## MAY INDEPENDENT SCHOOL DISTRICT Board of Trustees Meeting 6:00 P.M., Tuesday, January 24, 2017 May ISD Administration Building - Superintendent Office 3400 County Road 411 East, May, Texas

A special scheduled meeting of the Board of Trustees of the May Independent School District to be held

in the May ISD Superintendent Office at 3400 County Road 411 East, May, Texas beginning at 6 p.m., Tuesday, January 24, 2017

The subjects to be discussed or considered upon which any formal action may be taken are listed below.

Items do not have to be taken in the same 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
- 3. Accept 2015-2016 Financial Audit Presented by Burl Lowery, CPA
- 4. 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 January 20, 2017 at 11:00 AM.

Superintendent