

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 21, 2017
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/RECOGNITIONS TO BOARD:
 - A. 2017 Media Honor Roll - Richard Stone Taylor Press
 - B. TISD SPOTLIGHT:
 1. Putting Taylor on the Map - Tim Crow
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 - July 17, 2017
 2. Special Meeting - July 27, 2017
 3. Special Meeting - August 7, 2017
 - 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 17, 2017 - August 21, 2017
 - b. Confirm DOI Exemption Contract Extended July 17, 2017 - August 21, 2017
 - c. Confirm a Non-Certified Contract for a Science Teacher at THS
 - D. Resolution Authorizing Extra Curricular Status for 4-H Organization - Keith Brown
 - E. Approve 457 Plan Provider Option to Employees for Additional Opportunity to Plan for Retirement - Rodney Fausett
 - F. Approve T-TESS Appraisers for 2017-2018 - Rodney Fausett
 - G. Approve Teacher Appraisal Timeline - Rodney Fausett
 - H. Approve 2017-2018 Employee Compensation Guide - Rodney Fausett
 - I. Approval to Purchase Food Service Equipment in the amount of \$159,106.72 - Bill Mikulencak
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Nominate & Elect 2017 TASB Convention Delegate and Alternate
8. INFORMATION ITEMS:

A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report

a. Update: Superintendent Office -Keith Brown

1. Back to School & Budget Preparations Update
2. Bond Project Update - Sledge Engineering

2. Other Reports

a. STAAR Results (Grades 3-8 and EOC) - Carol Lindell

Ratings will be released August 8th. Data will be presented at the Board Meeting.

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 28, 2017 - Special Meeting - Adopt Budget/Set Tax Rate @ 7:00 P.M. -Taylor ISD Board Room
 - B. September 18, 2017 - Regular Board Meeting @ 7:00 P.M.
 - C. September 25, 2017 - Board Workshop - 6:30 P.M.
 - D. October 6- 8, 2017 - TASA/TASB Convention - Dallas, TX
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 go into Closed Session for items related to personnel (Texas Gov't Code, Section 551.074) as well as 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.

Keith Brown
Superintendent
August 21, 2017