


**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:15 P.M., Monday, February 20<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 of the Month
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 Renewal/Non-Renewal of Campus Administrator Contracts and Non-10 Month Professional Contracts
  - b. Review/Revise Board Goals
  - c. Consider and take possible action to approve the Consent to Multiple Representation to permit legal representation of the Brown County Co-op member districts by the law firm of Walsh Gallegos Treviño Russo & Kyle, P.C.
  - d. Consider Setting Future Board Meeting Date (s)
  - e. Consider Future Board Meeting Agenda Items
6. Items for Information or Discussion
  - a. Disclosure of Board Training Hours
  - b. Elementary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - c. Secondary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - d. Athletic Director Report
  - e. Superintendent Report
    - i. Enrollment
    - ii. Miscellaneous
7. 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
    - i. Discuss Ag Teacher Job Discription
  - 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 February 17<sup>th</sup>, 2017 at 5:00 p.m.



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For the Board of Trustees

**MAY INDEPENDENT SCHOOL DISTRICT  
Special Meeting Board of Trustees  
7:00 P.M., Monday, February 20<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
2. Public Comment
3. Action Items
  - a. Consider/Approve/Disapprove Resolution for May ISD to Apply for District of Innovation Designation
4. Adjourn to Public Hearing

This notice was posted in compliance with the Texas Open Meetings Act on February 17<sup>th</sup>, 2017 at 5:00 p.m.

  
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For the Board of Trustees

**MAY INDEPENDENT SCHOOL DISTRICT  
Special Meeting Board of Trustees  
7:05 P.M., Monday, February 20<sup>th</sup>, 2017  
May ISD Library  
3400 County Road 411 East, May, Texas**

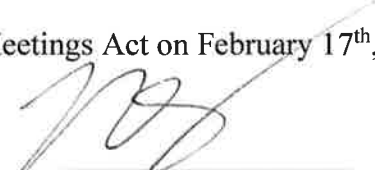
Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Public Hearing- Consider Board Resolution to Pursue District of Innovation for May ISD

District of Innovation as part of May ISD (MISD)'s consideration of becoming a District of Innovation, the district will hold a public hearing during its regularly scheduled Board Meeting set for Monday, February 20<sup>th</sup>, 2017 in the May ISD School Library. HB 1842 was passed during the 84th Texas Legislative Session in Spring 2015, and provides Texas public school districts the opportunity to be designated as Districts of Innovation. Districts of Innovation may be exempted from a number of state statutes and will have: Greater local control as the decision makers over the educational and instructional model for students; Increased freedom and flexibility, with accountability, relative to state mandates that govern educational programming; and Empowerment to innovate and think differently. In order to adopt an innovation plan, a district must pass a resolution of the board of trustees, which it will consider on 2/20/2017 at 6:00 p.m. In addition, a public hearing must be held to consider whether the district should develop an innovation plan, at which point the board may decline to pursue the designation of District of Innovation or appoint a committee to develop a plan.

2. Consider/Approve/Deny Moving Forward with District of Innovation Process
3. Approve/Appoint Committee Members for District of Innovation Plan
4. Adjourn from Public Hearing and Reconvene in Regular February Board Meeting

This notice was posted in compliance with the Texas Open Meetings Act on February 17<sup>th</sup>, 2017 at 5:00 p.m.

  
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For the Board of Trustees