

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, May 8, 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. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS (Shorty Mitchell - Place 1, Daniel Philhower - At-Large)
3. SPECIAL RECOGNITIONS:
 - A. THS Academic Decathlon State Competition
 - B. FCCLA State Qualifiers - Susan Sumpter
 - C. THS Color Guard - Marcia Svatek
 - D. THS Band - David Motl/Marcia Svatek
 - 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. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - April 10, 2017
 - B. Approval of External Auditing Firm to conduct Audit for the 2016-2017 Financial Records - Bill Mikulencak
 - C. Approval of Shared Services Agreement for the East Williamson County Special Education Cooperative - Keith Brown
 - D. Grant Authority for Superintendent to Offer Employment of Probationary Contracts Through August 16, 2017 - Keith Brown
 - E. Upcoming Board Meeting Change Date (Due to Calendar Conflict)
 1. Move July Regular Meeting Date to July 17, 2017 @ 7:00 P.M.
 - F. Suspend Facility Policy GKD (LOCAL) Non School Use of School Facilities for the Community-Wide Vacation Bible School - Keith Brown
 - G. Monthly Budget Amendment - Bill Mikulencak
 - H. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 3. Election of Administrators
 - a. Main Street Intermediate Principal
 - b. Assistant Superintendent of Administrative Services
7. OLD BUSINESS:

- A. Consideration and possible action regarding proposed bids (if any) received by the District in response to the solicitation of bid for the sale of the District's interest in Approximately 1.75 acres of land, out of the J. Winsett Survey, Williamson County, Texas, commonly known as and referred to as the Administration Building Property located at 602 W. 12th Street, Taylor, Texas.
8. NEW BUSINESS:
 9. 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 Timeline
 2. Attendance/Enrollment Update
 2. Other Reports
 - a. Athletic Participation & Needs Assessment Update - Rusty Purser
 - b. 2015 Bond Construction Projects Update by Sledge Engineering
 10. 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 12, 2017 - Temple College Graduation - Hutto PAC 7:00 P.M.
 - B. May 21, 2017 - Baccalaureate - Auditorium 3:00 P.M.
 - C. May 22, 2017 - Superintendent Scholars - KC Hall 7:00 P.M.
 - D. May 25, 2017 - LECHS Graduation - Auditorium 7:00 P.M.
 - E. May 26, 2017 Graduation - Shoreline Church 7:00 P.M.
 - F. June 12, 2017 - Regular Meeting - 7:00 P.M.
 - G. June 26, 2017 Budget/District Needs/Facilities Workshop
 - H. July 17, 2017 - Regular Meeting 7:00 P.M. (include budget/facilities workshop)
 11. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
 12. 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.
 13. 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) as well as items related to the purchase, exchange, lease or value of real property (Texas Gov't Code Section 551.072).

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 8, 2017