

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 11, 2016
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR MEETING
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 Financial Report
 - D. Quarterly Investment Report
 - E. Budget Amendment Review
 - F. 2016-2017 Budget Preview
4. CONSENT AGENDA:
 - A. Minutes
 1. Special Meeting - June 6, 2016
 2. Regular Meeting - June 13, 2016
 3. Special Meeting - June 27, 2016
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Resolution for Bus Finance Contract Approval - Bill Mikulencak
 - D. Student Code of Conduct - Richard Kolek
 - E. Instructional Materials Allotment and TEKS Certification 2016-2017
5. OLD BUSINESS:
6. NEW BUSINESS:
 - A. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Confirm Probationary Contracts Extended June 14, 2016 - July 11, 2016
 3. Election of Administrators
 - a. Confirm Probationary Contract Extended to Main Street Intermediate Principal
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 1. Bond Project Update - JV/RK/Casey Sledge
 2. Review District Goals - Jerry Vaughn
 3. Mid-Year Review - Superintendent Evaluation Instrument - Jerry Vaughn
 2. Other Reports

- a. Strategic District Improvement Plan - Richard Kolek
 - b. District/Student/Parent Handbook - Richard Kolek
 - c. Campus Handbooks - Principals
 - d. Athletic Handbook - Coach Purser
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. August 8, 2016 Regular Board Meeting - 7:00 P.M.
 - B. August 15, 2016 - Possible Board Workshop -7:00 P.M.
 - C. August 15, 2016 - First Day Back for Teachers
 - D. August 19, 2016 - District Convocation - Main Street Auditorium 8:00 A.M.
 - E. August 22, 2016 - First Day For Students
 - F. August 29, 2016 - Special Board Meeting - 6:30 P.M. Public Hearing
 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) the Board went into Closed Session to discuss items including but not limited to personnel (Texas Gov't Code, Section 551.074) 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.

Jerry Vaughn
 Superintendent
 July 11, 2016