

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:00 P.M., Wednesday, March 29<sup>th</sup>, 2017**  
**May ISD Library**  
**3400 County Road 411 East, May, Texas**

Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order
  - a. Invocation
  - b. Pledge of Allegiance
2. Student of the Month
3. Petitions and Communications
4. Consent Agenda
  - a. Reading and Approval of Minutes of the Previous Meeting (s)
  - b. Consider Approving Accounts Payable and Salary Vouchers
  - c. Financial Report/Investment Report
  - d. Amend the 2016-2017 Budget as Necessary
  - e. Accept Donations
5. Items for Action
  - a. Consider and Take Possible Action on Renewal/Non-Renewal of 10 Month Professional Contracts
  - b. Consider and Take Possible Action to Approve the Consent to Multiple Representation to Permit Legal Representation of the Brown County Co-op Member Districts by the Law Firm of Walsh Gallegos Treviño Russo & Kyle, P.C.
  - c. Consider and Take Possible Action on Moving to Electronic Signatures on Checks.
  - d. Consider Approval of 2016-2017 Campus Plans
  - e. Consider Approval of 2016-2017 District Plan
  - f. First Reading of Board Policy Update 107
  - g. Consider Amending Board Calendar
  - h. Consider Setting Future Board Meeting Date (s)
  - i. Consider Future Board Meeting Agenda Items
6. Items for Information or Discussion
  - a. Elementary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - b. Secondary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - c. Athletic Director Report
  - d. Superintendent Report

- i. Enrollment
  - ii. District of Innovation Progress
  - iii. SLI Information
  - iv. Facility and Equipment Schedule
  - v. Miscellaneous
7. 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
8. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
9. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on March 24<sup>th</sup>, 2017 at 3:00 p.m.

---

For the Board of Trustees