



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, August 26, 2020 at 7:00 PM

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



Beginning at 7:00 PM, Wednesday, August 26, 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.

A Public Meeting to discuss the Budget and Proposed Tax Rate for the 2019-20 School Year will begin at 7:00 PM on Wednesday, August 26, 2019 in the May ISD Library located at 3400 CR 411 East, in May, Texas.

A called meeting of the May ISD Board of Trustees will be held immediately following the Public Hearing on Wednesday, August 26, 2019 in the May ISD Library

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 7/23, 8/6, and 8/12 Board Meetings
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finance
 - a. Financial and Investment Reports
 - b. Amend 2019-2020 Budget as Necessary
 - c. Review and Consider Adoption of 2020-2021 Expenditure Budget
 - d. Review and Consider Adoption of 2020-2021 School Year Maintenance and Operations Tax Rate
 - e. Review and Consider Adoption of 2020-2021 School Year Bonded Debt Service Tax Rate
4. Policy and Regulations
 - a. Review and consider acceptance of Board Policy Manual Update #115
 - b. Review and consider approval of 2020-2021 Employee Handbook and Pay Dates
5. Property and Facilities
 - a. Updates on COVID-19 Related Issues and School Start Up
6. Employees and Officers
 - a. Consider a Resolution to Cancel the November 3, 2020 School Board Election
7. 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
8. Return to Open Meeting and act on any discussions from Closed Meeting
 9. Other School Business
 - a. Consider setting future Board Meeting date(s)
 - b. Consider future Board Meeting agenda Items
 - i. Conduct Board self-evaluation and identify improvement areas
 - ii. Review Needs Assessment for Facilities Improvement Plan
 - iii. Team of 8 Appreciation Dinner for staff planning
 10. Return to Open Meeting and act on any discussions from Closed Session
 11. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 21, 2020, at 4:00 PM.



For the Board of Trustees