

MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, November 14, 2018 at 5:30 PM

May ISD Library

3400 County Road 411 East, May, Texas



A public meeting for the purpose of public discussion and dissemination of the Financial Integrity Rating System of (FIRST) Report released by the Texas Education Agency will be held at 5:30 PM on Wednesday, November 14th, 2018 in the May ISD Library followed by a Special Board of Trustees Meeting to canvass Board Election votes.

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. School Board Election
 - a. Conduct canvass of November 6, 2018 Board of Trustees Election Votes
- 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. Next Meeting Agenda Items
 - a. Consider Setting Future Board Meeting Date(s)
 - b. Consider Future Board Meeting Agenda Items
- 5. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on November 10, 2018, at 1:00 PM.

Michell Owing
For the Board of Trustees