

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 11, 2016
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 PRESENTATIONS:
 - A. THS BLADE Update
 - B. TEE Foundation
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Quarterly Investment Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - March 7, 2016
 2. Special Meeting - March 21, 2016
 - B. Scholarship Committee for 2015-2016 - Jerry Vaughn
 - C. Memorandum Of Understanding with Angelo State University for Dual Credit Courses that will be Taught by Taylor ISD Staff on Taylor ISD Campus - Jerry Vaughn
 - D. Policy Update 104, Affecting Local Policies (see list) - Jerry Vaughn
 1. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - E. Local District Update Affecting Local Policies - Jerry Vaughn
 1. CW (LOCAL) -X NAMING FACILITIES
 - F. Approval of the Williamson County Voting Center sites for the May 7, 2016 Board of Trustees Election - Larry Robbins
 - G. Approve Certification of Unopposed Status for Trustee Election for District 4 - Larry Robbins
 - H. Approve Election Resolution for 2016 Declaring Unopposed Candidate Elected to their Respective Office - Larry Robbins
 - I. Accept Donation in the amount of \$13,612.46 from Taylor Educational Enrichment (TEE) Foundation to Fund Teacher Grant Applications Approved by the TEE Foundation - Jerry Vaughn
 - J. Contract Extension with Sodexo Food Service Management Company for the 2016-2017 School Year - Bill Mikulencak
 - K. Monthly Budget Amendment - Bill Mikulencak

6. OLD BUSINESS: Seventh Street Property (Old Middle School)

Consideration and possible action regarding (i) the Approval proposed contract received by the District from SDP Development Partners, LLC in the amount of \$250,000.00 in response to the sale of the District's interest in the following described property, and (ii) subject to the successful negotiation of the additional terms and conditions sale as set forth in a Real Estate Sales Contract acceptable to the District, and authorize the Superintendent to negotiate the additional terms and conditions of sale as set forth in a Real Estate Sales Contract for the following:

Tract 1: Approximately 5.6 acres of land, out of the J. Winsett Survey, Williamson County, Texas, commonly known as and referred to as the 7th Street Taylor High School/Middle School Campus located at 410 West Seventh Street in Taylor, Texas.

Tract 2: Approximately 0.86 acre of land, being located out of the north part of Block Four (4) of the Dickson Addition, City of Taylor, Williamson County, Texas, and also being located at W 9th Street in Taylor, Texas.

Together with all of the District's right, title and interest, if any, in and to that portion of Fowzer Street located between Tract 1 and Tract 2.

7. NEW BUSINESS:

- A. Set Special Meeting Date to Canvass Election Results - May 17, 2016 7:30 A.M. or other agreed upon date - Jerry Vaughn
- B. Appoint Canvass Committee for Special Canvassing Meeting - Anita Volek
- C. Appoint Committee for CMR - Anita Volek
- D. Consideration and possible action regarding a Resolution approving the proposed Possession and Use Agreement for Transportation Purposes, proposed Development Agreement, proposed Temporary Construction Easement, and conveyance of the surface only of the real property and any improvements described as a 1.525 acre tract and a 1.065 acre tract, both out of the W. J. Baker Survey, Abstract 65, Williamson County, Texas, to Williamson County, Texas, pursuant to the terms of conveyance set forth in such agreements, and authorizing the Board President to execute the proposed Possession and Use Agreement for Transportation Purposes, proposed Development Agreement, proposed Temporary Construction Easement, and any other documents necessary to affect the conveyance of the property to Williamson County, Texas, all as set forth in said Resolution.
- E. Personnel Items:
 - 1. Resignation of Personnel
 - 2. Election of Personnel
 - 3. Consideration of Proposed Renewal/Receipt of Contracts for Certified & Non-Certified Professional Contracted Staff Members
 - 4. Consideration and Possible Action to Terminate One or More Probationary Contracts of Employment at the End of the Contract Term, in the Best Interest of the District.

8. INFORMATION ITEMS:

A. REPORTS TO THE BOARD OF TRUSTEES

- 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 - 1. Bond Project Monthly Update
- 2. Other Reports

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. May 5, 2016 - Rotary Scholar Banquet - Events Center 6:30 P.M.
- B. May 7, 2016 - Election Day
- C. May 9, 2016 - Regular Board Meeting 7 P.M.
- D. May 17, 2016 7:30 AM Canvass Election Results Meeting

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 will conduct a closed session to discuss items related 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
April 11, 2016