

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 7, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING
7:00 PM**

1. INFORMATION ITEM:
 - A. Discussion Only - Change Order #2 - Fencing for Athletic Complex - Casey Sledge
2. NEW BUSINESS:
 - A. Consideration to Approve Three Year - Multi Year Waiver for Timeline for Accelerated Instruction - Keith Brown
 - B. Consideration to Approve Early Release Waiver for 2017-2018 School Year - Keith Brown
 - C. Consideration of Student Code of Conduct 2017-2018 - Rodney Fausett
 - D. Consideration to Approve Purchase of technology equipment (switches and fiber modules) for 2015 Bond Projects - Bill Mikulencak
 - E. Consideration of 2017-18 Proposed Taylor ISD Tax Rate - Bill Mikulencak
 - F. Consideration of Public Hearing Date to Adopt Budget and Taylor ISD Tax Rate for August 28, 2017 - Bill Mikulencak
3. BOARD BUDGET WORKSHOP:
 - A. Updated Budget Presentation - Bill Mikulencak
4. 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
August 7, 2017