



MAY INDEPENDENT SCHOOL DISTRICT

Board of Trustees Meeting Notice

Wednesday, June 26, 2019 at 7:00 PM

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



Beginning at 7:00 PM, Wednesday, June 26, 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.

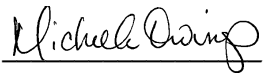
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments / Audience Participation
2. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting
 - b. Review and Consider Approving Accounts Payable and Salary Vouchers
3. Finance
 - a. Financial and Investment Reports
 - b. Review and Consider appointing/engaging of auditor to conduct 2018-2019 Fiscal Year Audit
 - c. Brown County Tax Appraisal District 2019 Audit
 - d. Amend 2018-2019 Budget as Necessary
4. Property and Facilities
 - a. Updates on Maintenance Projects
 - b. Review and Consider acceptance of Pipeline Construction Proposal
5. Policy and Regulations
 - a. Discuss Campus Safety
 - b. Review and Discuss First Reading on Board Policy Manual Update #113
6. Employees and Officers
 - a. Discuss, Review, and Consider acceptance of New State Minimum Pay Scale for Teaching Staff
 - b. Review and Consider acceptance of Resignation Letter(s) from Professional Staff
 - c. Consider and Take Possible Action on Hiring of Personnel
7. Curriculum and Instruction
8. Administration Reports
 - a. Lead Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Superintendent
9. 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
10. Return to Open Meeting and act on any discussions from Closed Session
11. Other School Business
- a. Consider Setting Future Board Meeting Date(s)
 - b. Consider Future Board Meeting Agenda Items
 - c. Review and Consider approval of 2018-19 Contracts
 - i. Property Insurance
 - ii. Workers Compensation Insurance
 - iii. Student/Athletic Accident Insurance
12. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 21, 2019, at 1:00 PM.


For the Board of Trustees