



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, December 12, 2018 at 5:30 PM

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



Beginning at 5:30 PM, Wednesday, December 12, 2018, 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 and Finances
 - a. Reading and Approval of Minutes of the Previous Meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report/Investment Report
3. Property and Facilities
4. Policy and Regulations
 - a. Campus Safety Committee
 - b. Consider Setting Future Board Meeting Date (s)
 - c. Consider Future Board Meeting Agenda Items
 - i. Special Programs Report
 - ii. Review Needs Assessment for Facilities Improvement Plan
 - iii. Attendance Projections Report
 - iv. Discuss plans for agreement with May Youth Baseball Association
 - v. Discuss future building plans for football field storage
5. Employees & Officers
 - a. RTI Interventionists
6. Curriculum and Instruction
7. Other School Business
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. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on December 7, 2018, at 3:00 PM.


For the Board of Trustees