

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, September 21, 2015
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING 7:00 P.M.
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. Budget Amendment Review
 - D. Quarterly Report
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Board Meeting - August 17, 2014
 2. Special Meeting - August 20, 2015
 3. Special Meeting August 24, 2015
 4. Special Meeting August 27, 2015
 5. Special Meeting August 31, 2015
 - B. Personnel Items:
 1. Resignation of Personnel - None
 2. Election Of Personnel
 - C. Budget Amendment - Bill Mikulencak
 - D. Resolution Regarding Extra Curricular Status for 4-H Organization - Richard Kolek
 - E. Approve School District Teaching Permit for Automotive Technology Teacher - Jerry Vaughn
5. NEW BUSINESS:
 - A. Discussion/Action on District Calendar Modification - Jerry Vaughn
 - B. Discussion/Action on Contract Modifications to Purchase TCAT Facility - Jerry Vaughn
6. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 1. Enrollment/Attendance Update
 2. Class Size Survey for Elementary Grade Levels
 3. Facilities Update
 2. Other Reports:
 - a. Federal Programs Information Update - Lin Wrinkle
7. 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. October 2nd-4th - TASA/TASB Convention - Austin, TX
 - B. October 19, 2015 - Regular Board Meeting
 - C. November 9, 2015 - Regular Board Meeting
 - D. December 7, 2015 - Board/Administrator Christmas Party (More Details to Come)
8. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
9. 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
September 21, 2015