

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, December 18, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
6:45 PM**

1. PUBLIC HEARING 6:45 P.M.
 - A. Discussion of Taylor ISD's 2017 School FIRST Rating (2015-2016 School Year Data)
2. CALL TO ORDER REGULAR BOARD MEETING
3. 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.
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - November 13, 2017
 - B. Personnel Items:
 1. Resignations of Personnel
 2. Election of Personnel
 - C. Monthly Budget Amendment - Bill Mikulencak
 - D. Update 109, Affecting LOCAL Policies (See List) -

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
CO(LOCAL): FOOD SERVICES MANAGEMENT
DF(LOCAL): TERMINATION OF EMPLOYMENT
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Consideration in accordance with Board Policy CW (LOCAL) the newly constructed baseball facility be named "David Krueger Field" - Keith Brown

- B. Consideration to Approve Energy Services Contract with Ideal Impact to save money currently spent on energy so it can be moved to other District needs - Bill Mikulencak.
 - C. Consideration to Approve Resolution for Public Property Contract Related to Energy Efficiency Project - Bill Mikulencak
8. INFORMATION ITEMS:
- A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - 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.
 - 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.

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
December 18, 2017