

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, March 6, 2017  
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. Bond Program Financial Report
  - D. Budget Amendment Review
4. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - February 13, 2017
    2. Special Meeting - February 27, 2017
  - B. Monthly Budget Amendment - Bill Mikulencak
  - C. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - D. Approve Certification of Unopposed Status for Trustee Election for District 1 and At Large - Larry Robbins
  - E. Approve Election Resolution for 2017 Declaring Unopposed Candidates Elected to their Respective Offices - Larry Robbins
5. 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.
6. NEW BUSINESS:
7. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report & Updates:
      - a. TEE Foundation Grant Deadline 3/9/17
      - b. Spring Timeline & Summer Calendar
      - c. Bond Program Update - Sledge Engineering
    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 13th- 17th - Spring Break
  - B. March 27, 2017 - Groundbreaking for Bond Projects 5:30-6:30 P.M. - THS
  - C. March 27, 2017 - Special Board Meeting 7:00 P.M.
  - D. March 30, 2017 - Career Prep Coop Annual Banquet - TISD Events Center 7:00 P.M.
  - E. April 10, 2017 Regular Board Meeting 7:00 P.M.
  - F. April 14, 2017 -Good Friday (Bad Weather Day)
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. Additionally, the Board may discuss items related to the purchase, exchange, lease or value of real property (Texas Gov't Code Section 551.072). Any Action will be taken in Open Session.

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.

Keith Brown  
Superintendent  
March 6, 2017