



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, March 28, 2018 at 7:00 PM

May ISD Library

3400 County Road 411 East, May, Texas



Beginning at 7:00 PM, Wednesday, March 28, 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 of the Month Presentation(s)
2. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report
3. Property and Facilities
 - a. Consider and take possible action on Brevildoa/Enterprise Pipeline agreement
4. Transportation
5. Finances
6. Policy and Regulations
 - a. Review and consider approval on second reading of Board Policy Update 110
7. Employees & Officers
 - a. Consider and take possible action on Professional 10 month Contract renewals
 - b. Review and consider selection of Employee Insurance Third Party Administrator
 - c. Review and consider Candidate Selections for 2018-19 ESC 15 Board Member Elections
8. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
9. Next meeting items

- a. Date
- b. Topics

10. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in 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)].

This notice was posted in compliance with the Texas Open Meetings Act on March 23, 2018, at 3:00 PM.



For the Board of Trustees