



## MAY INDEPENDENT SCHOOL DISTRICT

### Board of Trustees Meeting Notice

Wednesday, December 4, 2019 at 7:00 PM

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



**Beginning at 7:00 PM, Wednesday, December 4, 2019**, 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
  - a. Tiger of the Month
2. Consent Agenda
  - a. Reading and approval of minutes of previous meeting
  - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finance
  - a. Financial and Investment Reports
4. Property and Facilities
  - a. Consider Board Direction Regarding 79 Acre Lease Agreement Set to Expire on December 31<sup>st</sup>, 2019
5. Policy and Regulations
  - a. Campus Safety Committee
  - b. Review and consider approving Board Policy Update #114
6. Curriculum and Instruction
7. Employees and Officers
  - a. Appoint Comanche County Appraisal District Board of Director Representative
8. Other School Business
  - a. Consider Setting Future Board Meeting Date(s)
  - b. Consider Future Board Meeting Agenda Items
    - i. Financial Audit by Burl Lowery, CPA
    - ii. Conduct Superintendent Summative Appraisal
    - iii. Superintendent Contract
    - iv. Team of 8 Board Training
    - v. Community Involvement Plans
9. Administration Reports
  - a. High School Principal
  - b. Elementary Principal
  - c. Athletic Director
  - d. Superintendent
10. 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
11. Return to Open Meeting and take action on any discussions from Closed Session
  12. Official Adjournment
- This notice was posted in compliance with the Texas Open Meetings Act on November 29, 2019, at 5:00 PM.



*For the Board of Trustees*