

MAY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Meeting
7:00 P.M., Thursday, January 19, 2017
May ISD Library
3400 County Road 411 East, May, Texas

May Elementary Student Council will honor the Board with a meal at 6:00 p.m. in the cafeteria served by Student Council members prior to the scheduled meeting in acknowledgement of School Board Appreciation Month

Public Hearing on 2015-2016 Texas Academic Performance Report (TAPR) at 7:00 p.m. in MISD Library

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. Items for Action
 - a. Approval of Minutes
 - b. Consider Approval of Accounts Payable and Salary Vouchers
 - c. Accept 2015-2016 Financial Audit Presented by Burl Lowery, CPA
 - d. Approve Resolution Regarding Inequitable Funding Formula Regarding School Districts with Less Than 300 Square Miles
 - e. Consider Setting Future Board Meeting Date (s)
 - f. Consider Future Board Meeting Agenda Items
5. Items for Information
 - a. Budget Report
 - b. Investment Report
 - c. Elementary Campus Principal Report
 - i. Student Performance
 - ii. Student Attendance
 - iii. Miscellaneous
 - d. Secondary Campus Principal Report
 - i. Student Performance
 - ii. Student Attendance
 - iii. Miscellaneous
 - e. Athletic Director Report
 - f. Superintendent Report
 - i. Enrollment
 - ii. Miscellaneous
 1. Beadel Foundation Grant
6. Conduct Superintendent Summative Appraisal
7. Superintendent Contract

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. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on January 16th, 2017 at 5:00 p.m.

For the Board of Trustees