

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, November 13, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD 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. TISD SPOTLIGHT: Maintenance, Custodial & Grounds Report - Mike Janak, Support Operations Director
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - October 16, 2017
 2. Special Meeting - October 30, 2017
 - B. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - C. Monthly Budget Amendment - Bill Mikulencak
 - D. Consider Changing January Board Meeting Date due to Conflict with Chamber of Commerce Annual Banquet - Keith Brown.
 - E. Consideration to Notify TEA of Intent to Change Fiscal Year Start Date from September 1st to July 1st of each year - Keith Brown/Bill Mikulencak
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Consideration to Approve Superintendent Evaluation Tool - Keith Brown
 - B. Discussion and Consideration to Approve Resolution to Establish the Legacy Early College High School as a Separate Campus Beginning with the 2018-2019 School Year - Keith Brown
 - C. Consideration to Approve Bond Construction Furniture, Fixtures & Equipment Purchases - Keith Brown
 1. Legacy ECHS Furniture Package
 2. Field House Furniture Package
 3. Training Room Equipment Package
 - D. Discussion and Consideration to Approve Statue Area at Home Side Entrance Area- Sledge Engineering
 - E. Discussion & Consideration of New Band Lot near lower practice fields - Sledge Engineering
 - F. Discussion & Consideration of Visitor Press Box and Elevator - Sledge Engineering
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 1. PEIMS Snapshot Date 10-27-17
 2. Facilities Update - Sledge Engineering
 3. Board Member Training Credit as of November 6, 2017 - Keith Brown/Anita Volek
 - b. Other Reports:
 1. Campus Improvement Plans - Principals
 2. District Improvement Plan - Natalie Weber
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. November 20th - 24th - Thanksgiving Break
 - B. December 11, 2017 - Board/Administration Christmas Party - 6:30 P.M. TISD Event Center
 - C. December 18, 2017 - Regular December Meeting 7:00 P.M. (If needed)
 - D. December 20, 2017 - Early Release for Christmas Break
 - E. December 21, 2017 - January 5, 2018 - Student Holidays
 - F. January 4th - 5th, 2018 - Staff Development Work Days - Staff Only
 - G. January 15, 2018 - MLK Holiday
 - H. January 16, 2018 - Chamber of Commerce Banquet
 - I. January 22, 2018 -(Proposed) Regular Board Meeting - Board Appreciation Month
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.

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
November 13, 2017