

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Wednesday, January 19, 2017
May ISD Library

Agenda

<input checked="" type="checkbox"/> REGULAR MEETING	DATE:	<input type="text" value="January 19, 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"/> Frank Henderson |
| <input checked="" type="checkbox"/> Vickie Ratliff | |

PRESIDING OFFICER:

- ADMINISTRATION PRESENT:**
- Mike Carter, Superintendent
 - Natalie Steele, Elementary Principal
 - Steve Howard, High School Principal and Athletic Director
 - Michelle Owings, Office Manager

Public Hearing on 2015-16 Texas Academic Performance Report (TAPR) was held at 7:00 PM in the MISD library. Mr. Carter discussed report findings and presented results summary.

VISITORS: Larry Owings, Leah Phillips, Danetta Blankinship, Daniel Buitron, Natalie Singh, Ashley Gleason, Ashley Nnamani, Zachary Nnamani, Jessica Nieto

Call to order at: 7:08 PM

by: Jeff Phillips, President

Roll call: present listed above

Declaration of quorum.

Administration present: listed above

1. Call to order
 - a. Invocation
 - b. Pledge of Allegiance
2. Student of the Month

Danetta Blankinship presented Natalie Singh with a plaque recognizing her as Student of the Month. Leah Phillips presented Ashley Nnamani with a plaque recognizing her as Student of the Month.
3. Petitions and Communications

None
4. Items for Action
 - a. Approval of Minutes

Motion by Bo Allen, second by Kevin Mote to approve minutes of previous (November 16, 2016) meeting. Motion carried full favor.
 - b. Consider Approval of Accounts Payable and Salary Vouchers

Motion by Joe Crume, second by Frank Henderson to approve Accounts Payable and Salary Vouchers. Motion carried full favor.
 - c. Accept 2015-2016 Financial Audit Presented by Burl Lowery, CPA

No action taken.
Mr. Lowery did not have the audit finished in time for meeting. A special meeting was scheduled tentatively for Tuesday, January 24 at 6:00 PM for accept the audit. If audit is still not ready, the board will meet on Wednesday, January 25th at 6:00 PM to approve as this will be the last day possible to meet in order to make deadline.
 - d. Approve Resolution Regarding Inequitable Funding Formula Regarding School Districts with Less Than 300 Square Miles

Motion by Mark Hanson, second by Frank Henderson to approve Resolution Regarding Inequitable Funding Formula Regarding School Districts with Less Than 300 Square Miles. Motion carried full favor.
 - e. Consider Setting Future Board Meeting Date (s)

Next board meeting set for: Monday, February 20th at 7:00 PM
 - f. Consider Future Board Meeting Agenda Items
5. Items for Information
 - a. Budget Report

Discussion
 - b. Investment Report

Do not have one currently, Teresa Lawrence (Brown County Schools) will begin providing one quarterly soon.
 - c. Elementary Campus Principal Report

- i. Student Performance

Teachers recently attended training on January 6th. Topics covered were Eduphoria and TEKS Resource System- how to align vertically. Teachers are embracing the Eduphoria system as it is a sound way to measure assessments. Teachers are also currently working on 2nd benchmarks and finishing up on AIMS testing.

Mrs. Steele commented on how well teachers were working with Eduphoria and how hard they are working to develop ways to improve state testing scores. She also mentioned that Robin from Region 15 spent most of a day last week visiting and giving suggestions on ways to improve scores. Mrs. Steele noted that their scores don't reflect community, teachers, or student performance.

Current enrollment: 149
- ii. Student Attendance

August – 97.6%

September – 97.46%

October – 97.08%

November – 95.73%

December – 95.08%
- iii. Miscellaneous

Mrs. Steele Mr. Howard, and Mr. Carter are currently in discussions to improve the RTI Tier System program

Past and upcoming events:
- d. Secondary Campus Principal Report
 - i. Student Performance

Mr. Howard is working with teachers to encourage them to learn technology. Many are liking Eduphoria and what it offers. “Carter is pushing us in the right direction.”

Current enrollment: 151
 - ii. Student Attendance

August – 97.83%

September – 97.65%

October – 97.25%

November – 96.85%

December - 97.69%
 - iii. Miscellaneous

Mr. Howard is currently working with Mr. Carter and Mrs. Steel to improve the RTI Tier system program.

Past and upcoming events
- e. Athletic Director Report

Friday, January 20, 2017, Boys basketball, will be at end of first round – playing Baird. Boys lost tough game to the 6th ranked team but he feels that the boys learned much. Girls are doing exceptionally well. “They had an awesome game against Eula last week.” Playoffs are coming up, exciting time.
- f. Superintendent Report
 - i. Enrollment

ii. Miscellaneous

1. Beadel Foundation Grant

This is a grant opportunity that our kids have benefited from in the past but the May United Methodist Church was the custodian of the account. Ms. Vella Pallette is turning it over to us to manage. Several other Brown County schools do it the same way. Total amount requested for this year is \$1,000. This grant is also known as the May ISD Nurse's Fund. Leah Phillips will continue to facilitate expenditures.

2. Mr. Carter presented May ISD Budget Comparison 2016 to 17 Through January of Each Year Charts and analysis

3. Mr. Carter spoke about the possibility of receiving Title 1 funding and possibilities of developing an RTI Tier level program using these funds. Discussions and planning are occurring with Mr. Howard, Mrs. Steele, and Mr. Martin.

6. Conduct Superintendent Summative Appraisal

Discussed in Closed Session

7. Superintendent Contract

Discussed in Closed Session

8. Executive Session (This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)

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. Superintendent Contract

Motion by Mark Hanson, second by Bo Allen, to add 2 years to Superintendent contract and add a one-time incentives stipend and an ongoing communications stipend.

Motion carried full favor.

11. Official Adjournment

The Board entered into closed session @ 9:15 PM to discuss Superintendent Appraisal and Contract.

The Board reconvened @ 10:57 PM

Adjourn Time: 11:10 PM

Jeff Phillips, President

Date

Bo E. Allen, Secretary

Date