



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Tuesday, September 24, 2019 at 7:00 PM

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



Beginning at 7:00 PM, Tuesday, September 24, 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. Tiger of the Month
2. Consent Agenda
 - a. Reading and approval of minutes of previous meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finance
 - a. Financial and Investment Reports
4. Property and Facilities
5. Policy and Regulations
 - a. Review and consider approving 2019-2020 Campus Improvement Plans
 - b. Review and consider approving 2019-2020 District Improvement Plan
 - c. Discuss and watch House Bill 1842 Webinar as mandated by TEA for Improvement Required status
6. Curriculum and Instruction
 - a. Review and consider approving ESL Program Evaluation
7. Employees and Officers
 - a. Review and consider approving 2019-2020 Retention Stipend
 - b. Review and consider approving the Brown County Appraisal District Board Reappointments for the 2020-2021 term
 - c. Review and consider nominating a 2020-2021 term candidate for the Comanche County Appraisal District Board
8. Other School Business
 - a. Consider adopting a resolution to recognize the Brown County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC, Chapter 76.1 pertaining to Extracurricular Activities
 - b. Consider the appointment of the following individuals, who are supervised and controlled by and through the supervisory personnel of Texas A&M AgriLife Extension Service, as adjunct faculty members of May ISD
 - i. Scott Anderson, County Extension Agent – ANR
 - ii. Courtney Parrott, County Extension Agent – FCS
 - iii. Nick Gonzales, County Extension Agent – 4-H
 - c. Consider Setting Future Board Meeting Date(s)
 - d. Consider Future Board Meeting Agenda Items
 - i. Conduct Public Hearing on FIRST Report
 - ii. Community Involvement Plans
 - iii. Wellness Implementation Plan

9. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
10. 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
11. Return to Open Meeting and take action on any discussions from Closed Session
12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on September 20, 2019, at 3:00 PM.


For the Board of Trustees