

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, March 18, 2019
TISD BOARDROOM
3101 N. MAIN STREET
TAYLOR, TX 76574**

**REGULAR 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. TISD SPOTLIGHT - Main Street Intermediate - Keith Thompson, Principal
4. Finance Report - Bill Mikulencak
 - A. Tax Report 3
 - B. Monthly Financial Report 4
 - C. Bond Program Financial Report 5
 - D. Budget Amendment Review 6
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - February 18, 2019 7
 2. Special Joint Meeting with City - February 19, 2019 10
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Contract Extension with Sodexo Food Service Management Company for the 2019-2020 School Year - Bill Mikulencak 11
 - D. Approval to purchase Food Service Equipment for Main Street Intermediate School Cafeteria Serving Lines - Bill Mikulencak 16
 - E. Approve Certification of Unopposed Status for Trustee Election for District 3 (Cheryl Carter), District 4 (Marco Ortiz) and District 5 (Thomas Rohlack) - Larry Robbins 17
 - F. Approve Election Resolution for 2019 Declaring Unopposed Candidates Elected to their Respective Offices - Larry Robbins 19
 - G. State Waiver - Staff Development Waiver (General) - Keith Brown 21
 - H. Call Special Board Meeting for March 25, 2019 - Keith Brown 22
 - I. 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 - Keith Brown
6. OLD BUSINESS:
7. NEW BUSINESS:
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report & Updates:
 - a. Summer Calendar 23
 2. Other Reports & Updates:
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. March 28, 2019 - Career Prep Coop Annual Banquet - TISD Events Center 7:00 P.M.
 - B. April 15, 2019 Regular Board Meeting 7:00 P.M.
 - C. April 19, 2019 -Easter Break
 - D. April 22, 2019 - Student Staff Holiday/Bad Weather Day
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) 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.

Devin Padavil, Ed. D.
Superintendent
Monday, March 18, 2019

**COLLECTIONS
FOR 2018/19
FEBRUARY 28, 2019 TAX REPORT**

District's 2018 Certified M/V (Before Exemptions)	\$ 1,806,640,831
District's Certified Net Taxable Value (Before Freeze)	\$ 1,164,433,752
Homestead Cap Adjustment	\$ 42,951,299
Total Exempt Property	\$ 231,643,645
Ag Production Loss	\$ 239,391,298
Total Assessed	\$ 1,292,654,589
Exemptions (Homesteads, Over 65, Disabled Persons and Veterans, Etc.)	\$ 128,220,837
Freeze Taxable	\$ 1,164,433,752
Freeze Adjusted Taxable Value	\$ 1,007,757,037
Freeze Ceiling	\$ 1,271,696
District's Delinquent Tax Roll, All Years as of 8/31/18	\$ 326,678
District's Tax Rate M/O 1.17 I/S .40	\$ 1.57
District's Tax Levy	\$ 17,099,169

<u>TAX COLLECTION</u>	<u>TO DATE IN '18</u>	<u>FEBRUARY</u>	<u>NET COLLECTION</u>
CURRENT 18 YEAR	\$ 12,765,943.00	\$ 3,658,058.00	\$ 16,424,001.00
PRIOR YEARS	\$ 74,655.00	\$ 2,292.00	\$ 76,947.00
P/I PAST/PRIOR YEARS	\$ 48,784.00	\$ 9,538.00	\$ 58,322.00

TOTAL ALL COLLECTIONS TO DATE \$ 16,559,270.00

PERCENT OF CURRENT/100% LEVY COLLECTED 96.05%

PERCENT COLLECTED THIS TIME LAST YEAR 94.58%



BILL MIKULENCAK
BUSINESS MANAGER

Statement of Revenues and Expenditures As of 2-28-2019
Funds 199, 240, 520, 599

	Appropriated	Monthly Revenue/Expenditures	YTD Revenue/Expenditures	Balance
REVENUES:				
State Sources	\$ 16,873,558	\$ 453,650	\$ 17,476,898	\$ (603,340)
Local Sources (Includes Taxes)	\$ 18,562,169	\$ 3,810,479	\$ 8,285,807	\$ 10,276,362
Federal	\$ 2,478,258	\$ 129,272	\$ 1,420,834	\$ 1,057,424
Other Resources	\$ 488,548	\$ 274,922	\$ 278,636	\$ 209,912
				\$ -
TOTAL REVENUES	\$ 38,402,533	\$ 4,668,323	\$ 27,462,175	\$ 10,940,358
EXPENDITURES:				
OO Transfers Out	\$ 211,548		\$ -	\$ 15,774
11 Instruction	\$ 15,753,782	\$ 1,515,982	\$ 10,394,145	\$ 5,359,637
12 Instructional Resources & Media	\$ 313,390	\$ 27,773	\$ 191,620	\$ 121,770
13 Staff Development	\$ 685,546	\$ 56,597	\$ 435,037	\$ 250,509
21 Instructional Administration	\$ 456,952	\$ 31,860	\$ 284,098	\$ 172,854
23 School Administration	\$ 2,080,293	\$ 184,331	\$ 1,403,386	\$ 676,907
31 Guidance & Counseling	\$ 802,510	\$ 69,779	\$ 495,710	\$ 306,800
33 Health Services	\$ 303,028	\$ 29,443	\$ 199,760	\$ 103,268
34 Transportation	\$ 1,051,079	\$ 94,132	\$ 601,469	\$ 449,610
35 Food Service	\$ 1,851,706	\$ 140,724	\$ 1,048,796	\$ 802,910
36 Extra Curricular	\$ 1,166,386	\$ 109,782	\$ 711,109	\$ 455,277
41 General Administration	\$ 1,147,468	\$ 101,007	\$ 882,010	\$ 265,458
51 Maintenance	\$ 3,906,393	\$ 314,911	\$ 2,609,939	\$ 1,296,454
52 Security & Monitoring	\$ 212,631	\$ 3,557	\$ 105,032	\$ 107,599
53 Data Processing	\$ 721,915	\$ 33,859	\$ 409,380	\$ 312,535
61 Community Services	\$ 352,124	\$ 32,746	\$ 243,359	\$ 108,765
71 Debt Service	\$ 5,320,450	\$ 3,532,152	\$ 5,316,669	\$ 3,781
81 Facilities & Construction	\$ -	\$ -	\$ -	\$ -
93 Payments to Fiscal Agents	\$ 1,527,981	\$ -	\$ 381,995	\$ 1,145,986
95 Payments to JJAEP	\$ 183,368	\$ -	\$ 183,368	\$ -
99 Intergovernmental Charges	\$ 101,567	\$ -	\$ 49,880	\$ 51,687
TOTAL EXPENDITURES	\$ 38,150,117	\$ 6,278,635	\$ 25,946,762	\$ 12,203,355
REVENUES OVER (UNDER) EXPENDITURES			<u><u>\$ 1,515,413</u></u>	
CASH IN BANK			\$ 14,512,860	
MBIA			\$ 318,271	
LONE STAR INVEST. POOL			\$ 319,110	
TOTAL CASH			<u><u>\$ 15,150,241</u></u>	

Statement of Revenues and Expenditures As of 2/28/2019
Fund 699 2016 Bond Projects

	Appropriated	Monthly Revenue/Expenditures	YTD Revenue/Expenditures	Balance
REVENUES:				
Bond Proceeds	\$ 18,520,000		\$ 18,520,000	\$ -
Bond Premium	\$ 2,719,928		\$ 2,719,928	
Interest Earned	\$ 232,987	\$ -	\$ 232,987	\$ -
TOTAL REVENUES	\$ 21,472,915	\$ -	\$ 21,472,915	\$ -
Bond Issuance Costs	\$ 239,150		\$ 239,150	
Transfer In from General Fund	\$ 3,500,000	\$ -	\$ 3,500,000	
TOTAL BOND FUNDS AVAILABLE	\$ 24,733,765		\$ 24,733,765	
EXPENDITURES:				
Architect Fees	\$ 1,511,644	\$ -	\$ 1,511,644	\$ -
Project Manager	\$ 586,669	\$ -	\$ 586,669	\$ -
Furniture and Equipment	\$ 352,951	\$ -	\$ 351,571	\$ 1,380
Athletic Complex & Ag Barn	\$ 13,775,185		\$ 13,722,749	\$ 52,436
Legacy High School	\$ 3,975,725	\$ 99,375	\$ 3,975,725	\$ -
Naomi Pasemann Addition	\$ 1,877,513	\$ -	\$ 1,794,344	\$ 83,169
Taylor Middle School Vestibule	\$ 244,624	\$ -	\$ 244,624	\$ -
Athletic Fields	\$ 1,531,687		\$ 1,531,687	\$ -
Scoreboards	\$ 217,440	\$ -	\$ 217,440	\$ -
Miscellaneous-All projects	\$ 994,596	\$ 63,635	\$ 938,366	\$ 56,230
TOTAL EXPENDITURES	\$ 25,068,034	\$ 163,010	\$ 24,874,819	\$ 193,215
REVENUES OVER (UNDER) EXPENDITURES			<u><u>\$ (141,054)</u></u>	
CASH IN BANK			\$ -	
LONE STAR INVEST. POOL			\$ -	
TOTAL CASH AVAILABLE			<u><u>\$ -</u></u>	

March 18, 2019
Taylor Independent School District Board of Trustees
Budget Amendment for the March 18, 2019 Board Meeting

APPROPRIATION AMENDMENT

	<u>BUDGET APPROPRIATION</u>	<u>ORIGINAL APPROP.</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>NEW APPROP. AMOUNT</u>
1.	199-11-6399-04-001-11 THS Donated Funds - Teaching Supplies	\$ 1,000.00	\$ 500.00	\$ -	\$ 1,500.00

To place funds collected or donated to Taylor ISD Programs into the appropriate budget codes.

ESTIMATED REVENUE AMENDMENT

	<u>ESTIMATED REVENUE</u>	<u>ORIGINAL EST. REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>NEW ESTIMATED REVENUE</u>
2.	199-00-5744-08-000-00 THS Donations	\$ -	\$ 500.00	\$ -	\$ 500.00

To recognize donated or collected funds.

Minutes of Regular Meeting

The Board of Trustees Taylor ISD February 18, 2019



A Regular Meeting of the Board of Trustees of Taylor ISD was held Monday, February 18, 2019, beginning at 6:45 PM in the TISD Boardroom 3101 N. Main St. Taylor, TX 76574.

PRESENT: Marco R. Ortiz, President
Shorty Mitchell, Vice President
Thomas Rohlack, Secretary
Cheryl Carter, Asst. Secretary
Anita Volek, Member
Daniel Philhower, Member
Marilyn Tennill, Member

OTHERS PRESENT:

Keith Brown, Superintendent
Rodney Fausett, Deputy Superintendent
Bill Mikulencak, Business Manager/CFO
Dr. George Willey, Chief Academic Officer
Andrew Maddox, Taylor High School Principal
Ron Roth, LECHS/Taylor Opportunity Center Principal
Travis Motal, Taylor Middle School Principal
Renee Duckworth, Naomi Pasemann Elementary Principal
Dellean Hartmann, Executive Assistant to the Superintendent/Board of Trustees
Tim Crow, Communications & Community Liaison

Moppy Miller, TEE Foundation	Sandra Martinez, Asst. Principal NPE
Daniel Anstee, BGCTX	Kate Knapek, Asst. Principal NPE
Daniel Hall, BGCTX	Karen Farley, TEE Foundation
John Matthews, TISD	Rusty Purser, THS
Carl Caldwell, SOC Transportation	Rev. Kathleen Amboree TEE & BGCTX
Anim Owens, BGCTX	Brandt Rydell
Barbara Leschber, TEE Foundation	Andrea Richardson, Bluebonnet Trails
Samantha Polglase, Ideal Impact	

1. PUBLIC HEARING 6:45 P.M.
 - A. Taylor ISD Annual Performance Report/Texas Academic Performance Report (TAPR) for 2017-2018 - Rodney Fausett/Dr. George Willey
2. CALL TO ORDER REGULAR MEETING 7:07 P.M.
3. PUBLIC COMMENTS: None
4. SPECIAL PRESENTATION:
 - A. NPE Spotlight - Renee Duckworth
 - B. TEE Foundation Presentation – Karen Farley/Moppy Miller
 - C. Ideal Impact Update/Review Program Update – Samantha Polglase
5. Finance Report - Bill Mikulencak
 - A. Tax Report – See attachment.
 - B. Monthly Financial Report – See attachment.
 - C. Bond Financial Report – See attachment.
 - D. Budget Amendment Review
6. CONSENT AGENDA: Motion by Daniel Philhower seconded by Cheryl Carter to approve Items of Consent A-K as presented. Motion carried 7-0.
 - A. Minutes
 1. Regular Meeting - January 22, 2019

- B. Annual Review of the TEE Foundation MOU - Keith Brown
 - C. Approval of 2017-2018 Texas Annual Performance Report - Rodney Fausett
 - D. Approval of Academic Calendars for 2019-2020 - Rodney Fausett
 - E. Approval of List of Brokers/Dealers Investment Securities - Bill Mikulencak
 - F. Annual Review of Investment Policy - Bill Mikulencak
 - G. Monthly Budget Amendment – See attachment.
 - H. Personnel Items:
 - 1. Resignation of Personnel – See attachment.
 - 2. Consideration to Approve Contracts for Certified & Non-Certified Administrators – See attachment.
 - I. Joint Election Agreement and Contract For Election Services - Larry Robbins
 - J. Accept Donation from Taylor Educational Enrichment Foundation to Fund Teacher Grant Application Awards - Keith Brown
 - K. Policy Update 112 Affecting Local Policies (See List)
 - BJA (LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - CCG (LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - CCGA (LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - CCGB (LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - CH (LOCAL): PURCHASING AND ACQUISITION
 - CQ (LOCAL): TECHNOLOGY RESOURCES
 - CV (LOCAL): FACILITIES CONSTRUCTION
 - DCB (LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMA (LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF (LOCAL): PUBLIC COMPLAINTS
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
 - 7. NEW BUSINESS:
 - A. Motion by Anita Volek seconded by Shorty Mitchell to Approve Memorandum of Understanding with Boys & Girls Club of Central Tx, Inc. as presented. Motion carried 7—0. See attachment.
 - B. Motion by Shorty Mitchell seconded by Cheryl Carter to approve moving forward with implementing the Con Mi Madre Program. Motion carried 5-2 with Anita Volek and Thomas Rohlack opposed.
 - 8. ACADEMIC Performance Analysis: Dr. George Willey
 - 9. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Reports
 - a. Update: Superintendent Office - Keith Brown
 - 1. Bond Project Update
 - 2. Other Reports
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. February 19, 2019 - Joint Meeting with City Commission - 7:00 AM - Sirloin Stockade

- B. March 11th - March 15th - 2019 Spring Break
- C. March 18, 2019 - Regular Board Meeting - 7:00 P.M.
- D. April 15, 2019 - Regular Board Meeting - 7:00 P.M.
- E. April 19, 2019 - Good Friday Holiday

- 11. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences. Marilyn Tennill gave a shout out for all the great items the Board received as appreciation tokens for Board Appreciation Month.
- 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:
 - A. At 9:30 P.M. 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 Athletic Director. Additionally, Professional Contracts for Certified and Non-Certified Personnel (For Information Only) that will be considered at the March Board Meeting. Any Action will be taken in Open Session.

At 10:51 P.M. the Board reconvened into Open Session. With no further action a motion by Shorty Mitchell seconded by Cheryl Carter to Adjourn. Motion carried 7-0. Meeting adjourned.

President

Secretary

Minutes of Taylor ISD Board of Trustees and Taylor City Council

**The Board of Trustees
Taylor ISD
February 19, 2019**



A Taylor ISD Board of Trustees and Taylor City Council of the Board of Trustees of Taylor ISD was held Tuesday, February 19, 2019, beginning at 7:00 AM in the Sirloin Stockade 3607 N. Main St. Taylor, TX 76574.

PRESENT: Marco R. Ortiz, President
Cheryl Carter, Asst. Secretary
Anita Volek, Member
Daniel Philhower, Member
Marilyn Tennill, Member

OTHERS PRESENT:

Keith Brown, Superintendent
Rodney Fausett, Deputy Superintendent
Bill Mikulencak, Business Manager/CFO
Dr. George Willey, Chief Academic Officer
Andrew Maddox, Taylor High School Principal
Ron Roth, LECHS/Taylor Opportunity Center Principal
Travis Motal, Taylor Middle School Principal
Renee Duckworth, Naomi Pasemann Elementary Principal
Dellean Hartmann, Executive Assistant to the Superintendent/Board of Trustees

1. CALL TO ORDER AND DECLARE A QUORUM – 7:15 A.M.
2. General City Update: 2019 Certificate of Obligations, Personnel Update, Legislative Update - Jeff Jenkins
3. Residential and Commercial Development Update - Tom Yantis
4. Police Department Update (Chief Fluck)
5. ADJOURN – 7:57 A.M.

President

Secretary

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

**SUBJECT: Food Service Management Company Contract Renewal
for 2019-2020**

DATE: March 18, 2019

PRESENTED BY: Bill Mikulencak

ACTION

BACKGROUND INFORMATION:

When we awarded the food service management company contract to Sodexo, the contract was for a five-year period, renewable annually. It is time for us to amend the present contract (please see amendment attached) to revise the dates to reflect the 2019-20 school year and to send the Texas Department of Agriculture a letter stating the intent of Taylor ISD to renew the contract with Sodexo for the 2019-20 school year. This will be the third year of our five-year contract.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that we renew our contract with Sodexo for the 2019-20 school year.

**REQUEST FOR PROPOSAL AND CONTRACT NO. 01132017CN BETWEEN Taylor
Independent School District SFA, AND Sodexo Services of Texas Limited Partnership, a
Texas Limited Partnership FSMC
SECOND AMENDMENT**

This Request for Proposal and Contract Amendment (Amendment) is made in consideration of the mutual covenants and Agreements contained herein by and between Taylor Independent School District, School Food Authority, (SFA), and Sodexo Services of Texas Limited Partnership, a Texas Limited Partnership, Food Service Management Company, (FSMC), to amend the Request for Proposal and Contract No. 01132017CN (Contract) that was executed by SFA and FSMC and effective on July 1st, 2017.

The Contract is amended as follows:

1. “1. Duration of Contract. Unless it is terminated in accordance with Section III, paragraph L, this Contract is valid for the 2019-2020 school year. The Contract and this Amendment is for a one year period beginning July 1, 2019, and shall terminate on June 30, 2020, and may be renewed for two (2) additional one-year terms upon mutual agreement between the SFA and FSMC.”
2. Any and all references to the “2018-2019” school year shall be changed to “2019-2020” year.
3. Section J.4 of the contract, Financial terms is amended to reflect that for the 2019-2020 school year the Fixed Meal Rate of \$2.25937 is hereby changed to \$2.3046.
4. Exhibit I is deleted in its entirety and replaced with Exhibit I attached hereto.
5. Section C. of the Contract, **Food Service**, paragraph 5 is amended as follows: the current language of the Contract is deleted and replaced with the sentence, “FSMC shall provide meals that meet the standard meal pattern set by USDA.”
6. Exhibit B of the Contract, **Program Menu Cycles**, shall be amended in order that all menus and foods meet the latest USDA dietary guidelines.
7. Subsection G, entitled “Employees,” paragraph 19 is deleted in its entirety and replaced with language as follows;

“19. Both SFA and FSMC shall ensure that their employees adhere to the professional standards and continuing education training requirements as required by federal regulations, codified at 7 CFR Part 210.30, throughout the term and all renewals of this Contract. School food authorities that operate the National School Lunch Program, or the School Breakfast Program (7 CFR Part 220), must establish and implement professional standards for school nutrition program directors, managers, and staff, as defined in 7 CFR Part 210.2. Both SFA and FSMC shall establish and implement the foregoing standards and requirements for their school nutrition program employees under this Contract.”

8. Subsection K, entitled: "Books and Records," paragraph 6 is deleted in its entirety and replaced with language as follows;

"6. If this is a fixed-meal rate contract, SFA shall ensure that all revenues from the sale of nonprogram foods accrues to the non-profit school food service account and that revenues available to support the production of reimbursable school meals does not subsidize the sale of nonprogram foods. For fixed-meal rate contracts, FSMC shall annually provide to SFA information on food costs and revenues and such information must include food costs for reimbursable meals, food costs for nonprogram foods, revenues from nonprogram foods, and total revenues. Nonprogram foods may include but are not necessarily limited to: a la carte; catered foods; vending machine foods; and student stores operated and any other sales generated through the nonprofit school food service account not already described herein. The foregoing information shall be utilized to determine compliance with revenue from nonprogram foods found at 7 CFR Part 210.14(f). FSMC shall also provide to SFA, upon request, historical information on the type and value of nonprogram foods and meals to be offered, such as catered foods. FSMC shall be responsible for providing SFA with, and calculating, nonprogram food costs and program revenues for determining compliance with 7 CFR Part 210.14(f), as provided in SP 20-2016, *Nonprofit School Food Service Account Nonprogram Food Revenue Requirements* (Dec. 23, 2015)."

9. All other terms of this Contract executed by SFA and FSMC remain the same.

10. This Amendment is only valid for the 2019-2020 school year. This Amendment shall terminate on June 30, 2020. The Contract may be renewed upon expiration of this Amendment if the Texas Department of Agriculture (TDA) determines there are no material changes in the nutrition standards and meal requirements in the Contract compared to those required by the April 25, 2016 Final Rule titled *Child and Adult Care Food Program: Meal Pattern Revisions Related to the Healthy, Hunger-Free Kids Act of 2010*, 81 FR 24348 (Final Rule). If TDA determines that there are material changes between the nutrition standards and meal requirements in the Contract compared to those required by the Final Rule, the Contract will have to be rebid effective July 1, 2019.

This Amendment is executed by the Parties in their capacities as stated below. All parties represent and warrant that the persons signing this Amendment are authorized to bind the respective parties.

AGREEMENT

Offeror certifies that the FSMC shall operate in accordance with all applicable state and federal regulations.

Offeror certifies that all terms and conditions within the Proposal shall be considered a part of this Contract as if incorporated therein.

The Second Amendment to the Contract shall be in effect for one year and may be renewed by mutual agreement with another Amendment for two additional one-year periods.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed by their duly authorized representatives.

ATTEST:

SCHOOL FOOD AUTHORITY:

Name of SFA

Signature of Authorized Representative

Typed Name of Authorized Representative

Title

Date Signed

ATTEST:

FOOD SERVICE MANAGEMENT COMPANY:

Sodexo Services of Texas Limited Partnership

By: SODEXO OPERATIONS, LLC its General Partner

Name of FSMC

Signature of Authorized Representative

Allan J. Collins

Typed Name of Authorized Representative

Vice President

Title

Date Signed

Exhibit I

SCHEDULE OF TERMS FOR FSMC GUARANTEE

Financial Guarantee — If at the conclusion of the 2019-2020 school year, Taylor Independent School District foodservice program does not meet or exceed the agreed upon financial pro forma of \$183,052.00, Sodexo will reimburse Taylor Independent School District the shortfall up to \$183,052.00.

Meal Equivalents — Derived from all other revenue, excluding federal/state reimbursements, student snack/breakfast/lunch reimbursable sales and childcare program meals. The meal equivalency rate shall be equal to \$3.4335, as stated in the RFP.

Meal Definition — Meals are defined for our fixed price based on the following: 1 Lunch = 1 Meal; 1 Breakfast = 1 Meal; 1 Snack = 1 Meal; 1 Dinner = 1 Meal

District Labor — Projected at \$90,000 as identified by Taylor Independent School District

District Other Costs — Projected at \$60,000 as identified by Taylor Independent School District

Serving Days — Based on 171 full breakfast service days at elementary school(s), middle school(s) and high school(s) and 171 full lunch service days at elementary school(s), middle school(s) and high school(s)

District Enrollment — Average Daily Attendance (ADA) is projected as 97% of projected enrollment of 3200 as provided in the RFP.

Annual Price Adjustment — Sodexo's fixed price may be increased on an annual basis by the yearly percentage change in the Consumer Price Index for all urban customers, as published by the United States Department of Labor, Bureau of Labor Statistics, Food Eaten Away from Home, South-Size Class B/C.

Monthly Invoice — Sodexo's invoice will be provided monthly, including the fixed price per meal served. As clearly stated in the RFP, Sodexo will credit the value of the USDA donated food received in the monthly invoice.

Taylor Independent School District other expenses: with the exception of district labor and district other costs as identified above, the guarantee is exclusive of all other client expenses (e.g., large equipment, kitchen renovation etc.).

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Approval to purchase Food Service Equipment for Main Street Intermediate School Serving Line

DATE: March 18, 2019

PRESENTED BY: Bill Mikulencak

ACTION

BACKGROUND INFORMATION:

The Food service department has built up an excess fund balance. The Texas Department of Agriculture allows school districts to maintain a fund balance that is equal to three months of expenditures. The food service department operated very efficiently and effectively last year and therefore; we need to spend over \$160,000 this year to be in compliance with the three-month fund balance requirement. Our Food Service Director has examined all of our current kitchen needs and decided that the best option to use these excess funds is to replace the Main Street Intermediate School cafeteria serving line to make it more modern and efficient. All capital item expenditures need to be approved by the Texas Department of Agriculture and we received approval from the Texas Department of Agriculture to use these funds to replace the Main Street Intermediate School serving line and we advertised the RFP in the Taylor Press and also advertised it on our website. We received three proposals and they are listed below:

Chef's City	-	\$124,165.35
Waco Hotel Supply	-	\$131,917.50
Verticle Culinary Solutions-		\$133,156.00

As you can see the proposals were very competitive.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that the Board approve this purchase from Chef's City for \$124,165.35

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Certification of Unopposed Status

DATE: March 18, 2019

PRESENTED BY: Larry W Robbins

ACTION

BACKGROUND INFORMATION:

I am presenting the Board with the Certification of Unopposed Status for the May 4, 2019 Board of Trustee Election since all three candidates for the District 3,4, and 5 seats are unopposed following the application deadline on February 15, 2019 and the write-in deadline on February 19, 2019. Incumbents Cheryl Carter (District 3), Marco R Ortiz (District 4) and Thomas Rohlack (District 5) were the only applicants for the designated election.

ADMINISTRATIVE RECOMMENDATION:

As the Taylor ISD Election Administrator, I (Larry W Robbins) submit, support and recommend that this Certification of Unopposed Status be reviewed and approved by the Taylor ISD Board of Trustees.

Certification of Unopposed Status

DATE: March 18, 2019

TO: Taylor ISD Board of Trustees

FROM: Larry W Robbins
Taylor ISD Elections Administrator

SUBJECT: Cancellation of the May 4, 2019 Taylor ISD Board Election:
Certification of Unopposed Status (Sec. 2052(a))


DEADLINE

To file for a place on the Taylor ISD Trustee Ballot – the deadlines were Friday, February 15, 2019 @ 5 pm; or as a write-in, the deadline was February 19, 2019.

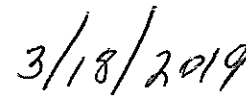
The filing deadlines have elapsed and I have received only one application for each of the three open Board of Trustees seats:

Single Member District 3 – Cheryl Carter
Single Member District 4 – Marco R. Ortiz
Single Member District 5 – Thomas Rohlack

As the authority responsible for preparation of the ballot for the Taylor ISD Board elections, I am hereby certifying that the 2019 candidates for the District 3,4, & 5 seats are hereby unopposed and subject to election.



Larry W. Robbins
Taylor ISD Elections Administrator



Date

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Order of Cancellation

DATE: March 18, 2019

PRESENTED BY: Larry W Robbins

ACTION

BACKGROUND INFORMATION:

Following the approval of the Certification of Unopposed Status, the Board of Trustees is asked to review an Order of Cancellation. If approved by the Board, this Order of Cancellation vacates the May 4, 2019 Taylor ISD Board of Trustees Election and elects Cheryl Carter (District 3), Marco R Ortiz (District 4) and Thomas Rohlack (District 5) to new 3-year terms.

ADMINISTRATIVE RECOMMENDATION:

As the Taylor ISD Elections Administrator, I Larry W Robbins submit, support and recommend that this Order of Cancellation be reviewed and approved by the Taylor ISD Board of Trustees.

Order of Cancellation

Orden de Cancelacion

The Taylor ISD Board of Trustees hereby cancels its General Trustee election scheduled to be held May 4, 2019 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected:

El Taylor ISD Board of Trustees por la presente cancela la eleccion que, de lo contrario, se hubiera celebrado el May 4, 2019 de conformidad, con la Seccion 2.053(a) delCodigo de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos unicos y por la presente quedan elegidos como se haya indicado a continuacion:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Cheryl Carter	District 3
Marco R Ortiz	District 4
Thomas Rohlack	District 5

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Dia de las Elecciones se exhibira una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la eleccion.

President (Presidente)

Date

Secretary (Secretario)

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Staff Development Waiver (General)

DATE: March 18, 2019

PRESENTED BY: Keith Brown, Superintendent

ACTION

BACKGROUND INFORMATION:

This waiver allows districts to train staff on various educational strategies designed to improve student performance in lieu of a maximum of four days (420 minutes per day) of student instruction. Waivers granted for staff development are worth up to 2100 minutes. Taylor ISD calendar has four days designated for staff development. This waiver is for the 2019-2020 school year only. Each year a new application is required.

ADMINISTRATIVE RECOMMENDATION:

Approve the Staff Development Waiver as presented.

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Special Called Board Meeting 3-25-19

DATE: March 18, 2019

PRESENTED BY: Keith Brown, Superintendent

ACTION

BACKGROUND INFORMATION:

Athletic Director Committee will be conducting interviews the week of March 18, 2019. Once a selection is made a recommendation will be made by the Superintendent to hire. A special meeting will be needed for the Board to take any action.

ADMINISTRATIVE RECOMMENDATION:

Approve Special Meeting Date for March 25, 2019.

MAY 2019 - Taylor ISD

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 ROTARY SCHOLARS BANQUET EVENTS CENTER 6:30PM	3	4 ELECTION DAY
5	6	7 SCHOLARSHIP PROGRAM AUDITORIUM 7PM	8	9	10	11 TEMPLE COLLEGE GRAD Belton Expo Center 10AM
12 Mother's Day	13	14	15	16	17 BAND CONCERT 6:30 PM	18 23
STAAR TESTING						
19	20 REGULAR BOARD MEETING 7PM SET PROPOSED HEARING DATE	21 DAYTIME AWARDS THS SUPT. SCHOLARS FOR THS EVENTS CENTER 7PM	22	23	24 LECHS Graduation/Awards 7:00 PM AUDITORIUM	25
26 Baccalaureate 3PM Auditorium	27 Memorial Day HOLIDAY DISTRICT CLOSED	28	29 KINDER GRADUATION THJ CAFETERIA	30 Early Release Day LAST DAY OF INSTRUCTION THS GRAD PRACTICE (MANDATORY)	31 THS GRADUATION 7PM	
EVENTS ARE SCHEDULED AND ARE SUBJECT TO CHANGE					Notes:	

JUNE 2019 - Taylor ISD

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	27 May MEMORIAL DAY DISTRICT CLOSED	28 MAY	29 MAY	30 MAY	31 MAY DISTRICT CLOSED	1
2	3 CREDIT BY EXAM	4	5	6	7 DISTRICT CLOSED	8
Summer Hours June 3rd - July 26th Mon.-Thurs. 8am-4:30 pm and Fridays CLOSED						
9	10	11	12	13	14 DISTRICT CLOSED	15 24
16 Father's Day	17 BOARD MEETING 7PM ADOPT BUDGET	18	19	20 PLC Conference Austin, TX	21 DISTRICT CLOSED	22
23	24	25	26	27	28 DISTRICT CLOSED	29
30		<p><i>MORE DATES TO BE ADDED FOR BOARD BUDGET WORKSHOPS ETC</i></p> <p>EVENTS ARE SCHEDULED AND ARE SUBJECT TO CHANGE</p>				<p>Notes:</p>

JULY 2019 - Taylor ISD

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					28 JUNE DISTRICT CLOSED	29
30 JUNE	1 DISTRICT CLOSED	2 DISTRICT CLOSED	3 DISTRICT CLOSED	4 Independence Day DISTRICT CLOSED	5 DISTRICT CLOSED	6
Summer Hours June 3rd - July 26th Mon.-Thurs. 8am-4:30 pm and Fridays CLOSED						
7	8	9	10	11	12 DISTRICT CLOSED	13
14	15 BOARD MEETING 7PM	16	17	18	19 DISTRICT CLOSED	20
21	22 ADMIN TEAM LEADERSHIP	23	24	25	26	27
28	29	30	31		Notes:	

AUGUST 2019 - Taylor ISD

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	29 JULY	30 JULY	31	1 NEW TEACHER ORIENTATIO	2	3
4	5 TEACHERS REPORT	6	7	8	9	10
	CREDIT BY EXAM		8:00 AM - 4:00 PM TEACHER (CAMPUS STAFF) WORKDAYS			
11	12 DISTRICT CONVOCATION	13	14	15 FIRST DAY STUDENTS	16	17 26
18	19 BOARD MEETING 7PM	20	21	22	23	24
25	26	27	28	29	30	31
1 SEPT	2 SEPT LABOR DAY DISTRICT CLOSED	ADOPT TAX RATE BY 9.28.19			Notes:	