

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:10 P.M., Monday, August 22, 2016**  
**May ISD Library**  
**3400 County Road 411 East, May, Texas**

**A public meeting to discuss the budget and proposed tax rate for 2016-2017** will begin at 7:00 p.m. on Monday, August 22, 2016 in the May ISD Library at 3400 County Road 411 East, May, Texas.

A Called Meeting of the Board of Trustees of May ISD will be held Beginning **at 7:10 p.m., Monday, August 22, 2016** in the May ISD Library at 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. Petitions and Communications
3. Budget Workshop #2 (2016-2017 Fiscal Budget)
4. Items for Action
  - a. Approval of Minutes
  - b. Consider Approval of Accounts Payable and Salary Vouchers
  - c. Consider Entering into a Memorandum of Agreement with Ted Murphree
  - d. Consider Action on Budget Amendment (s) for the 2015-2016 Budget
  - e. Consider Approval of Update 105
  - f. Consider Approval of Update 106
  - g. Consider Setting Future Board Meeting Date (s)
5. Items for Information
  - a. Budget Report
  - b. Elementary Campus Principal Report
  - c. Secondary Campus Principal Report
  - d. Athletic Director Report
  - e. Superintendent Report
    - i. November Board Elections
    - ii. Athletic Storage Building
    - iii. Land Swap
    - iv. Miscellaneous
6. Executive Session (This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
  - 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
7. Consider Personnel Recommendations

8. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 18<sup>th</sup> at 5:00 p.m.

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For the Board of Trustees