

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, September 12, 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. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Board Meeting - August 8, 2016
 2. Special Meeting August 29, 2016
 - B. Personnel Items:
 1. Resignation of Personnel
 2. Election Of Personnel
 - C. Budget Amendment - Bill Mikulencak
 - D. EIC (Local) - Richard Kolek
 - E. Resolution Authorizing Extra Curricular Status for 4-H Organization- Jerry Vaughn
 - F. East Williamson County Cooperative Shared Services Arrangement Agreement - Jerry Vaughn
 - G. Walsh Gallegos Trevino Russo & Kyle P.C. Legal Services Retainer Agreement - Jerry Vaughn
5. OLD BUSINESS:
6. NEW BUSINESS:
 - A. Consideration of Proposals for Copier Contract Services - Bill Mikulencak
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 1. Enrollment/Attendance Update
 2. Class Size Survey for Elementary Grade Levels
 3. Facilities Update
 2. Other Reports:
 - a. Interagency Support Council of Easter Williamson County, Inc. Presentation - Trish VanTil
 - b. Federal Programs Information Update - Natalie Weber
8. 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. September 23rd -25th - TASA/TASB Convention - Houston, TX
 - B. October 3, 2016 - Regular Board Meeting
 - C. November 14, 2016 - Regular Board Meeting
 - D. December ?, 2016 - Board/Administrator Christmas Party (More Details to Come)
9. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
10. 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.

Jerry Vaughn
Superintendent
September 12, 2016