

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, March 9, 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. SPECIAL RECOGNITION:
  - A. Community Partner - S&D Plumbing to receive STAND UP FOR TEXAS PUBLIC SCHOOLS State Level Recognition for its support of our schools.
4. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Budget Amendment Review
5. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - February 9, 2015
    2. Special Meeting - February 23, 2015 (Board Team Building Training)
  - B. Full Day Prekindergarten Resolution- Jerry Vaughn
  - C. Monthly Budget Amendment - Bill Mikulencak
  - D. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. Discussion & Consideration to Adopt the 2015-2016 School Calendar - Jerry Vaughn
8. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Jerry Vaughn
        1. Spring 2015 Timeline & Summer Work Calendar
    2. Other Reports & Updates:
      - a. Lead Counselor - Tisha Kolek
        1. District Counseling Initiatives Update
9. 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 13, 2015 - Early Release for Spring Break
  - B. March 16th- 20th - Spring Break
  - C. April 2, 2015 - Career Prep Coop Annual Banquet - TISD Events Center 7PM
  - D. April 3, 2015 -Good Friday (Bad Weather Day)

E. April 13, 2015 Regular Board Meeting

10. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
11. 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.
12. 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 9, 2015