



## MAY INDEPENDENT SCHOOL DISTRICT

### Board of Trustees Meeting Notice

Thursday, May 31, 2018 at 7:00 PM

May ISD Library

3400 County Road 411 East, May, Texas



**Beginning at 7:00 PM, Thursday, May 31, 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
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. Updates on Maintenance Projects
4. Policy and Regulations
5. Employees & Officers
  - a. Consider and take possible action on Lead Principal contract for 2018-19
  - b. Accept resignation letter from professional staff
  - c. Review, revise, and possibly approve Superintendent Evaluation Instrument
  - d. Review, revise, and possibly approve Superintendent Performance Goals Document
6. Administration Reports
  - a. Lead Principal
  - b. Assistant Principal
  - c. Athletic Director
  - d. Superintendent
7. Next meeting items
  - a. Date
  - b. Topics
    - i. Discuss future building plans for football field
8. 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 May 27, 2018, at 6:00 PM.



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*For the Board of Trustees*