



MAY INDEPENDENT SCHOOL DISTRICT

Superintendent Chad Dail

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

MAY ISD BOARD OF TRUSTEES REGULAR MEETING AGENDA

Date: Thursday, July 17, 2025
Time: 6:00 PM
Location: May ISD Superintendent Boardroom
3400 County Road 411 East, May, TX

Notice is hereby given that a regular meeting of the Board of Trustees of May ISD will be held on the date, time, and location specified above. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. This meeting will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

I. CALL TO ORDER

- A. Invocation and Pledge
- B. General Welcome and Announcements
- C. Roll Call and Certification of Quorum

II. PUBLIC PARTICIPATION

Purpose: To provide an opportunity for members of the public to address the Board on agenda items or general school district matters.

Procedure: Speakers must pre-register by contacting Chad Dail, Superintendent at chad.dail@mayisd.org. Each speaker is allotted three (3) minutes. Critical remarks are protected under the Open Meetings Act. Speakers addressing specific agenda items will be heard during the discussion of that item. General comments on non-agenda or consent items will only be heard at this time.

- A. Public Comments on Non-Agenda and Consent Items (*up to 30 min total, 3 min per speaker*)
- B. Presiding Officer's Announcement of Registered Speakers Not Heard (*if any, with basis for decision*)

III. ADMINISTRATIVE AND INFORMATIONAL REPORTS *(For Information/Discussion Only)*

Purpose: To provide updates and information from key district administrators. No formal action is expected at this time, but Board discussion may follow. *Note:* These are typically informational overviews; specific financial actions (e.g., budget amendments) are listed under Action Items.

- A. Principals
 - a. Elementary School
 - b. Junior High / High School
- B. Athletic Director
- C. Superintendent
 - 1. 89th Legislative Session Review
- D. Business & Finance
 - 1. Cash Position
 - 2. Board Report
 - 3. Investments
 - a. 199: General Fund
 - b. 461, 865: Campus & Student Activity
 - c. 599: Debt Service Fund

IV. CONSENT AGENDA *(For Approval - Action Required)*

- A. Approval of Minutes of June 2025 Board Meetings
- B. Approval of June 2025 Accounts Payable and Payroll

V. ACTION ITEMS *(For Discussion and Action/Vote)*

- A. Finance & Budget
 - 1. Discussion and Possible Action: Budget Amendments
 - 2. Discussion and Possible Action: Property and Casualty Insurance
 - 3. Discussion: Budget Planning for 2025-2026
 - 4. Discussion and Possible Action: Property Purchase
- B. Employees & Officers
 - 1. Approval: New Professional Contracts Extended by Superintendent
 - 2. Discussion and Possible Action: TRS Active Care Insurance Rates for 2025-2026
 - 3. Discussion and Possible Action: Employee Retention Stipends
- C. Safety & Security
 - 1. Discussion and Possible Action: District Safety and Security Planning
- D. Curriculum & Instruction
- E. Maintenance & Facilities
 - 1. Discussion: Summer Maintenance Projects in Process Update

-
2. Discussion and Possible Action: Air Conditioning Replacement and Repair Bid
- F. Policy & Regulations
1. Policy Update 125 affecting Local Policies
 - a. BDAA: Officers and Officials - Duties & Requirements of School Board Officers
 - b. BDB: Board Internal Organization - Board Committees
 - c. BDF: Board Internal Organization - Advisory Committees
 - d. EI: Academic Achievement
 - e. FDE: Admissions - School Safety Transfers
 - f. FEC: Attendance - Attendance for School Credit
 - g. FFAC: Wellness and Health Services - Medical Treatment
 2. Discussion and Possible Action: Student Personal Communication Device Policy
 3. Discussion and Possible Action: Student Code of Conduct
 4. Discussion and Possible Action: Student Handbook
 5. Discussion and Possible Action: Extra Curricular Student Code of Conduct
 6. Discussion and Possible Action: Technology Acceptable Use Policy
- G. Other School Business
1. Consideration and Possible Action: 2025-2026 Adult Meal Prices

VI. FUTURE PLANNING & ADJOURNMENT PREPARATION

- A. Set Next Board Meeting Date
- a. Consideration and Possible Action: 2025-2026 Board Meeting Calendar
- B. Future Board Meeting Agenda Items: Discussion of potential topics for upcoming meetings.
- a. District and Campus Improvement Plans for Following Year

VII. CLOSED MEETING *(Executive Session)*

Purpose: The Board will convene in 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). The presiding officer will publicly identify the specific section(s) of the Act authorizing the closed meeting before convening.

- A. Deliberation regarding 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. (Texas Gov't Code § 551.074)
- B. Discussion of Personnel Matters with the Superintendent.
- C. Discussion of Resignations.
- D. Discussion of Recommendations.
- E. Discussion of School Safety. (Texas Gov't Code § 551.076 or § 551.089)

VIII. RETURN TO OPEN MEETING AND ACTION

- A. Action on any discussions from Closed Meeting. All final votes, actions, or decisions will be taken in open meeting.

IX. OFFICIAL ADJOURNMENT

Notice: This notice was posted in a place readily accessible to the general public at all times and on the district's website in compliance with the Texas Open Meetings Act on July 14, 2025, at 3:00 PM by Michelle Owings, CFO.