



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Tuesday, October 29, 2019 at 7:00 PM

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



A public meeting for the purpose of public discussion and dissemination of the Financial Integrity Rating System of (FIRST) Report released by the Texas Education Agency will be held at 7:00 PM on Tuesday, October 29th, 2019 in the May ISD Library. A regularly scheduled meeting of the Board of Trustees of the May Independent School District will immediately follow.

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
 - a. Discuss USTA Facility Assistance Program
5. Policy and Regulations
 - a. Review and consider approving 2019-2020 District Improvement Plan
 - b. Wellness Implementation Plan
6. Curriculum and Instruction
 - a. Review and consider approving ESL Program Evaluation
 - b. Review and consider modifying the 2019-2020 District Calendar
7. Employees and Officers
 - a. Formative Appraisal of Superintendent
 - b. Review and consider adding Instructional Aide for Elementary Campus
8. Other School Business
 - a. Consider Setting Future Board Meeting Date(s)
 - b. Consider Future Board Meeting Agenda Items
 - i. Community Involvement Plans
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 October 25, 2019, at 3:00 PM.


For the Board of Trustees