

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:00 P.M., Wednesday, April 26<sup>th</sup>, 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
  - a. Invocation
  - b. Pledge of Allegiance
2. Student Recognition
  - a. Student of the Month
  - b. Robotics State Qualifiers
  - c. Regional UIL Academic and Track Qualifiers
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. Items for Action
  - a. Consider and Take Possible Action on Extending Letters of Reasonable Assurance to Support Staff.
  - b. Consider Approving Instructional Materials Allotment and TEKS Certification for 2017-2018 School Year.
  - c. Consider Adoption of Board Policy Update 107 (LOCAL Policies: CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, GE) Second Reading
  - d. Consider Approving May ISDs District of Innovation Plan to Make MISD a District of Innovation as Allowed in HB 1842 of the 84<sup>th</sup> Texas Legislature
  - e. Consider Adoption of the 2017-2018 District Calendar
  - f. Consider Approving the Expenditure of Matching District Funds For the E-RATE Grant to Purchase Technology Equipment. The E-RATE grant is an Approximate 80/20 Split for an Approximate Total of \$45,000 Depending on Bids.
  - g. Consider Depository Contract (Texas Education Code allows for a two year renewal twice for a total of 6 years on same contract)
  - h. Consider Setting Future Board Meeting Date (s)
  - i. Consider Future Board Meeting Agenda Items
6. Items for Information or Discussion
  - a. Cafeteria Manager Report
  - b. Technology Manager Report
  - c. Discuss recognizing/honoring Past May ISD Coach Grayum Hart
  - d. Elementary Campus Principal Report
    - i. Student Performance

- ii. Student Attendance
    - iii. Miscellaneous
  - e. Secondary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - f. Athletic Director Report
  - g. Superintendent Report
    - i. Enrollment
    - ii. Safety Audit Results
    - iii. Ranger College Referendum Schedule
    - iv. Miscellaneous
- 7. 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
- 8. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
- 9. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on March 24<sup>th</sup>, 2017 at 3:00 p.m.

  
For the Board of Trustees