

**MAY INDEPENDENT SCHOOL DISTRICT**  
**7:00 PM Tuesday, August 14, 2017**  
**May ISD Library**

**Agenda**

REGULAR MEETING

DATE: **August 14, 2017**

SPECIAL MEETING

TIME: **7:00 PM**

CLOSED SESSION

LOCATION: **May ISD Library**

**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:**

**Jeff Phillips, President**

**ADMINISTRATION PRESENT:**  Steve Howard, Superintendent

Gary Bufé, Elementary Principal

Allison Williams, Assistant Principal

Michelle Owings, Office Manager

**VISITORS: None**

Call to order at: **7:03 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 Mark Hanson*  
*Second by Bo Allen*  
*Motion carried, full favor*
4. Finances
  - a. Consider and Take Possible Action to Extend Permission to MISD Business Manager to Amend all other Funds in which Expenditures Incurred Exceed that of the Appropriated Funds through August 31, 2017  
*Motion to give business manager authority to amend all other funds in which expenditures incurred exceeded that of the appropriated funds by Bo Allen*  
*Second by Kevin Mote*  
*Motion carried, full favor*
  - b. Review and Adoption of 2017-2018 Expenditure Budget  
*Motion to propose tax rate and revenue/expenditure budget for 2017-18 by Kevin Mote*  
*Second by Bo Allen*  
*Motion carried, full favor*
  - c. Review and take possible action on STE, STH, and RIDER pay codes.  
*No action taken on item.*
  - d. Consider and take possible action on Entity Authorization with Western Bank  
*No action was taken on this item. The Entity Authorization document had been signed and action had been made during May 31, 2017 meeting in which the 2017-18 and 2018-19 Depository bid was awarded to Western Bank.*
5. Curriculum and Instruction
  - a. Review and take possible action on Dual Credit options for students  
*Motion to add speech as a freshman level option and world civilization as sophomore level option by Vickie Ratliff*

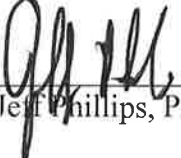
*Second by Bo Allen*

*Motion carried, full favor*

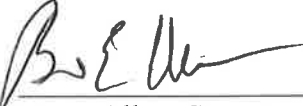
- b. Review Accountability Ratings  
*Presentation was given by Region 15 by David Bedford and Alan Richey to review State Accountability System Performance Ratings. Individual campuses met standard but because of demographic ratios, our district did not meet standard.*
6. Facilities and Property  
*Gas line was recently replaced, has been tested, and is in operation.*
7. Other School Business
  - a. Consider and Take Possible Action to Approve the Teacher Appraisal Calendar and Appraisers  
*Appraisals will begin September 26, 2017 and will go through April 27, 2018  
Appraisers will be Gary Bufé, Allison Williams, and Natalie Steele  
Motion to approve appraisal calendar by Bo Allen  
Second by Mark Hanson  
Motion carried, full favor*
8. Policy and Regulations
  - a. Consider Setting Future Board Meeting Date (s)  
*Special Board meeting will be held on August 23<sup>rd</sup> for Legal Updates then again on August 28<sup>th</sup> to approve tax rate and approve budget amendments. Public tax hearing will be held before special board meeting on Aug. 28<sup>th</sup>*
  - b. Consider Future Board Meeting Agenda Items  
*Substitute teacher pay rates, consider pay codes, pay scale for Assistant Principal*
9. Administrative Reports
  - a. Campus Principal Report  
*Gary Bufé spoke about ramp up. He and Mrs. Williams are developing and finalizing schedules and assignments.*
  - b. Athletic Director Report  
*Proposal coming for possible football game announcing on local radio station.*
  - c. Superintendent Report
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 August 11, 2017 at 3:00 PM.

**Adjourn Time: 9:53 PM**

  
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Jeff Phillips, President

8-23-17  
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Date

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

8-23-17  
\_\_\_\_\_  
Date