

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, May 21, 2018
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. TISD SPOTLIGHT:
 - A. Taylor High School - Andrew Maddox
3. SPECIAL RECOGNITIONS:
 - A. THS Academic Decathlon State Competition
 - B. FCCLA State Qualifiers
 - C. THS Color Guard
 - D. Band/Choir
 - E. Athletic State Qualifier Recognitions
4. PUBLIC COMMENTS:

The Board President will allow up to 30 minutes of comments from citizens and employees the District. Please limit your individual remarks to five minutes or less.
5. NEW BUSINESS:
 - A. Consideration/Action to Propose Contract Termination of Legacy Early College High School Principal.
6. SPECIAL ACTION ITEMS:
 - A. Oath Of Office of Newly Elected Board Members (Anita Volek, Place 2 and Marilyn Tennill, At Large)
 - B. Reorganization of Board Officers for 2018-2019.
7. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
 - E. Budget Preparation 2018-19 Update
8. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - April 16, 2018
 2. Special Meeting - April 30, 2018
 - B. Easement for City Project - All that certain 0.489 acre tract of land out of the W.J. Baker Survey, Abstract No. 65 in Williamson County, Texas - Keith Brown
 - C. EIF Resolution - ACADEMIC ACHIEVEMENT/GRADUATION - Keith Brown
 - D. Policy Revision CNB (LOCAL) Transportation Management District Vehicles - Keith Brown
 - E. Suspend Facility Policy GKD (LOCAL) Non School Use of School Facilities for the Community-Wide Vacation Bible School - Keith Brown
 - F. 2018-2019 Allotment and TEKS Certification - Larry Robbins
 - G. Legacy MOU - Rodney Fausett
 - H. Temple College Dual Credit MOU - Rodney Fausett

- I. Approval of Additional Innovative Course for Taylor High School - Rodney Fausett
 - 1. Advanced Floral Design N1300270
- J. Approval of External Auditing Firm to conduct Audit for the 2017-2018 Financial Records - Bill Mikulencak
- K. Set Public Hearing Date to Adopt 2018-19 Budget for June 28, 2018 @ 6:45 P.M. - Bill Mikulencak
- L. Set Proposed Tax Rate of \$1.57 which consists of \$1.17 for the Maintenance & Operations and \$0.40 for the Debt Service - Bill Mikulencak
- M. Monthly Budget Amendment - Bill Mikulencak
- N. Personnel Items:
 - 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 - 2. Election of Personnel
 - a. Confirm Classroom Teacher Contracts Extended May 1, 2018- May 21, 2018.
 - b. Approve Contracts for Nurses & Counselors for 2018-2019 School Year.
- 9. OLD BUSINESS: None
- 10. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 - 1. Updated Board Calendar of Events for May & Spring/Summer
 - 2. Other Reports
- 11. 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. May 22, 2018 - LECHS Graduation - Auditorium 7:00 P.M.
 - B. May 25, 2017 Graduation - TISD Athletic Complex 7:00 P.M.
 - C. June 4, 2018 - Special Meeting/Budget Workshop - 7:00 P.M. (IF NEEDED)
 - D. June 18, 2018 - Public Hearing/Regular Meeting - 6:30 P.M./7:00 P.M.
 - E. June 28, 2018 - Public Hearing/Special Meeting to Adopt the 2018-19 Budget
 - F. July 16, 2018 - Regular Meeting 7:00 P.M.
 - G. August 20, 2018 - Regular Meeting 7:00 P.M.
 - H. August 27, 2018 - SB1566/Team of 8 Training (by TASB) - 7:00 P.M.
- 12. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
- 13. 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.
- 14. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) Discussion of personnel matters including possible proposal to terminate contract of Legacy Early College High School Principal. Section 551.074, Tex. Gov't Code. Consultation with legal counsel regarding personnel matters including possible proposal to terminate contract of Legacy Early College High School Principal. Sections 551.071 and 551.129, Tex. Gov't Code.

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
May 21, 2018