

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, March 7, 2016  
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
4. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - February 8, 2016
    2. Special Meeting - February 24, 2016
  - B. TASB Energy Cooperative Agreement - Bill Mikulencak
  - C. Tejas Interlocal Agreement - Bill Mikulencak
  - D. Bluebonnet Trails MOU - Richard Kolek
  - E. Monthly Budget Amendment - Bill Mikulencak
  - F. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
5. OLD BUSINESS:
  - A. 7th Street Property
  - B. 12th Street Property
6. NEW BUSINESS:
  - A. Discuss & Consider Adoption of the 2016-2017 School Calendar - Jerry Vaughn
  - B. Consideration of Approval of Architect Finalist Rankings and Authorize Administration to negotiate a contract seeking a fair and reasonable price for Architect/Design Services - Jerry Vaughn/Casey Sledge
  - C. Discuss & Consider Delivery Methods for the 2015 Bond Program - Jerry Vaughn/Casey Sledge
  - D. Consideration of Williamson County Road Extension Agreements - Jerry Vaughn
  - E. Discussion & Consideration for naming a District Facility after Dr. James L. Dickey - Jerry Vaughn
  - F. Consideration of School Safety/Security Measures for Taylor ISD & Taylor ISD Campuses & Taylor ISD Events- Jerry Vaughn/Richard Kolek
7. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report & Updates:
      - a. TEE Foundation Grant Deadline 3/10/16
      - b. Spring Timeline & Summer Calendar

- c. Bond Program Update - JV/Casey Sledge
  - 1. Survey moving forward for all projects
  - 2. Programming status at Taylor Middle School
  - 3. Bill Pickett Trail Update
  - 4. Upcoming Board Items: A.) Architect Contract Approval B.) Elementary Expansion Location C.) Wage Rates D.) Building Code Adoption
- 2. Other Reports & Updates:
  - 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. March 11, 2016 - Early Release for Spring Break
    - B. March 14th- 18th - Spring Break
    - C. March 25, 2016 -Good Friday (Bad Weather Day)
    - D. March 31, 2016 - Career Prep Coop Annual Banquet - TISD Events Center 7PM
    - E. April 11, 2016 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) to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to Professional Contracts for Certified and Non-Certified Personnel (For Information Only) that will be considered at the April Board Meeting.

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  
March 7, 2016