



## MAY INDEPENDENT SCHOOL DISTRICT

### Board of Trustees Meeting Notice

Thursday, April 25, 2019 at 7:00 PM

May ISD Library - 3400 County Road 411 East, May, Texas



**Beginning at 7:00 PM, Thursday, April 25, 2019**, a regularly scheduled meeting of the Board of Trustees of the May Independent School District will be held in the May ISD Library located at 3400 County Road 411 East in May, Texas.

*The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.*

1. Public Comments / Audience Participation
  - a. Student(s) of the Month
2. Consent Agenda
  - a. Reading and Approval of Minutes of the Previous Meeting
  - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Financial Reports
  - a. Financial and Investment Reports
4. Property and Facilities
  - a. Pipeline Construction Proposal
  - b. Review Needs Assessment for Facilities Improvement Plan
  - c. Review May ISD Integrated Pest Management (IPM) and Asbestos (AMP) Program and designate IPM and AMP Coordinator
5. Policy and Regulations
  - a. Consider and take possible action on Safety Plans
6. Employees and Officers
  - a. Consider and take possible action on Student Meal Pricing for 2019-2020
  - b. Consider and take possible action on Professional 10-month Contract Renewals
  - c. Consider and take possible action on extending Letters of Reasonable Assurance to Support Staff
7. Curriculum and Instruction
  - a. Consider and take possible action on Abilene Regional Day School Program for the Deaf Shared Service Agreement
  - b. Consider and take possible action on Campus Improvement Plans
  - c. Consider and take possible action on Community Involvement Plan
  - d. Consider and take possible action on IPM/AMP updates made to 2018-2019 Student Handbook (pages 57-58)
8. Administration Reports
  - a. Lead Principal
  - b. Assistant Principal
  - c. Athletic Director
  - d. Superintendent

9. **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
10. Return to Open Meeting and take action on any discussions from Closed Session
11. Other School Business
  - a. Consider Setting Future Board Meeting Date(s)
  - b. Consider Future Board Meeting Agenda Items
    - i. Discuss future building plans for football field storage
12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on April 18, 2019, at 1:00 PM.

  
For the Board of Trustees