

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, November 10, 2014  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
6:30 PM**

1. SPECIAL REPORT TO BOARD 6:30 P.M.
  - A. Special Presentation: Rifeline, Inc. - Community Feedback Report to Board
2. PUBLIC HEARING 6:45 P.M.
  - A. Discussion of Taylor ISD's 2014 School FIRST Rating (2012-2013 School Year)
3. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Budget Amendment Review
4. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - October 6, 2014
    2. Special Meeting - October 27, 2014 (Joint with City of Taylor, Taylor ISD, Taylor EDC and Chamber of Commerce)
  - B. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - C. Monthly Budget Amendment - Bill Mikulencak
  - D. January 27, 2015 - Adjust School Calendar for Early Dismissal Schedule for TMS (ONLY)  
Hosting District UIL Event - Jerry Vaughn/Hector Martinez
5. Owens Scholarship Non Corporate Resolution - Bill Mikulencak
6. Dissolve Committee Appointed at the October 6, 2014 Board Meeting regarding the 7th Street Facility - Jerry Vaughn
7. Add 2 Special Meetings to the Board's Calendar for November - Jerry Vaughn
  - A. November 17, 2014 - 7:00 P.M. - Special Workshop with Rifeline, LLC.
  - B. November 24, 2014 - 6:30 P.M. - Special Meeting
8. OLD BUSINESS: None
9. NEW BUSINESS:
10. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Jerry Vaughn
        1. Board Member Training Credit Report as of November 7, 2014 - Jerry Vaughn/Anita Volek
11. 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. November 13, 2014 - Joint Meeting with Taylor City Council - Approximately 7:30 P.M. - City Council Chambers

- B. November 17, 2014 @ 7:00 P.M. Proposed Board Workshop with Rifeline, Inc.
  - C. November 24, 2014 Special Meeting - 6:30 P.M. Start with Tour at THJ Gym
  - D. December 8, 2014 @ 7:00 P.M. - Board/Administration Christmas Party @ Mustang Creek Country Club
12. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
13. 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.

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  
November 10, 2014