A REGULAR MAY MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON THURSDAY, MAY 12, 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 MEETING:

REPORTS:

Resignations

Quarterly Investment Report

DISCUSSION:

District of Innovation Renewal

ITEMS REQUIRING BOARD ACTION:

1. Accept Board Member Resignation
2. Consent Agenda Items:
   a. Minutes, April 28, 2022
   b. May, 2022 Bills

   Executive Session: Personnel Tex. Gov't Code 551.074-
3. Appointment for vacant Board of Trustee position
4. Reorganization of Board of Trustees-Board Officer Positions
5. Coaching Stipends for 2022-2023
6. Budget Amendments
7. Adjourn

POSTED AT_____ON_____

COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN AGENDA.

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Cathy May, Superintendent