



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, January 22, 2020 at 7:00 PM

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



Board Appreciation Meal will be served at 6:00 PM in Cafeteria.

Beginning at 7:00 PM, Wednesday, January 22, 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.

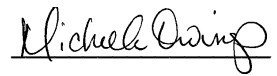
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments / Audience Participation
 - a. School Board Recognition
 - b. Tiger of the Month
2. Consent Agenda
 - a. Reading and approval of minutes of 12/4/19 and 12/18/19 meetings
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finance
 - a. Review and Consider Accepting 2018-2019 Financial Audit Presented by Burl Lowery, CPA
 - b. Financial and Investment Reports
4. Property and Facilities
 - a. Review and consider approving May ISD Agriculture Lease
5. Policy and Regulations
6. Curriculum and Instruction
 - a. Review Resolution of the May ISD Board of Trustees to Approve Campus Turnaround Plan(s)
7. Employees and Officers
 - a. Conduct Superintendent Summative Appraisal
 - b. Superintendent Contract
 - c. Review Board Member Training Hours for 2019
8. Other School Business
 - a. Board Member File Access Update
 - b. Consider Setting Future Board Meeting Date(s)
 - c. Consider Future Board Meeting Agenda Items
 - i. Team of 8 Board Training will be held on 2/12/20 at Bangs ISD
 - ii. TAPR Report Hearing
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 January 17, 2020, at 3:00 PM.



For the Board of Trustees