



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, April 22, 2020 at 7:00 PM

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



Beginning at 7:00 PM, Wednesday, April 22, 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.

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
4. Property and Facilities
 - a. May ISD Agriculture Land Lease
5. Policy and Regulations
 - a. Consider and take possible action on Cybersecurity Plans
6. Employees and Officers
 - a. Consider and take possible action on Student Meal Pricing for 2019-2020
 - b. Consider and take possible action on Professional 10-month Contract Renewals
 - c. Consider and take possible action on extending Letters of Reasonable Assurance to Support Staff
7. Curriculum and Instruction
 - a. COVID-19 Update
 - b. Consider and take possible action on Campus Improvement Plans
 - c. Review and considering approval of 2020-2021 School Calendar
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. Adopt District Calendar for 2020-2021 School Year
 - ii. Conduct board Self-Evaluation and identify improvement areas
 - iii. 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 April 17, 2020, at 1:00 PM.


For the Board of Trustees