

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:00 P.M., Tuesday, June 20th, 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. Petitions and Communications
3. 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
4. Finances
  - a. Consider and Take Possible Action on Food Service Bids
  - b. Consider and Take Possible Action on Fuel Bids
  - c. Consider and Take Possible Action on Workers Compensation Contract
  - d. Consider and Take Possible Action on Student/Athletic Accident Insurance
5. Employees and Officers
  - a. Consider and Take Possible Action on Hiring of Personnel
  - b. Accept Superintendent Resignation and Consider and Take Possible Action on Superintendent Position Going Forward.
6. Facilities and Property
  - a. Review and Take Possible Action on Quote from May 19<sup>th</sup>, 2017 Storm Damage
7. Policy and Regulations
  - a. Consider Setting Future Board Meeting Date (s)
  - b. Consider Future Board Meeting Agenda Items
8. Administrative Reports
  - a. Elementary Campus Principal Report
  - b. Secondary Campus Principal Report
  - c. Athletic Director Report
  - d. Superintendent Report
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. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 16th, 2017 at 10:00 a.m.

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For the Board of Trustees