# MAY INDEPENDENT SCHOOL DISTRICT

**Board of Trustees Meeting Notice**

*Thursday, March 26, 2020 at 7:00 PM*

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

**Beginning at 7:00 PM, Thursday, March 26, 2020,** 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.

***A Public Hearing on 2018-19 Texas Academic Performance Report (TAPR) will be held at 7:00 PM in the MISD library. Mr. Howard will discuss report findings and present results summary.***

***The regularly scheduled board meeting will immediately follow hearing.***

*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
2. Consent Agenda
    a. Reading and Approval of Minutes of the Previous Meeting
    b. Review and Consider Approving Accounts Payable and Payroll
3. Finances
    a. Financial and Investment Reports
    b. Review and Consider Adoption of Resolution Authorizing Emergency Purchases
4. Property and Facilities
5. Policy and Regulations
6. Employees and Officers
    a. Review and Consider acceptance of Resignation Letter(s) from Professional Staff
    b. Vote on Region 15 ESC Board of Directors
    c. Consider and take possible action on Administrative and Coaching Assignment Contracts
        i. Athletic Director
        ii. Band Director
        iii. Coaches
        iv. Counselor
        v. Teacher Facilitator/Special & Federal Programs Director
        vi. Administration Office Manager/PEIMS Coordinator
7. Curriculum and Instruction
    a. COVID-19 Update
8. Administration Reports
    a. High School Principal
    b. Elementary Principal
    c. 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 act on any discussions from Closed Meeting
11. Other School Business
    a. Consider Setting Future Board Meeting Date(s)
    b. Consider Future Board Meeting Agenda Items
        i. Consider and take possible action on 2020-2021 Teacher Contracts
        ii. Adopt District Calendar for 2020-2021 School Year
        iii. Conduct board Self-Evaluation and Identify Improvement Areas
        iv. Team of 8 Appreciation Dinner for Staff planning
12. Return to Open Meeting and act on any discussions from Closed Session
13. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on March 23, 2020, at 3:00 PM.

Michael Davis

*For the Board of Trustees*