

**MAY INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees Meeting**  
**7:00 P.M., Tuesday, October 25, 2016**  
**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 7:00 p.m. on Tuesday, October 25<sup>th</sup>, 2016 in the May ISD Library followed by the following May Independent School District School Board Agenda:**

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. Items for Action
  - a. Approval of Minutes
  - b. Consider Approval of Accounts Payable and Salary Vouchers
  - c. Consider Fuel Bids
  - d. Consider Policy FFA (Local) Student Welfare Wellness and Health Services
  - e. Consider Policy DNA (Local) Performance Appraisal Evaluation of Teachers
  - f. Consider Policy DNB (Local) Performance Appraisal Evaluation of Other Professional Employees
  - g. Consider Approving T-TESS District Appraisers
  - h. Consider Approving the Four Brown County Appraisal District Board Reappointments for the 2017-2018 Term
  - i. Consider Board Direction Regarding 79 Acre Lease Agreement Set to Expire on December 31<sup>st</sup>, 2016
  - j. Consider the Timeline and Plan for Team of 8 Training
  - k. Consider Setting Future Board Meeting Date (s)
  - l. Consider Future Board Meeting Agenda Items
4. Items for Information
  - a. Budget Report
  - b. Investment Report
  - c. Elementary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - d. Secondary Campus Principal Report
    - i. Student Performance
    - ii. Student Attendance
    - iii. Miscellaneous
  - e. Athletic Director Report

- f. Superintendent Report
  - i. Electricity Contract Update
  - ii. Land Swap
  - iii. Enrollment
  - iv. Miscellaneous
- 5. 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
- 6. Consider Personnel Recommendations
- 7. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on October 21<sup>st</sup> at 2:00 p.m.

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For the Board of Trustees