

MAY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Meeting
7:00 P.M., Wednesday, May 31st, 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. PTC Recognition
 - b. SHAC Recognition
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. Finances
 - a. Consider and Take Possible Action on Depository Bid for the 2017-2018 and 2018-2019 School Years and Begin the Process of Entering Into a Contract with the Selected Entity
 - b. Consider and Take Possible Action on Setting Meal Prices for the 2017-2018 School Year
 - c. Consider and Take Possible Action to Grant Approval to Apply for a Low Attendance Waiver
6. Employees and Officers
 - a. Consider and Take Possible Action on Hiring of Personnel
 - b. Consider and Take Possible Action to Extend Hiring Authority for Contract Employees to the Superintendent for the Months of June, July, and August
7. Curriculum and Instruction
 - a. Summer School Plans
8. Facilities and Property
 - a. Consider and Take Possible Action on Land Sale
 - b. Consider and Take Possible Action on Replacing or Repairing the School Tractor Including Funding Options.
9. Other School Business
 - a. Consider and Take Possible Action to Approve Amendments to Brown County Schools Cooperative Agreement
10. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date (s)
 - b. Consider Future Board Meeting Agenda Items

11. Administrative Reports

- a. Elementary Campus Principal Report
 - i. Student Performance
 - ii. Student Attendance
 - iii. Miscellaneous
- b. Secondary Campus Principal Report
 - i. Student Performance
 - ii. Student Attendance
 - iii. Miscellaneous
- c. Athletic Director Report
- d. Superintendent Report
 - i. Enrollment
 - ii. Miscellaneous

12. 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

13. Return to Open Meeting and Take Action on Any Discussions from Closed Session.

14. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on May 26th, 2017 at 10:00 a.m.



For the Board of Trustees