

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:00 P.M., Wednesday, November 16, 2016**  
**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. Items for Action
  - a. Approval of Minutes
  - b. Consider Approval of Accounts Payable and Salary Vouchers
  - c. Consider Restructuring Board Leadership Responsibilities
  - d. Consider Approval of Superintendent Appraisal Instrument
  - e. Review Facility and Equipment Schedule
  - f. Consider Setting Future Board Meeting Date (s)
  - g. Consider Future Board Meeting Agenda Items
5. Items for Information
  - a. Budget Report
  - b. Investment Report
  - c. Recognition and Appreciation of Gifted Metal Pipe from Donnie Wilson
  - d. Transportation Fleet State of the Union
  - e. Elementary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - f. Secondary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - g. Athletic Director Report
  - h. Superintendent Report
    - i. Enrollment
    - ii. Upcoming Team of 8 Training
    - iii. 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 Friday, November 11<sup>th</sup>, 2016 at 2:00 p.m.

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For the Board of Trustees