

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:00 PM, Tuesday, October 24, 2017**  
**May ISD Library**  
**3400 County Road 411 East, May, Texas**

**A called meeting of the May ISD Board of Trustees will be held on Tuesday, October 24, 2017 in the May ISD Library at 3400 Country 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. Petitions and Communications
3. Items for Action
  - a. Approval of Minutes
  - b. Consider Approval of Accounts Payable and Salary Vouchers
  - c. Consider Approving the Brown County Appraisal District Board Reappointments for the 2017-2018 Term
  - d. Other school business
    - i. Consider and take possible action weighting grades on Chemistry and Physics courses
  - e. Employees and Officers
    - i. Consider and take possible action of hiring school personnel
  - f. Policy and Regulations
    - i. Review and consider first reading of board policy update 109
  - g. Consider Setting Future Board Meeting Date (s)
  - h. Consider Future Board Meeting Agenda Items
4. 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
5. 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
  - e. Consider Personnel Recommendations
6. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on October 21<sup>st</sup> at 3:00 PM

  
For the Board of Trustees