## MAY INDEPENDENT SCHOOL DISTRICT 7:00 PM Wednesday, February 8, 2017 May ISD Library

## **Agenda**

| REGULAR MEETING                     | DATE:                                 | February 8, 2017              |
|-------------------------------------|---------------------------------------|-------------------------------|
| X SPECIAL MEETING                   | TIME:                                 | 7:00 PM                       |
| CLOSED SESSION                      | LOCATION:                             | May ISD Superintendent Office |
| BOARD MEMBERS IN ATTENDANCE:        |                                       |                               |
| X Bo. E. Allen, Secretary           | Kevin Mote                            |                               |
| X Joe Crume X                       | Jeff Phillips, Pr                     | esident                       |
| Mark Hanson, Vice President X       | Frank Henderso                        | on                            |
| X Vickie Ratliff                    |                                       |                               |
| PRESIDING OFFICER: Jeff Phillips, P | resident                              |                               |
| ADMINISTRATION PRESENT: X           | Mike Carter, Superinte                | ndent                         |
|                                     | Natalie Steele, Element               | tary Principal                |
|                                     | Steve Howard, High So<br>Athletic Dir | -                             |
| X                                   | Michelle Owings, Office               | ce Manager                    |

| Rol  | l to order at: 6:58 pm by: Jeff Phillips, President l call: present listed above claration of quorum.  |
|------|--|
| Adı  | ministration present: listed above   |
| 1.   | Public comments/audience participation<br>None   |
| 2.   | Accept Resignation of Board Member Frank Henderson.  Motion by Bo Allen second by Mark Hanson to approve consent agenda item.  Motion carried, Henderson abstain  Motion to appoint Bruce Landes by Mark Hanson, second by Kevin Mote  Motion carried, full favor. |
| 3.   | Closed Session Open session reconvened at 7:26 PM  |
| 5.   | Bruce Landes was sworn in and took office <a href="mailto:brucelandes@hotmail.com">brucelandes@hotmail.com</a> cell: 325-647-7338  Discussed future meeting topics  a. Goals  b. Discuss Ag Teacher contract  c. District of Innovation                            |
|      | Adjourn Time: 8:30 p.m.  |
| Jeff | Phillips, President Date Bo E. Allen, Secretary Date   |

**VISITORS:** None