

NOTICE OF REGULAR MEETING
Board of Trustees
Shelbyville Independent School District
May, 2017

A regular meeting of the Board of Trustees of the Shelbyville Independent School District will be held on Tuesday, May 9, 2017, beginning at 12:00 noon, in the Board Room of the Shelbyville Independent School District at 5322 St. Hwy 87 South, Shelbyville, Texas.

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 same 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. Call to order
2. Invocation and Pledge of Allegiance
3. Open forum
4. Action Related to Trustee Election 2017
 - a. Issue Certificate of Election to Newly Elected Officers
 - b. Administer Statement of Elected Officer to Newly Elected Officers
 - c. Administer Oath of Office to Newly Elected Officers
 - d. Reorganization of Board of Trustees
 1. Elect president
 2. Elect vice-president
 3. Elect secretary
5. Consent agenda
 - a. Minutes of the April 10, 2017 and April 20, 2017 meetings of the board
 - b. Monthly financial reports
6. Consider for approval
 - a. TASB Update 106
 - b. Budget Amendment
 - c. Board Meeting Times
7. Principal's Reports
 - a. Campus events
 - b. Recognition of Staff and/or Students
8. Superintendent's Reports
 - a. UIL Academics, Band, and Athletics
 - b. Teacher Appreciation Week
 - c. Upcoming Events
 - d. Articles of Interest
 - e. General Updates
9. Executive Session
 - a. Resignations/Employment
 - b. Personnel
10. Adjournment

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)]

This notice was posted in compliance with the Texas Open Meetings Act on May 4, 2017 at 3:00 p.m.

Ray West, Superintendent