

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, March 27, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING
7:00 PM**

1. CALL TO ORDER SPECIAL MEETING:
2. INFORMATION ITEMS:
 - A. DEIC Committee Recommendations on the District of Innovation (DOI) - Richard Kolek
 - B. General Construction Update - Keith Brown/Sledge Engineering
3. ACTION:
 - A. Consideration of District of Innovation Plan - Richard Kolek
 - B. 2017-2018 Academic Calendar - Richard Kolek
 - C. Authorize Superintendent to proceed with negotiations with Daktronics for stadium, baseball and softball scoreboards
4. CONSENT AGENDA:
 - A. Local Policy additions/revisions to align with the District of Innovation Plan:
 1. AF Innovation Districts
 2. DBA Employment Requirements and Restrictions: Credentials and Records
 3. DCA Employment Practices: Probationary Contracts
 4. DK Assignment and Schedules
 5. EB School Year
 6. EC School Day
 7. EEB Instructional Arrangements: Class Size
 - B. Local Policy Revisions to align with 9 week grading Period:
 1. EIA Academic Achievement
 2. EIC Academic Achievement Class Ranking
 - C. Local Policy Revisions to Align with District Procedures:
 1. DCB Employment Practices: Term Contracts
 2. DCE Employment Practices: Other Types of Contracts
 - D. Local Policy Update/Revision
 1. FNF Student Rights and Responsibilities Interrogations and Searches
5. 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 Administrator Contract Recommendations (For Information Only) that will be considered at the April Board Meeting.
6. ADJOURN:

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 27, 2017