

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, January 22, 2018  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. SCHOOL BOARD MEMBER RECOGNITION/APPRECIATION PRESENTATIONS
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. TISD SPOTLIGHT: TH Johnson Elementary - Jenni Cork, Principal
4. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Financial Report
  - D. Quarterly Investment Report
  - E. Budget Amendment Review
  - F. 2016-2017 Financial Audit Report by Maxwell, Locke, & Ritter
5. ANNOUNCEMENT: Prior to calling for a Trustee Election the Board President announces Board Training Credit - Anita Volek
6. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meetings
      - a. December 18, 2017
  - B. Monthly Budget Amendment - (If any)
  - C. 2016-2017 Financial Audit Report
  - D. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - E. Consideration to move Board Meeting Date in February back to 2-19-18 - Keith Brown
  - F. Order of Election for 2018 Board of Trustee Election - Call for Election on May 5, 2018 - Larry Robbins
7. OLD BUSINESS:
8. NEW BUSINESS:
  - A. Superintendent Evaluation/Contract Extension
9. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Keith Brown
        1. Facilities/Bond Project Updates - Casey Sledge/Jennifer Black
    2. Other Reports
      - a. Information Updates:
10. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to the

Superintendent Evaluation and Administrator Contract Recommendations (For Information Only) to be considered at the February Board Meeting.

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. February 19, 2018 - Regular Board Meeting - 6:15 P.M. to allow time for Public Hearing for the Annual Performance Report.
  - B. February 20, 2018 - Joint Meeting with Taylor City Council 7:00 AM - Sirloin Stockade
  - C. March 19, 2018 Regular Board Meeting
  - D. March 12-16, 2018 - Spring Break
  - E. April 16, 2018 - Regular Board Meeting
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.

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  
January 22, 2018