

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, November 24, 2014
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING
6:30 PM**

1. BOARD MEMBER TOUR OF TH JOHNSON GYM PROJECT - 6:30 P.M.
2. CALL TO ORDER SPECIAL BOARD MEETING - 7:00 P.M.
3. PUBLIC COMMENTS:
The Board President will allow up to 30 minutes of comments from citizens and employees of the district. Please limit your individual comments to five minutes or less.
4. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD:
 1. District Technology Report - Jamie Sellars/JP Hale/Sandy Vaughn
 2. Enrollment Update - October 31, 2014 PEIMS Snapshot Date
 3. 7th Street Property Update
 4. Superintendent Evaluation Process/Timeline
5. NEW BUSINESS:
 - A. Authorize Superintendent to Negotiate and/or Enter into an Agreement with TCAT Foundation Board in Order to Acquire the TCAT Foundation Building Located at 516 N. Main St. Taylor, TX 76574.
 - B. Taylor Education Enrichment Foundation (TEEF) Resolution - Jerry Vaughn
6. CALENDAR:
 - A. December 2, 2014 - Joint Meeting with the Taylor City Council - Sirloin Stockade - 7:00 A.M. Breakfast Meeting
 - B. December 8, 2014 - Board/Administration Christmas Party - Mustang Creek Country Club 7:00 P.M.
 - C. January 12, 2015 - Regular Board Meeting - 7:00 P.M. (Board Appreciation Month)

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 24, 2014