



May Independent School District

Superintendent Nick Heupel

Board: President Ben McInnis, Vice President Jeff Phillips
Bo Allen, Trey Clevenger, Mark Hanson, Michael Seider, Chuck Woods

Board of Trustees Meeting Notice

Beginning at 6:00 PM, Thursday, May 15, 2025, a regular meeting of the Board of Trustees of the May Independent School District will be held in the May ISD Superintendent Boardroom located at 3400 County Road 411 East, May, TX

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. Administrative Reports
 - a. Elementary Campus
 - b. High School Campus
 - c. Athletic Director
 - d. Superintendent
3. Consent Agenda
 - a. Reading and approval of minutes of April and May 2025 board meetings
 - b. Consideration and/or approval of April 2025 accounts payable and payroll
4. Finance
 - a. Financial and Investment reports
 - b. Budget Amendments
5. Employees and Officers
 - a. Review and take possible action on Chief Financial Officer contract
6. Safety and Security
7. Curriculum and Instruction
 - a. Summer School
 - b. High Quality Instructional Materials
8. Maintenance and Facilities
 - a. Summer projects
9. Policy and Regulations
 - a. 2025-2026 Waiver Days and Early Release Days
10. Other School Business
 - a. Apptegy deployment
 - b. Grand Prix Pipeline
 - c. Set next Board Meeting date
 - d. Future Board Meeting Agenda Items
 - i. Senior vs Staff Softball Game - 6 PM, May 13 at Sports Complex
 - ii. Employee Service Award Luncheon - 2 PM, May 15 at Humphrey Pete's
11. 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
 - e. School Safety
12. Return to Open Meeting and act on any discussions from Closed Meeting
13. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on May 12, 2025, at 3:00 PM.

For the Board of Trustees,

