



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, December 18, 2019 at 12:00 PM

May ISD Superintendent's Office

3400 County Road 411 East, May, Texas



Beginning at 12:00 PM, Wednesday, December 18, 2019, a special called meeting of the Board of Trustees of the May Independent School District will be held in the May ISD Superintendent's Office 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. Review and consider approving May ISD Technology Plan
2. 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
3. Return to Open Meeting and take action on any discussions from Closed Session
4. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on December 13, 2019, at 3:00 PM.

For the Board of Trustees