

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 17, 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 REPORTS TO BOARD:
 - A. Facility Committee Chairpersons: Elementary/Secondary/Extra-Curricular
 - B. Bond Election Overview- Calling an Election - Financing Options - Defining Proposition(s) - Construction Project Information Etc.
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - July 13, 2015
 2. Special Meeting - July 27, 2015
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Confirm Probationary Contracts Extended July 14, 2015 - August 17, 2015
 - b. Confirm Administrator Probationary Contracts Extended July 14, 2015 - August 17, 2015
 3. Board Policy Changes to Correct the Location Address for Policy FB, FFH, FFC Local - Jerry Vaughn
 4. Student Code of Conduct - Richard Kolek
 5. Approval of Additional Innovative Course for Taylor High School
 - a. General Employability Skills (N1290060)
6. OLD BUSINESS:
 - A. Discussion of 7th Street Property Proposal Update
 - B. TCAT Property Purchase Update
7. NEW BUSINESS:
 - A. Nominate & Elect 2015 TASB Convention Delegate and Alternate
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn

1. Back to School & Budget Preparations Update
2. Other Reports
 - a. TEA District and Campus Accountability Ratings (State) - Carol Lindell
Ratings will be released August 8th. Data will be presented at the Board Meeting.
 - b. Campus Handbooks for LECHS, THS, Opportunity Center and Achievement Center - Principals
 - c. Campus Improvement Plans - Principals
 - d. Dual Credit Crosswalk - Richard Kolek
 - e. High School Courses for Rank - Richard Kolek
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. August 17, 2015 - Instructional 187 Day Contract Staff Returns
 - B. August 20, 2015 - District Convocation - Teachers/Instructional Staff @ Main Street Auditorium @ 8:00 A.M. for light breakfast and Program beginning at 8:30 A.M.
 - C. August 24, 2015 - First Day for Students
 - D. August 24, 2015 - Special Called Meeting - 7:00 P.M.
 - E. August 27, 2015 - Special Meeting - Adopt Budget/Set Tax Rate @ 7:00 P.M. -Taylor ISD Board Room
 - F. September 14, 2015 - Regular Board Meeting @ 7:00 P.M.
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) the Board went into Closed Session to discuss items related to personnel including but not limited to Superintendent Evaluation Mid Year Review (Texas Gov't Code, Section 551.074) as well as items related to the purchase, exchange, lease or value of real property (Texas Gov't Code Section 551.072) 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
August 17, 2015