

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, January 12, 2015
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
6:00 PM**

1. BOARD MEMBER APPRECIATION PRESENTATIONS
 2. PUBLIC COMMENTS
The Board President will allow up to 30 minutes of comments from citizens and employees of the district. Please limit your individual remarks to five minutes or less.
 3. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Quarterly Investment Report
 - D. Budget Amendment Review
 - E. 2013-2014 Financial Audit Report by Maxwell, Locke, & Ritter
 4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - November 10, 2014
 2. Special Meetings
 - November 10, 2014 - Joint Meeting with City
 - November 13, 2014 - Joint Meeting with City (no quorum present)
 - November 17, 2014 - Board Workshop
 - November 24, 2014 - Special Meeting
 - December 2, 2014 - Joint Meeting with City
 - B. Policy Update 101, Affecting Local Policies (see list)

BE(LOCAL): BOARD MEETINGS
CH(LOCAL): PURCHASING AND ACQUISITION
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EB(LOCAL): SCHOOL YEAR
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
 - C. Monthly Budget Amendment
 - D. 2013-2014 Financial Audit Report
 - E. Approve Waiver Application for Missed Instructional Day for TMS Students on 12-10-14.
 - F. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
5. OLD BUSINESS:
 - A. TCAT Foundation Building MOU - Jerry Vaughn
6. NEW BUSINESS:
 - A. Consider & Possible Action to Refresh 1:1 Laptops at THS - Jerry Vaughn

- B. Consideration of and Possible Action, including adoption of a Resolution by the Board of Trustees approving the sale of the real property (surface only), together with any and all improvements, being approximately 1.75 acres of land, out of the J. Winsett Survey, Williamson County, Texas, commonly known as and referred to as the Administration Building located at 602 West Twelfth Street in Taylor, Texas.

 - C. Superintendent Evaluation/Contract Extension
7. INFORMATION ITEMS:
- A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 - 1. Templeton Demographics - Demographic Report by Rocky Gardner
 - 2. TMS Fire Update
 - 3. 7th Street Property Update
 - 4. TEEF Update
 - 2. Other Reports
 - a. Information Updates:
 - 1. Highly Qualified Teacher Report - Lin Wrinkle, Human Resources Director
8. CALENDAR - This item has been added to the agenda to provide an opportunity for Board of Trustees to set dates for student and/or teacher hearings or to bring to the Board's attention other special dates.
- A. January 19, 2015 - MLK School Holiday
 - B. February 9, 2015 - Regular Board Meeting - 6:45 P.M. to allow time for Public Hearing for the Annual Performance Report.
 - C. March 9, 2015 Regular Board Meeting
 - D. March 13, 2015 - Early Release Prior to Spring Break
 - E. March 16-20, 2015 - Spring Break
 - F. April 3, 2015 & May 29, 2015 - Bad Weather Days
 - G. April 13, 2015 - Regular Board Meeting
9. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
10. FUTURE AGENDA ITEMS - This item has been added to the agenda to provide an opportunity for Board Members to request the placement of agenda items at upcoming Board meetings.
11. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) the Board will conduct a closed session to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to Superintendent Evaluation and Administrator Contract Recommendations (For Information Only) to be considered at the February Board Meeting. Additionally the Board may discuss items related to Economic Development Negotiations (Texas Gov't Code, Section 551.087). Any Action will be taken in Open Session.

As determined by the Board of Trustees, there may be a closed session pursuant to the Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items relating to personnel (Texas Gov't Code, Section 551.074), student discipline (Texas Gov't Code, Section 551.082(1)), attorney consultation (Texas Gov't Code, Section 551.071) and/or the purchase, exchange, lease or value of real property (Texas Gov't Code, Section 551.072) Medical or Psychiatric Records (Texas Gov't Code 551.0785), Security (Texas Gov't Code, Section 551.076), Assessment Instruments (Education Code 39.030(a)), Economic Development Negotiations (Texas Gov't Code, Section 551.087), Prospective Gift (Texas Gov't Code, Section 551.073), Personally Identifiable Student Information (Texas Gov't Code 551.0821), Representative of Employee group (Texas Gov't Code 551.083). Any action will be taken in public session.

Jerry Vaughn
Superintendent
January 12, 2015