

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 15, 2015
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING:
2. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS (Anita Volek- District 2, Tim Vanecek- At -Large and Marco R. Ortiz unexpired term of Place 4)
 - A. BOARD SERVICE RECOGNITION: Special Recognition to Thomas Martinez in appreciation for dedicated service to the Taylor ISD Board of Trustees.
3. SPECIAL ACTION ITEM
 - A. Reorganization of Board Officers for 2015-2016
4. 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.
5. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Budget Amendment Review
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - May 11, 2015
 2. Special Meeting - May 18, 2015
 - B. JJAEP Memorandum of Understanding for the 2015-2016 School Year - Richard Kolek
 - C. Cafeteria Lunch Price Change - Richard Kolek/Bill Mikulencak
 - D. Policy Update 102 Affecting (LOCAL) Policies
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
FO(LOCAL): STUDENT DISCIPLINE
 - E. Policy Update EIC (LOCAL)
 - F. Approve Waiver Application for Missed Instructional Day for THS Students on 5-26-15 due to flood - Jerry Vaughn
 - G. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Administrator
 - a. Confirm Probationary Contracts Extended May 11, 2015 - June 15, 2015
 3. Election of Personnel

- a. Confirm Probationary Contracts Extended May 11, 2015 - June 15, 2015.
- H. Monthly Budget Amendment - Bill Mikulencak
- I. Consideration of changing August Regular Board Meeting from August 10, 2015 to August 17, 2015.
- 7. OLD BUSINESS:
 - A. 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.
- 8. NEW BUSINESS:
 - A. Discussion & Possible Action for Revisions to 2015-2016 School Calendar - Jerry Vaughn
- 9. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 - 1. Enrollment Reports for EOY
 - 2. Facilities Update - JV/RK/Casey
 - 2. Other Reports
 - a. Spring 2015 Preliminary STAAR and EOC Reports - Melinda Baiza
 - b. Community & Student Engagement Self-Evaluation - Tim Crow
 - c. SHAC Committee Report - Tim Crow
- 10. 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. Budget Workshops - June 29th & July 27th - 7PM
 - B. Summer Work Schedule has District Offices Closing at Noon on Fridays in June and off on Fridays in July.
 - C. July 13, 2015 - Regular Board Meeting - 7pm
 - D. August 10, 2015 Regular Meeting
 - E. August 17, 2015 - 1st Day Back for Teachers
 - F. August 24, 2015 - First Day For Students
- 11. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
- 12. 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.
- 13. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items related to personnel (Texas Gov't Code, Section 551.074 and/or the purchase, exchange, lease or value of real property (Texas Gov't Code, Section 551.072)

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
June 15, 2015