

MAY INDEPENDENT SCHOOL DISTRICT
7:00 PM Wednesday, March 29, 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: Mike Carter, Superintendent

Natalie Steele, Elementary Principal

Steve Howard, High School Principal and
Athletic Director

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 of the Month presentations:
Laura Howard presented Chloe Lord and Leah Phillips presented Jill Henderson
3. Petitions and Communications
Ada Turner addressed the board and presented a bid for the upcoming depository contract bid. Notes on bid will be included in board meeting notes.
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
Motion by Mark Hanson to approve items in Item #4
Second by Vickie Ratliff
Joe Crume abstained
Motion carried
5. Items for Action\
 - a. Consider and Take Possible Action on Renewal/Non-Renewal of 10 Month Professional Contracts
Motion by Bo Allen to approve contracts as presented
Second by Joe Crume
Motion carried, full favor
 - b. 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 Law Firm of Walsh Gallegos Treviño Russo & Kyle, P.C.
Mr. Carter met with the other members of the coop to discuss the process and the future of the coop. All members of the co-op purchased the building when Brown County Schools (BCS) was established. The original contract was not located. The other superintendents explained how the process went with the pullout of Brookesmith from their special education cooperative and it seemed to go very smoothly. Each district appeared to be equally represented and with impartiality. There was a lot of conversation regarding the history and individual contributions in money and "man hours" regarding the facility. After being involved in these conversations, Mr. Carter does not believe there is any ulterior

motive for the joint representation. It will benefit us by lowering attorney fees. He recommended that we sign the agreement so we can move on with the exit of Brookesmith from the financial cooperative.

Motion by Bo Allen to give Mr. Carter authority to approve agreement as presented

Second by Joe Crume

Motion carried, full favor

- c. Consider and Take Possible Action on Moving to Electronic Signatures on Checks
BCS is changing software from EdPro to Munis. Michelle Owings presented options available in implementation packet. Because of the upcoming business software deployment this is a good time to discuss and make changes as appropriate. Samples of electronic signatures were provided to show what other neighboring schools processes are. Discussions were had to discuss pros and cons of digitally signing.
Motion by Bo Allen to approve signing of checks electronically in Munis system
Second by Joe Crume
Motion carried, full favor
 - d. Consider Approval of 2016-2017 Campus Plans
Motion by Vickie Ratliff to approve campus plans as presented
Second by Jeff Phillips
Motion carried, full favor
 - e. Consider Approval of 2016-2017 District Plan
Motion by Bo Allen to approve district plans as presented
Second by Joe Crume
Motion carried, full favor
 - f. First Reading of Board Policy Update 107-
Mr. Carter presented the vantage points and revisions to the policies addressed in this update. The document will be included with these minutes. Board will need to consider approving on second reading.
No motions taken
 - g. Consider Amending Board Calendar
Mr. Carter presented a board calendar from the past and suggested using it as a starting point to amend as necessary. He plans to expand the document to include all major and reoccurring regular agenda items from each month
 - h. Consider Setting Future Board Meeting Date (s)
Next board meeting will be Wednesday, April 26
 - i. Consider Future Board Meeting Agenda Items
 - i. *Depository Bids*
 - ii. *Coach Graham Hart Memorial*
6. Items for Information or Discussion
- a. Elementary Campus Principal Report
 - i. Student Performance
 - ii. Student Attendance
March 93.44%

- iii. Miscellaneous
Natalie Steele presented draft of master schedule for elementary school
- b. Secondary Campus Principal Report
 - i. Student Performance
Steve Howard discussed UIL list
 - ii. Student Attendance
March 97.51%
 - iii. Miscellaneous
 - 1. *Discussion on progress of Ag Teacher opening – currently accepting and reviewing applications*
 - 2. *Transition Night Meetings will be held for parents in effort to give them information for students going into 7th, 9th, 11th, and 12th grade. Meetings will be held as follows:
Upcoming 7th and 9th grade will meet 4/20
Upcoming 11th and 12th grade will meet 4/27
Dinner (pizza) and daycare will be provided*
- c. Athletic Director Report
Baseball and softball games are session, May will be hosting district and area track meets – March 30, 31 and April 19
- d. Superintendent Report
 - i. Enrollment
Student enrollment from the perspective of future staffing was presented
 - ii. District of Innovation Progress
Our DOI Committee has met twice and has put together a plan for review. We will post it on our website for 30 days and submit to our site base team for approval. Goal is to be ready for your approval in April meeting. A draft will be included in minutes.
 - iii. SLI Information
SLI San Antonio is June 15-17 at Marriott RiverCenter and SLI Fort Worth is June 22-24 at the Omni- The hotel reservations open on April 4th
 - iv. Facility and Equipment Schedule
A “working” schedule for our facility and equipment needs has been created that includes placeholders and very rough numbers into the equation for future budgeting
 - v. Miscellaneous
Discussion on honoring Coach Graham Hart was had. Ideas were discussed and will be re-addressed in April meeting.

Adjourn Time: 9:40 PM


Jeff Phillips, President

4-26-17
Date


Bo E. Allen, Secretary

4-26-17
Date