A REGULAR MAY MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON THURSDAY, JULY 28, 2022, IN THE ADMINISTRATION BUILDING AT 19395 F.M. 125, MCLEOD, TEXAS 75565.

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

- 1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
- 2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

OPEN	MEET	FING:
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REPORTS:

Resignations

DISCUSSION:

ITEMS REQUIRING BOARD ACTION:

- 1. Consent Agenda Items:
 - a. Minutes, June 30, 2022
 - b. July, 2022 Bills
- 2. Personnel: Consider and act on Superintendent's recommendation to hire teacher/coach
- 3. Ten and eleven month salaries
- 4. Security Team List Approval and Stipends
- 5. Selection of School Attorney for 2022-2023 school year
- 6. Localized Policy Manual Update, as recommended by Policy Update 119
- 7. T-TESS Appraisers and Appraisal Calendar
- 8. Budget Amendments
- 9. Adjourn

POSTED AT	ON	
COPIES OF THE AGENDA HA	AVE BEEN SENT T	O MEDIA REQUESTING AN
AGENDA.		
Cathy May Cymagintandant		<u>—</u>
Cathy May, Superintendent		