

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 13, 2015
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. Quarterly Investment Report
 - D. Budget Amendment Review
 - E. 2015-2016 Budget Preview
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - June 15, 2015
 2. Special Meeting - June 23, 2015
 3. Special Meeting - June 29, 2015
 - B. EIC (LOCAL) Policy Revision - Richard Kolek
 - C. TSTC Memorandum of Understanding - Richard Kolek
 - D. Monthly Budget Amendment - Bill Mikulencak
 - E. Tejas Interlocal Agreement - Bill Mikulencak
 - F. 2015-2016 Board Meeting Dates
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 16, 2015 - July 13, 2015
 3. Election of Administrators
 - a. Discussion & Possible Action to Extend Contract for TH Johnson Elementary Principal
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 1. Facilities Update - Summer Project Update(s)
 2. Other Reports
 - a. Texas Prevention Impact Index (TPII) Report - Tisha

The Texas Prevention Impact Index-Research II knowledge, attitudes, and behavior student survey was conducted in Taylor ISD in December of 2014. The sample population consisted of 307 students. Forty-seven percent of the students were male and 53.0% were female.

- b. Strategic District Improvement Plan - Richard Kolek
 - c. District/Campus/Student/Parent Handbooks (Elementary - TMS) - Richard Kolek
 - 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. July 14, 2015 - Facility Committee Meeting 6:30 P.M. Events Center
 - B. July 27, 2015 - Special Meeting - Budget Workshop - 6:30 P.M.
 - C. August 4, 2015 - Possible Board Workshop -6:30 P.M.
 - D. August 17, 2015 Regular Board Meeting - 7:00 P.M.
 - E. August 17, 2015 - First Day Back for Teachers
 - F. August 20, 2015 - District Convocation - Main Street Auditorium 8:00 A.M.
 - G. August 24, 2015 - First Day For Students
 - H. August 27, 2015 - Special Board Meeting - 6:30 P.M.
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 13, 2015