

**MAY INDEPENDENT SCHOOL DISTRICT**  
**7:00 PM Tuesday, August 14, 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:  Steve Howard, Superintendent

Gary Bufé, Elementary Principal

Allison Williams, Assistant Principal

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. Student of the Month  
Mrs. Williams recognized Justin McKenzie, 2<sup>nd</sup> grade and Lane Goodson, 2<sup>nd</sup> grade as students of the month
3. Petitions and Communications  
*Dr. Kerry Schndler and Crystal Rose from of Ranger College addressed board about upcoming tax referendum election.*
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. Accept Donations  
*Robotics kit donation was donated by Kohler*  
*Motion by Mark Hanson to approve consent agenda items as presented*  
*2<sup>nd</sup> by Joe Crume*  
*Motion carried, full favor*
5. Finances
6. Employees and Officers
  - a. Consider and Take Possible Action on Substitute Roles and Pay Rates  
*Motion by Kevin Mote to increase sub rate to \$60, effective 9/28/2017*  
*2<sup>nd</sup> by Vickie Ratliff*  
*Motion carried, full favor*
7. Curriculum and Instruction  
*Mr. Bufé spoke about recent purchase of ICEV subscription*
8. Facilities and Property  
*All insurance paperwork has been completed and submitted.*
9. Other School Business
  - a. Review and Consider 2017-18 School Calendar change to address STAAR testing occurring April 10-13. The MISD calendar currently has April 9 as a Holiday.  
*Motion by Mark Hanson to change holiday*  
*2<sup>nd</sup> by Vickie Ratliff*  
*Motion carried, full favor*

- b. Consider Adopting a Resolution to Recognize the Brown County 4-H Organization as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 TAC, Chapter 76.1 Pertaining to Extracurricular Activities

*Motion to Recognize the Brown County 4-H Organization as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 TAC, Chapter 76.1 Pertaining to Extracurricular Activities by Kevin Mote 2<sup>nd</sup> by Joe Crume*

*Motion carried, full favor*

- c. Consider the Appointment of the Following Individuals, Who are Supervised and Controlled by and through the Supervisory Personnel of Texas A&M AgriLife Extension Service, as Adjunct Faculty Members of May ISD

- i. Scott Anderson
- ii. Nick Gonzales
- iii. Courtney Parrott

*Motion to approve Appointment of the listed Individuals, Who are Supervised and Controlled by and through the Supervisory Personnel of Texas A&M AgriLife Extension Service, as Adjunct Faculty Members of May ISD by Joe Crume 2<sup>nd</sup> by Mark Hanson*

*Motion carried, full favor*

#### 10. Policy and Regulations

- a. Consider Setting Future Board Meeting Date (s)

*Tuesday, October 24th*

- b. Consider Future Board Meeting Agenda Items

*Policy Updates*

#### 11. Administrative Reports

- a. Campus Principal Report

- i. Student Performance
- ii. Student Attendance

*Elementary average enrollment: 131, attendance average: 123 or 93%  
High School average enrollment: 152, attendance average: 145 or 95%*

- iii. Miscellaneous

*1<sup>st</sup> six weeks down has ended*

*62 students are currently enrolled in CTE courses*

*RTI programs are continuing to be developed*

*Elementary teachers travelled and met Monday with San Saba and reviewed their program*

*iStation has been purchased and is currently being deployed*

*Mike Martin addressed the board concerning server, battery backup equipment needs and discussed recent eRate bids*

- b. Athletic Director Report

*Mr. Steele spoke about Coach Blackburn who will have boys and girls competing in upcoming district cross-country meets, team is performing well.*

*Girls Basketball will begin October 18*

*Boys Basketball will begin October 25*

*Having a few troubles getting and keeping JV and JH football games*

c. Superintendent Report

- i. Enrollment
- ii. Miscellaneous

*Upcoming large expenses will be looking to replace server, handicap access upgrades is needed and will be added to boys bathroom in high school*

- 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(LLEGAL)]
  - 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

This notice was posted in compliance with the Texas Open Meetings Act on September 22<sup>nd</sup>, 2017 at 3:00 PM.

**Adjourn Time: 8:30 PM**

  
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Jeff Phillips, President      Date      10-24-17

  
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Bo E. Allen, Secretary      Date      12-4-17