a Lone Finalist for the Superintendent Position
*Motion to name Steve Howard as lone finalist for the role of Superintendent by Bo Allen
second by Mark Hanson
motion passed, full favor*
 - b. Consider and Possibly Take Action to Name an Acting Superintendent Upon Superintendent Vacancy on July 13, 2017
*Motion to name Steve Howard as Acting Superintendent effective July 13 using a prorated day rate formula of the current secondary principal and the superintendent day rate by Joe Crume
Second by Mark Hanson
Motion passed, full favor*
 - c. Consider and Take Possible Action on Hiring of Personnel
*Motion to hire Chuck Wilson as Ag Teacher by Bo Allen
second by Joe Crume
motion passed, full favor*
6. Curriculum and Instruction
7. Facilities and Property
8. Other School Business
 - a. Consider and Take Possible Action to Approve Property and Casualty Insurance Contract for 2017-2018

- b. Consider and Take Possible Action to Appoint or Engage Auditor to Conduct 2017 Fiscal Year Audit
Motion to approve audit contract by Bo Allen
Second by Mark Hanson
Motion carried, full favor
 - c. Consider and Take Possible Action to Renew Janitorial Contract
Motion to renew janitorial contract with Affordable Janitorial c/o Mary Perez by Bo Allen
Second by Joe Crume
Motion carried, full favor
9. Policy and Regulations
- a. Review and Consider First Reading of Board Policy Update 108
Motion to approve Board Policy Update 108 by Bo Allen
Second by Mark Hanson
Motion carried, full favor
 - b. Consider Setting Future Board Meeting Date (s)
Next meeting date will be on Tuesday, August 1st
 - c. Consider Future Board Meeting Agenda Items
Set proposed tax rates, review budget items, review (superintendent, principal, Teacher Facilitator/Special Program Facilitator, and/or others) contracts, budget amendments, and set M & O public hearing date (adopt budget first then set tax rate), 2nd reading for update 108 and approve property and review casualty insurance bid.
10. Administrative Reports
- a. Elementary Campus Principal Report
None presented
 - b. Secondary Campus Principal Report
None presented
 - c. Athletic Director Report
None presented
 - d. Superintendent Report
None presented
11. 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

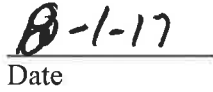
accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All 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
12. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
13. Official Adjournment

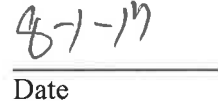
This notice was posted in compliance with the Texas Open Meetings Act on Thursday, June 29th, 2017 at 3:00 p.m.

Adjourn Time: 8:29 PM


Jeff Phillips, President


Date


Bo E. Allen, Secretary


Date