



## MAY INDEPENDENT SCHOOL DISTRICT

### Board of Trustees Meeting Notice

Wednesday, October 28, 2020 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 28th, 2020 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. Board Recognition
2. Consent Agenda
  - a. Reading and approval of minutes of previous board meeting
  - b. Review and consider approval of accounts payable and payroll
3. Finance
  - a. Financial and Investment Reports
  - b. Update on Corona Relief Fund Grants
4. Employees and Officers
  - a. Formative Appraisal of Superintendent
5. Property and Facilities
6. Policy and Regulations
  - a. Review and consider action on Campus Safety and Security Audit
7. Curriculum and Instruction
  - a. Review and consider action on ESL Program Evaluation
  - b. Review and consider approval of Asynchronous Plan
8. Administration Reports
  - a. High School
  - b. Elementary School
  - c. Athletics
  - d. 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
  - e. School Safety
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. Review and consider action on setting HB3 Goals and Objectives
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 October 23, 2020, at 1:00 PM.

  
*For the Board of Trustees*