

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 18, 2018
TISD BOARDROOM
3101 N. MAIN STREET
TAYLOR, TX 76574**

**REGULAR MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING:
 2. TISD SPOTLIGHT:
 - A. Taylor Opportunity Center/Achievement Program
 3. 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.
 4. SPECIAL PRESENTATION:
 - A. Con Mi' Madre Presentation
 5. FINANCE REPORT- Bill Mikulencak
 - A. Tax Report 3
 - B. Monthly Financial Report 4
 - C. Bond Finance Report 5
 - D. Budget Amendment Review 6
 6. CONSENT AGENDA:
 - A. Minutes
 1. Special Meeting - May 16, 2018 8
 2. Regular Meeting - May 21, 2018 9
 - B. JJAEP Memorandum of Understanding for the 2018-2019 School Year - Keith Brown 13
 - C. Board Meeting Dates for 2018-2019 School Year - Keith Brown 32
 - D. Revisions to Board Policies (LOCAL) - Keith Brown 34
 1. EIA (LOCAL) Academic Achievement - Grading/Progress Reports to Parents 35
 2. EIC (LOCAL) - Academic Achievement Class Ranking 36
 - E. State Waiver - Staff Development (General) - Keith Brown 42
 - F. "Blues in Schools" Program - Rodney Fausett 43
 - G. Williamson County SRO Program Interlocal Agreement - Rodney Fausett 44
 - H. City of Taylor SRO Memorandum of Understanding Agreement - Rodney Fausett 53
 - I. Approval to Increase School Lunch Prices for 2018-19 - Bill Mikulencak 59
 - J. Approval to Award MSI Roof Repair Proposal - Bill Mikulencak 60
 - K. Monthly Budget Amendment - Bill Mikulencak
 - L. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Confirm Classroom Teacher Contracts Extended May 21, 2018 - June 18, 2018
 7. OLD BUSINESS:
 8. NEW BUSINESS:
 - A. Nominate & Elect 2018 TASB Convention Delegate and Alternate - Keith Brown 61
 9. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 1. Governor Abbott School Safety Strategies Released
 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. Summer Work Schedule has District Offices Closing on Fridays in June and in July. Closed the week July 2nd - 6th.
 - B. June 28, 2018 - Public Hearing/Special Meeting to Adopt the 2018-19 Budget 6:45 P.M.
 - C. July 16, 2018 - Regular Board Meeting - 7:00 P.M.

- D. August 20, 2018 Regular Meeting 7:00 P.M.
 - E. August 7, 2018 - 1st Day Back for Teachers
 - F. August 20, 2018 - First Day For Students
 - G. August 27, 2018 -SB1566 Board Training (Team of 8)
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.

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, June 18, 2018

**COLLECTIONS
FOR 2017/18
MAY 31, 2018 TAX REPORT**

District's 2017 Certified M/V (Before Exemptions)	\$ 1,658,835,582
District's Certified Net Taxable Value (Before Freeze)	\$ 1,062,807,566
Homestead Cap Adjustment	\$ 30,111,470
Total Exempt Property	\$ 216,990,222
Ag Production Loss	\$ 230,491,417
Total Assessed	\$ 1,181,242,473
Exemptions (Homesteads, Over 65, Disabled Persons and Veterans, Etc.)	\$ 118,434,907
Freeze Taxable	\$ 1,062,807,566
Freeze Adjusted Taxable Value	\$ 929,890,444
Freeze Ceiling	\$ 1,111,663
District's Delinquent Tax Roll, All Years as of 8/31/16	\$ 326,678
District's Tax Rate M/O 1.17 I/S .40	\$ 1.57
District's Tax Levy	\$ 15,710,943

<u>TAX COLLECTION</u>	<u>TO DATE IN '17</u>	<u>MAY</u>	<u>NET COLLECTION</u>
CURRENT 17 YEAR	\$ 15,122,711.00	\$ 69,853.00	\$ 15,290,779.00
PRIOR YEARS	\$ 87,437.00	\$ 2,352.00	\$ 92,346.00
P/I PAST/PRIOR YEARS	\$ 65,388.00	\$ 8,337.00	\$ 82,409.00

TOTAL ALL COLLECTIONS TO DATE	\$ 15,465,534.00
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PERCENT OF CURRENT/100% LEVY COLLECTED 97.33%

PERCENT COLLECTED THIS TIME LAST YEAR 97.40%



BILL MIKULENCAK
BUSINESS MANAGER

Statement of Revenues and Expenditures As of 5-31-2018
Funds 199, 240, 520, 599

	Appropriated	Monthly Revenue/Expenditures	YTD Revenue/Expenditures	Balance
REVENUES:				
State Sources	\$ 17,412,158	\$ 912,094	\$ 10,546,124	\$ 6,866,034
Local Sources (Includes Taxes)	\$ 17,058,565	\$ 386,616	\$ 16,789,389	\$ 269,176
Federal	\$ 2,442,950	\$ 132,111	\$ 1,809,984	\$ 632,966
Other Resources	\$ 698,592	\$ -	\$ 508,399	\$ 190,193
				\$ -
TOTAL REVENUES	\$ 37,612,265	\$ 1,430,821	\$ 29,653,896	\$ 7,958,369
EXPENDITURES:				
OO Transfers Out	\$ 207,423			\$ 207,423
11 Instruction	\$ 15,354,764	\$ 1,520,087	\$ 12,774,523	\$ 2,580,241
12 Instructional Resources & Media	\$ 311,571	\$ 31,231	\$ 242,449	\$ 69,122
13 Staff Development	\$ 635,365	\$ 69,221	\$ 479,982	\$ 155,383
21 Instructional Administration	\$ 334,375	\$ 36,118	\$ 256,832	\$ 77,543
23 School Administration	\$ 2,127,424	\$ 200,647	\$ 1,607,431	\$ 519,993
31 Guidance & Counseling	\$ 856,256	\$ 76,035	\$ 663,235	\$ 193,021
32 Social Services	\$ -	\$ -	\$ -	\$ -
33 Health Services	\$ 298,035	\$ 26,561	\$ 236,397	\$ 61,638
34 Transportation	\$ 1,038,271	\$ 91,561	\$ 816,745	\$ 221,526
35 Food Service	\$ 1,760,017	\$ 185,076	\$ 1,278,163	\$ 481,854
36 Extra Curricular	\$ 1,071,871	\$ 110,315	\$ 933,115	\$ 138,756
41 General Administration	\$ 1,125,604	\$ 107,107	\$ 871,670	\$ 253,934
51 Maintenance	\$ 3,817,109	\$ 329,958	\$ 3,358,466	\$ 458,643
52 Security & Monitoring	\$ 87,351	\$ 3,599	\$ 59,775	\$ 27,576
53 Data Processing	\$ 649,233	\$ 44,859	\$ 481,142	\$ 168,091
61 Community Services	\$ 346,152	\$ 50,161	\$ 307,251	\$ 38,901
71 Debt Service	\$ 5,306,628	\$ 750	\$ 3,904,106	\$ 1,402,522
81 Facilities & Construction	\$ -	\$ -	\$ -	\$ -
93 Payments to Fiscal Agents	\$ 1,657,007	\$ -	\$ 894,303	\$ 762,704
95 Payments to JJAEP	\$ 155,226	\$ -	\$ 155,226	\$ -
99 Intergovernmental Charges	\$ 101,567	\$ 24,552	\$ 97,959	\$ 3,608
TOTAL EXPENDITURES	\$ 37,241,249	\$ 2,907,838	\$ 29,418,770	\$ 7,822,479
REVENUES OVER (UNDER) EXPENDITURES			<u><u>\$ 235,126</u></u>	
CASH IN BANK			\$ 9,929,503	
MBIA			\$ 312,659	
LONE STAR INVEST. POOL			\$ 313,297	
TOTAL CASH			<u><u>\$ 10,555,459</u></u>	

Statement of Revenues and Expenditures As of 5/31/2018
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	
TOTAL BOND FUNDS AVAILABLE	\$ 21,233,765		\$ 21,233,765	
EXPENDITURES:				
Architect Fees	\$ 1,511,644	\$ 8,549	\$ 1,511,644	\$ -
Project Manager	\$ 571,669	\$ -	\$ 571,669	\$ -
Furniture and Equipment	\$ 352,951	\$ 61,705	\$ 323,235	\$ 29,716
Athletic Complex & Ag Barn	\$ 13,785,185	\$ 40,587	\$ 13,605,609	\$ 179,576
Legacy High School	\$ 3,975,725	\$ -	\$ 3,876,350	\$ 99,375
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	\$ 211,140	\$ 6,300	\$ 217,440	\$ (6,300)
Miscellaneous-All projects	\$ 686,657	\$ -	\$ 616,211	\$ 70,446
TOTAL EXPENDITURES	\$ 24,748,795	\$ 117,141	\$ 24,292,813	\$ 455,982
REVENUES OVER (UNDER) EXPENDITURES			<u><u>\$ (3,059,048)</u></u>	
CASH IN BANK			\$ -	
LONE STAR INVEST. POOL			\$ -	
TOTAL CASH AVAILABLE			<u><u>\$ -</u></u>	

June 18, 2018
Taylor Independent School District Board of Trustees
Budget Amendment for the June 18, 2018 Board Meeting

APPROPRIATION AMENDMENT

<u>BUDGET APPROPRIATION</u>	<u>ORIGINAL APPROP.</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>NEW APPROP. AMOUNT</u>
1. 199-11-6399-18-001-11 Walmart Donation	\$ 800.00	\$ 500.00	\$ -	\$ 1,300.00
To place funds collected or donated to Taylor ISD Programs into the appropriate budget codes.				
2. 199-13-6239-00-103-11 NPE Staff Dev ESC Workshops	\$ 2,500.00	\$ -	\$ 1,700.00	\$ 800.00
3. 199-13-6399-00-103-11 Staff Dev - Supplies	\$ 1,800.00	\$ -	\$ 1,500.00	\$ 300.00
4. 199-23-6499-00-103-99 Principal Misc Oper: Fees	\$ 1,800.00	\$ -	\$ 1,700.00	\$ 100.00
5. 199-11-6399-00-103-11 Teaching & Copier Supplies	\$ 20,814.00	\$ 4,900.00	\$ -	\$ 25,714.00
To move appropriations within Fund 199 for proper expenditure per TEA Guidelines.				
6. 199-11-6497-00-102-21 Academic Awards	\$ 4,300.00	\$ -	\$ 2,320.00	\$ 1,980.00
7. 199-11-6399-00-102-11 Teaching & Copier Supplies	\$ 20,850.00	\$ 2,320.00	\$ -	\$ 23,170.00
8. 199-11-6498-81-102-99 Staff Awards - Food	\$ 1,800.00	\$ -	\$ 1,080.00	\$ 720.00
9. 199-13-6299-00-102-11 MSI Stf Dev Misc Contracted Services	\$ -	\$ 1,080.00	\$ -	\$ 1,080.00
To move appropriations within Fund 199 for proper expenditure per TEA Guidelines.				
10. 199-31-6239-00-041-99 Counselor ESC Workshops	\$ 150.00	\$ -	\$ 150.00	\$ -
11. 199-31-6411-00-041-99 Counselor Registration & Travel	\$ 300.00	\$ -	\$ 300.00	\$ -
12. 199-31-6494-00-041-99 Counselor Transp: District Vehicles	\$ 150.00	\$ -	\$ 150.00	\$ -
13. 199-31-6399-00-041-99 Guidance & Counseling Supplies	\$ 1,050.00	\$ -	\$ 217.00	\$ 833.00
14. 199-31-6495-00-041-99 Counselor Dues	\$ 300.00	\$ -	\$ 42.00	\$ 258.00
15. 199-11-6399-00-041-11 Teaching & Copier Supplies	\$ 39,107.00	\$ 1,239.00	\$ -	\$ 40,346.00
16. 199-13-6239-00-041-11 TMS Staff Dev ESC Workshops	\$ 1,000.00	\$ -	\$ 80.00	\$ 920.00

17. 199-13-6411-00-041-11 \$ 6,640.00 \$ - \$ 300.00 \$ 6,340.00
 Stf Dev Teacher Registration & Travel

To move appropriations within Fund 199 for proper expenditure per TEA Guidelines.

ESTIMATED REVENUE AMENDMENT

<u>ESTIMATED REVENUE</u>	<u>ORIGINAL EST. REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>NEW ESTIMATED REVENUE</u>
18. 199-00-5749-07-000-00 Miscellaneous Donations	\$ 800.00	\$ 500.00	\$ -	\$ 1,300.00

To recognize donated or collected funds.

Minutes of Special Meeting - No Closed Session



**The Board of Trustees
Taylor ISD
May 16, 2018**

A Special Meeting - No Closed Session of the Board of Trustees of Taylor ISD was held Wednesday, May 16, 2018, beginning at 7:00 AM in the TISD Boardroom 3101 N. Main St. Taylor, TX 76574.

BOARD MEMBERS

PRESENT: Anita Volek, President
Shorty Mitchell, Vice President

OTHERS: Keith Brown, Superintendent
Dellean Hartmann, Executive Asst. to Superintendent/Board of Trustees

1. CANVASS ELECTION RESULTS OF THE MAY 5, 2018 SCHOOL BOARD TRUSTEE ELECTION FOR SINGLE MEMBER DISTRICT PLACE 2 AND AT LARGE MEMBER DISTRICT.

The Process to certify the election and canvass the votes including certification that voting tally sheets correspond with the figures on the returns and a summary of the votes were presented and discussed.

Motion by Shorty Mitchell seconded by Anita Volek to Approve/Certify Canvass results as presented. Motion carried. 2-0. See attachments.

2. ADJOURN

Board President

Secretary

Minutes of Regular Meeting

The Board of Trustees Taylor ISD May 21, 2018



A Regular Meeting of the Board of Trustees of Taylor ISD was held Monday, May 21, 2018, beginning at 7:00 PM in the TISD Boardroom 3101 N. Main St. Taylor, TX 76574.

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

OTHERS PRESENT:

Keith Brown, Superintendent
Rodney Fausett, Deputy Superintendent
Bill Mikulencak, Business Manager/CFO
Jennifer Patschke, Federal Programs Director
Andrew Maddox, Taylor High School Principal
Ron Roth, Taylor Opportunity Center Principal
Travis Motal, Taylor Middle School Principal
Keith Thompson, Main Street Intermediate Principal
Sandra Martinez, Naomi Pasemann Elementary Interim Principal
Jenni Cork, TH Johnson Elementary Principal
Dellean Hartmann, Executive Assistant to the Superintendent/Board of Trustees
Tim Crow, Communication & Community Liaison
Richard Stone, Taylor Press

Rosemary Kelly	Lindsay Gustafson, G. Law
Letisia Flores	Sterling Selveta, LECHS
Doug Franklin, THS	Richard Welch
Daniel Thomas, THS Powerlifting	Robert Sanchez, LECHS
Mozelle Sanchez, LECHS	Jenelle Sanchez, LECHS
Tysha Mitchell, LECHS	Michael Mitchell, LECHS
Montana Welch, THS	Veronica & Billy Bolander
Mike & Peggy Welch	Jennifer Saucedo, THS
Jasmyn Saucedo, THS	Tina Green, THS
Nicole Oman, THS	Janna Whitworth, THS
Rachael Westerman, LECHS	Ben Farris, LECHS
Shawn Oman, THS	Marshall Oman, THS Band
Toby Sellers, AcDEC	Shellie Cobb, THS
Sarah Stressing, THS	Rusty Purser, THS Athletic Director
Braija Mitchell, LECHS	Marissa Martins, LECHS
Andrew J. Marquez, LECHS	Oscar Trevino, TISD Legal Counsel
Numerous others were in attendance but did not sign in on the sign in sheet provided.	

1. CALL TO ORDER REGULAR BOARD MEETING 7:00 P.M.
2. TISD SPOTLIGHT:
 - A. Taylor High School - Andrew Maddox
3. SPECIAL RECOGNITIONS:
 - A. THS Academic Decathlon State Competition – Vicki Rowe
 - B. FCCLA State Qualifiers
 - C. THS Color Guard – Marcia Svatek
 - D. Band/Choir – David Motl & Jared Perry
 - E. Athletic State Qualifier Recognitions – Rusty Purser, Daniel Thomas, Shellie Cobb

4. PUBLIC COMMENTS: Timothy Tebeau signed up to speak to thank the Board for the education he received at LECHS. The following Public Comment Cards were received and the individuals took the remaining time allowed for Public Comments and each spoke regarding Rosemary Kelly, LECHS Principal: Rosemary Kelly, Lindsay Gustafson, Braija Mitchell, Marissa Martins, Gavin Ard, Alisha Ard, Mr. & Mrs. Sanchez, Mitchell, Letisia Flores, Andrea Marquez, and Sterling Selveta.

5. NEW BUSINESS:

A. Consideration/Action to Propose Contract Termination of Legacy Early College High School Principal.

At 8:08 P.M. Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) Discussion of personnel matters including possible proposal to terminate contract of Legacy Early College High School Principal (Section 551.074, Tex. Gov't Code). Consultation with legal counsel regarding personnel matters including possible proposal to terminate contract of Legacy Early College High School Principal (Sections 551.071 and 551.129, Tex. Gov't Code). Any action will be taken in Open Session.

At 9:07 P.M. the board reconvened into Open Session. Anita Volek asked Mr. Brown for his recommendation on this item. Mr. Brown asked the Board to accept his recommendation as provided in the Board packet and vote to propose termination of Ms. Kelly's Contract.

A motion by Shorty Mitchell seconded by Cheryl Carter to propose contract termination of LECHS Principal Rosemary Kelly as presented. Motion carried 7-0.

6. SPECIAL ACTION ITEMS:

A. Oath Of Office of Newly Elected Board Members (Anita Volek, Place 2 and Marilyn Tennill, At Large) Board Members were sworn in by Dellean Hartmann.

B. Reorganization of Board Officers for 2018-2019.

At 9: 15 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). Any action will be taken in Open Session.

At 9:48 P.M. the Board reconvened into Open Session and took the following actions:

Anita Volek asked for nominations for the Office of President.

Shorty Mitchell nominated Anita Volek for President. Further nomination by Thomas Rohlack to nominate Marco Ortiz for President. All those in favor of Anita Volek for President vote aye (3) those opposed (4) votes. All those in favor Marco Ortiz for President vote aye (4) those opposed (3) votes. Marco Ortiz is elected President by 4-3 vote. Marco Ortiz takes over as President.

Marco Ortiz asked for nominations for Vice President.

Anita Volek nominated Shorty Mitchell for Vice President. No other nominations received. Nominations closed. Marco asked for a show of hands for Shorty Mitchell Vice President. Shorty Mitchell received (7) aye votes and (0) opposed. Shorty Mitchell elected Vice President.

Marco Ortiz asked for nominations for Secretary.

Daniel Philhower nominated Thomas Rohlack for Secretary. No other nominations received. Nominations closed. Marco asked for a show of hands for Thomas Rohlack Secretary. Thomas Rohlack received (7) aye votes and (0) opposed. Thomas Rohlack elected Secretary.

Marco Ortiz asked for nominations for Asst. Secretary.

Shorty Mitchell nominated Cheryl Carter for Asst. Secretary. No other nominations received. Nominations closed. Marco asked for a show of hands for Cheryl Carter Asst. Secretary. Cheryl Carter received (7) aye votes and (0) opposed. Cheryl Carter elected Asst. Secretary.

7. 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 – See attachment.
- E. Budget Preparation 2018-19 Update

8. CONSENT AGENDA:

A request that items (D,K,L,) be pulled from consent for separate action.

Motion by Thomas Rohlack seconded by Daniel Philhower to approve items of consent A,B,C,E,F,G,H,I,J,M,N as presented below. Items D,K,L were pulled for separate action. Motion carried 7-0.

A. Minutes

- 1. Regular Meeting - April 16, 2018
- 2. Special Meeting - April 30, 2018

- B. Easement for City Project - All that certain 0.489 acre tract of land out of the W.J. Baker Survey, Abstract No. 65 in Williamson County, Texas - Keith Brown
- C. EIF Resolution - ACADEMIC ACHIEVEMENT/GRADUATION - Keith Brown
- D. Policy Revision CNB (LOCAL) Transportation Management District Vehicles - Keith Brown – Item pulled for further discussion and action.

Motion by Thomas Rohlack seconded by Cheryl Carter to Approve Item D as presented. Motion carried 7-0.

- E. Suspend Facility Policy GKD (LOCAL) Non School Use of School Facilities for the Community-Wide Vacation Bible School - Keith Brown
- F. 2018-2019 Allotment and TEKS Certification - Larry Robbins
- G. Legacy MOU - Rodney Fausett
- H. Temple College Dual Credit MOU - Rodney Fausett
- I. Approval of Additional Innovative Course for Taylor High School - Rodney Fausett
 - 1. Advanced Floral Design N1300270
- J. Approval of External Auditing Firm to conduct Audit for the 2017-2018 Financial Records - Bill Mikulencak
- K. Set Public Hearing Date to Adopt 2018-19 Budget for June 28, 2018 @ 6:45 P.M. - Bill Mikulencak – Item pulled for separate action.

Motion by Shorty Mitchell seconded by Thomas Rohlack to approve Item K as presented. Motion carried 7-0.

- L. Set Proposed Tax Rate of \$1.57 which consists of \$1.17 for the Maintenance & Operations and \$0.40 for the Debt Service - Bill Mikulencak – Item pulled for separate action.

Motion by Anita Volek seconded by Cheryl Carter to approve Item L as presented. Motion carried 7-0.

M. Monthly Budget Amendment – See attachment.

N. Personnel Items:

1. Resignation of Personnel
 - a. Confirm Accepted Resignations – See attachment.
2. Election of Personnel
 - a. Confirm Classroom Teacher Contracts Extended May 1, 2018- May 21, 2018. – See attachment.
 - b. Approve Contracts for Nurses & Counselors for 2018-2019 School Year. – See attachment.
9. OLD BUSINESS: None
10. 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
 2. Other Reports
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. May 22, 2018 - LECHS Graduation - Auditorium 7:00 P.M.
 - B. May 25, 2018 Graduation - TISD Athletic Complex 7:00 P.M.
 - C. June 4, 2018 - Special Meeting/Budget Workshop - 7:00 P.M. (IF NEEDED)
 - D. June 18, 2018 - Regular Meeting - 7:00 P.M.
 - E. June 28, 2018 - Public Hearing/Special Meeting to Adopt the 2018-19 Budget 6:45 P.M.
 - F. July 16, 2018 - Regular Meeting 7:00 P.M.
 - G. August 20, 2018 - Regular Meeting 7:00 P.M.
 - H. August 27, 2018 - SB1566/Team of 8 Training (by TASB) - 7:00 P.M.
12. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences. Thomas Rohlack expressed condolences to the family of Coach Nick. He was a coach and drivers education teacher for many years.
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. Cheryl Carter would like to talk with someone about MS Athletics. Not necessarily a board agenda item.
14. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) Discussion of personnel matters including possible proposal to terminate contract of Legacy Early College High School Principal. Section 551.074, Tex. Gov't Code. Consultation with legal counsel regarding personnel matters including possible proposal to terminate contract of Legacy Early College High School Principal. Sections 551.071 and 551.129, Tex. Gov't Code.

Motion by Cheryl Carter seconded by Shorty Mitchell to Adjourn. Motion carried 7-0. Meeting adjourned 10:17 P.M.

Board President

Secretary

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: JJAEP MOU

DATE: June 18, 2018

PRESENTED BY: Keith Brown, Superintendent

ACTION

BACKGROUND INFORMATION:

The is an agreement that is reviewed and approved annually. The services are required to be provided for students who have been placed in Juvenile Justice Alternative Education Program. Changes to the agreement are highlighted in red.

ADMINISTRATIVE RECOMMENDATION:

Approve as presented.

**WILLIAMSON COUNTY
JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (J.J.A.E.P.)**

**MEMORANDUM OF UNDERSTANDING
2018-2019**

Williamson County, Texas, has a population greater than 125,000 and therefore, the Williamson County Juvenile Board (“Juvenile Board”) and the Williamson County Independent School Districts’ Board of Trustees (“ISD”) (hereinafter “Parties”) adopt this memorandum of understanding to operate a Juvenile Justice Alternative Education Program (the “Program”) in compliance with the Texas Education Code (“TEC”), Section 37.011.

The Parties agree that the Program is a cooperative effort between the educational community and the juvenile justice system with primary goals of the Program being: discipline, education, rehabilitation, and to make progress toward grade level performance. The Program is an alternative education campus/site which allows continued education for students who have committed expellable offenses, Mandatory or Discretionary, in accordance with Texas Education Code Chapter 37 (see Expulsion Offenses Chart starting on pg. 4 of this document). The Program’s ongoing mission is to balance the educational needs of students and maintain supervision in the community. The innovative plan focuses on the few students whose behavior demands much time and distracts other students. Those students can now be removed from the main campus classroom and placed in a facility where their behavior can and will be closely monitored. The program encompasses all ISDs in Williamson County and is for residents of Williamson County only.

Administration of the Juvenile Justice Alternative Education Program (J.J.A.E.P.)

In consideration of mutual covenants, the Parties agree as follows:

1. The Program will serve:

- A. Juveniles as defined by Title 3 of the Family Code; and,
- B. All students who qualify under state compulsory attendance law.

2. The development and daily administration of the education program will be conducted by the Georgetown Independent School District (ISD) in compliance with the Texas Education Code and in cooperation with Williamson County Juvenile Services (the “Department”) as it exists or may be amended.

3. The Program will be provided in a facility owned by Williamson County, Texas, and all cost for furniture, maintenance, and operation of the facility is at the sole cost and expense of the County as approved by the Juvenile Board and Commissioner’s Court.

4. Georgetown ISD will operate the Educational Program for the benefit of all participating public independent school districts (ISD), located in whole or in part, in Williamson County, Texas, and will provide:

- A. All fiscal requirements; and,

- B. Selection, training, supervision and evaluation for all personnel in the educational portion of the Program; and,
- C. Acquisition of educational materials; and,
- D. Supervision and assessment of the educational program to include plans to address special education services, Section 504, and ESL services. Each independent school district shall retain the responsibility for their students served by Special Education, Section 504, and ESL with **assistance from the JJAEP Education Staff**; and,
- E. Services for students with disabilities in accordance with the IDEA which guarantees the provision of a free appropriate public education (FAPE); and,
- F. An individualized education program (IEP) developed, reviewed and revised for each student with the home district campus and ensure that each of its students with disabilities receives all of the special education, related services, and supplementary aids and services identified in the student's IEP; and,
- G. Special education services in the least restrictive environment (LRE) appropriate to meet the student's educational needs; and,
- H. A continuum of placement options to meet the unique needs of each eligible student; and,
- I. Special education instruction and related services from appropriately certified staff and within an instructional day commensurate with that of students without disabilities in Georgetown ISD; and,
- J. Grade reporting (Report Cards) on a semester basis, with progress reports provided every 6 weeks to each student's home campus/district during each semester. Progress reports will contain grades earned in this facility only. Report card grades will be calculated accordingly using all grades provided from the home campus/district, any/all interim placement(s), and grades earned in our facility.
- K. A handling fee of \$25,000.00 shall be credited to Georgetown ISD for these and other services offered as part of the budget. All ancillary costs associated with administration of the Program over and above the handling fee will be outlined in the budget and will be the combined financial obligation of all districts other than Georgetown ISD.

5. The Juvenile Services Department will provide:

- A. Supervision in the form of Juvenile Supervision Officers at a rate of no greater than 1 officer per 12 students. That ratio may be increased to 1-14, if circumstances require. This change must be a short term solution, no more than 30 school days in length, and the Chief, J.J.A.E.P. Principal, and Academy Director shall all agree that the solution would work for this period of time; and,
- B. A physical examination conducted by competent medical authority at no cost to the student. This examination will determine the maximum level of participation required of the student in the military component of the program; and,
- C. The required school uniform consisting of two (2) sets of BDU pants and blouses. The parent/guardian is responsible for a black T-shirt, undergarments, white socks and white or black tennis shoes; and,

6. As part of the consideration of this agreement, and until modification by agreement of the Parties, the ISD's agree to provide for the following school funding for the **2018-2019** school year: (See Attached Budget pp.13-16)

All funds paid to Georgetown ISD will be expended on the Program. Funds for the counselor, support staff, nurse, case managers and fringe benefits for these positions will be transferred to Williamson County for disbursement.

Application for all state and federal funding relating to education for delinquent youth i.e.: Title I, Part D, Subpart 2, will be the responsibility of GISD. All funds received shall be expended on reasonable and applicable budget requests outlined in the annual Campus Improvement Plan.

A portion of the Title I, Part D, Subpart 2 funds will be allocated to continue funding of the Transition Specialist Services (2 county employees) serving all districts. Title I funds will be requested to cover the cost of these services (up to \$50,000). This request is subject to approval and/or negotiation at the Federal Level once submitted in July 2018.

In the event Title I funds generated do not cover the cost for the position or the request is NOT approved at the Federal Level, the cost for the position *may* be included in the general J.J.A.E.P. budget to be shared by all districts.

EXPULSION OFFENSES / CRITERIA (M = Mandatory, D = Discretionary)

Mandatory Expellable Offenses:

A student who commits a mandatory offense, preferably verified by a report generated by local law enforcement, MUST be expelled to the J.J.A.E.P. Length of expulsion may be up to one (1) school year at the sending district's discretion consistent with each ISD's Student Code of Conduct.

Discretionary Title 5 Felony Expellable Offenses:

A student who commits a Title 5 Felony offense off campus, preferably verified by a report generated by local law enforcement, MAY be expelled to the J.J.A.E.P. Length of expulsion may be up to one (1) school year at the sending district's discretion, consistent with each ISD's Student Code of Conduct.

All Other Discretionary Expellable Offenses:

A student who commits a discretionary offense MAY be expelled to the J.J.A.E.P. for up to (120) school days. If the district decides to include Summer Session in the expulsion, it must be stated in the Placement Order, and, those days will count toward the length of the expulsion.

Placement Extensions/Early Release: Expelled students may earn an extension of up to 25 days for unacceptable conduct in accordance with the J.J.A.E.P. Student Code of Conduct. Conversely, students may earn time off their expulsion for "good or outstanding conduct" in accordance with the J.J.A.E.P. Student Code of Conduct. See Below for information from the J.J.A.E.P. Student Code of Conduct:

EARNING RELEASE FROM THE JJAEP :

Court Ordered JJAEP students must abide by the Court's decision but behavior and Observation Log reports shall be made available to the court by the Case Manager, upon request. Students placed by the court shall not be released from the JJAEP until designated by the Court.

Expelled JJAEP students are placed in the JJAEP by their school district for up to one calendar year (maximum of approximately 180 school days), depending upon the level of their offense. Students must earn an average at least 10 points per day in order to earn their release on time. Students can reduce their placement time by earning more than 10 points per day OR extend their placement time by earning less than 10 points per day (average over time). Point totals are cumulative and calculated on a weekly basis on the Weekly Observation Log (ObLog). The following are examples for your reference:

Example 1:

Student is expelled to JJAEP for 30 school days.

30 days x 10 points/day = minimum of 300 points required for consideration for release from the JJAEP

Example 2:

Student is expelled to JJAEP for 90 days.

90 days x 10 points/day = minimum of 900 points required for consideration for release from the JJAEP.

Maximum allowed amount of earned *Early Release* time:

30 Day Expulsions	= 5 days
45 Day Expulsions	= 10 days
60 Day Expulsions	= 15 days
90 – 100 Day Expulsions	= 20 days
120 or more Day Expulsions	= 25 days

Maximum allowed amount of *Extended* earned time:

All Expulsion Lengths = up to 25 days

Students who reach their last day and need less than 10 points to earn their release will not be permitted to leave early that day. These students must complete a full day unless given specific permission by the JJAEP Administration to be allowed to leave early (for an appointment, court, family emergency).

Home districts have ultimate discretion to waive the extension and allow the student to return to their home campus upon completion of original expulsion days regardless of the student's conduct in the JJAEP.

WEAPONS OFFENSES	Location	Mandatory	Discretionary	Notes
Using, exhibiting, or possessing a firearm [TPC 46.01(3)]; TEC 37.007 (a)(1)(A), 37.007 (e) This includes intentionally, knowingly, or recklessly carrying a personal handgun {TPC 46.01(5)}	On campus or at a school-related activity	M		<i>Exception: if at an approved off-campus target range facility while participating in or preparing for a shooting sports competition / activity sponsored by the district or affiliated with TPWD [TEC 37.007(k)]</i>
Uses, exhibits, or possesses a location restricted knife (Penal Code 46.01(6); TEC 37.007(b)(3)(i),		M		
Using, exhibiting, or possessing a club [TPC 46.01(1)] or prohibited weapon [TPC 46.05]; TEC 37.007(a)(1)(C) & (D)		M		<i>E.g.- blackjack, nightstick, mace, tomahawk, explosive weapon, machine gun, switchblade, knuckles...</i>
All 4 of Above Offenses TEC 37.007 (b)(3)(i)	Within 300 feet of campus or while on the property or at a school-related activity of another Texas district		D	
VIOLENT OFFENSES (Title 5 Felonies)	Location	Mandatory	Discretionary	Notes
Murder or attempt to commit murder [TPC 19.02(b), 19.03(a) & 15.01(a)], TEC 37.007(a)(2)(C)	On campus or at a school-related activity	M		<i>Title 5 Felony</i>
Aggravated assault [TPC 22.02(a)], TEC 37.007(a)(2)(A)		M		<i>Title 5 Felony</i>
Aggravated kidnapping [TPC 20.04(a)], TEC 37.007(a)(2)(E)		M		<i>Title 5 Felony</i>
Aggravated robbery [TPC 29.03], TEC 37.007(a)(2)(F)		M		<i>Title 5 Felony</i>
Manslaughter [TPC 19.04], TEC 37.007(a)(2)(G)		M		<i>Title 5 Felony</i>
Criminally negligent homicide [TPC 19.05], TEC 37.007(a)(2)(H)		M		<i>Title 5 Felony</i>
All 6 Above Offenses TEC 37.007(b)(3)(i)	Within 300 feet of campus or while on the property or at a school-related activity of another Texas district		D	<i>Title 5 Felony</i>
-Aggravated assault, sexual assault, aggravated sexual assault, murder, capital murder, criminal attempt to commit murder or capital murder, criminal homicide, criminal negligent homicide, manslaughter, -unlawful restraint, -kidnapping, aggravated kidnapping, unlawful transport, trafficking of persons, -coercing, soliciting, or inducing gang membership, -abandoning or endangering a child, -deadly conduct, -terroristic threat, -aiding suicide, -harassment of public servant, or <i>*aggravated robbery against another student (on or off school property)</i> TEC 37.007(b)(4); 37.0081 (TPC	Off Campus (Title 5 Felonies)		D	<i>*Aggravated robbery against another student is on or off school property. All others are "off campus"</i> <i>Title 5 Felonies (Off Campus)</i>

19,20,20A,21,22)				
SEXUAL MISCONDUCT (Title 5 Felonies)	Location	Mandatory	Discretionary	Notes
Sexual assault [TPC 22.011(a)], aggravated sexual assault [TPC 22.021(a)], or continuous sexual abuse [TPC 21.02], TEC 37.007(a)(2)(A)	On campus or at a school-related activity	M		<i>Title 5 Felony</i>
Indecency with a child [TPC 21.11(a)], TEC 37.007(a)(2)(D)		M		<i>Title 5 Felony</i>
Both Above Offenses TEC 37.007(b)(3)(i)	Within 300 feet of campus or while on the property or at a school-related activity of another Texas district		D	<i>Title 5 Felony</i>
<ul style="list-style-type: none"> Aggravated sexual assault, sexual assault, indecency with a child, improper photography or visual recording, or <i>sexual assault against another student (on or off school property)</i> TEC 37.007(b)(4); (TPC 19,20,20A,21,22)	Off Campus (Title 5 Felonies)		D	<i>Sexual assault against another student (on or off school property)</i> <i>All others are "Off Campus"</i> <i>Title 5 Felonies</i>
DRUG OFFENSES	Location	Mandatory	Discretionary	Notes
Felony drug or alcohol offense [TEC 37.006(a)(2)(C) & (D)]	On campus or at a school-related activity	M		
Same Above Offense TEC 37.007(b)(3)(i)	Within 300 feet of campus or while on the property or at a school-related activity of another Texas district		D	
Selling, giving, delivering, possessing, using, or being under the influence of marijuana, a controlled substance, or a dangerous drug TEC 37.007(b)(2)(A)	On or within 300 feet of campus or at a school-related activity.		D	<i>Refer to Chapters 481 & 483 of the Health and Safety Code; and Section 1.04 of the Alcoholic Beverage Code for definitions.</i>
Selling, giving, delivering, possessing, using, being under the influence of, or committing an offense while under the influence of alcohol. TEC 37.007 (b)(2)(A)			D	<i>Refer to Section 1.04 of the Alcoholic Beverage Code.</i>
Abusing a volatile chemical. [Health & Safety Code Ch. 485.031 – 485.034]; TEC 37.007(b)(2)(B)			D	
RETALIATION OFFENSES (Title 5 Felonies)	Location	Mandatory	Discretionary	Notes
Retaliation through a violent offense against a school employee or volunteer. TEC 37.007(a) & (d)	On or Off Campus	M		<i>Violent Offense refers to felony Title 5 offenses against a person.</i>
Retaliatory assault with bodily injury on a school employee or volunteer TEC 37.007(d)			D	<i>Title 5 Felony</i>
Assault with bodily injury against a school employee or volunteer. [TPC 22.01(A)(1)] TEC 37.007(b)(2)(C)	On or within 300 ft of campus or at school-related activity		D	<i>Title 5 Felony</i>
OTHER MISCONDUCT	Location	Mandatory	Discretionary	Notes
Arson [TPC 28.02(a)] TEC 37.007(a)(2)(B)	On campus or at a school-related activity	M		
Same Offense As Above TEC 37.007(b)(3)(i)	Within 300 feet of campus or while on the property or at a school-related		D	

OTHER MISCONDUCT (continued)	Location	Mandatory	Discretionary	Notes
Terroristic Threat involving a public school [TPC 22.07(a)] TEC 37.007(b)(1)	On or within 300 feet of campus or at a school-related activity		D	<i>Title 5 Felony</i>
False Alarm or Report involving a public school [TPC 42.06(a)] TEC 37.007(b)(1)			D	
Deadly conduct [TPC 22.05] TEC 37.007(b)(2)(D)			D	<i>Title 5 Felony</i>
Felony Criminal Mischief [TPC 28.03(a)], TEC 37.007(f)	On or Off Campus		D	
Breach of computer security if a student accesses a district's computers, computer system, or computer network and knowingly alters, damages, or deletes district property or information [TPC 33.02] TEC 37.007(b)			D	
<ul style="list-style-type: none"> Felony tampering with consumer product (TPC 19,20,20A,21,22) 	Off Campus (Title 5 Felony)		D	<i>Title 5 Felony</i>
Documented Serious Misbehavior While Placed in DAEP [TEC 37.007(c)]:	On DAEP Campus (All)	Discretionary ALL		Notes
Deliberate violent behavior that poses a direct threat to the health or safety of others.		All Offenses Listed in this section are Discretionary Expulsions		<i>All offenses listed here must occur on the DAEP campus to be considered expellable.</i>
Extortion, meaning the gaining of money or other property by force or threat				
Conduct that constitutes coercion [TPC Sect 1.07] or;				
Public Lewdness [TPC Sect 21.07]				
Indecent Exposure [TPC Sect 21.08]				
Criminal Mischief [TPC Sect 28.03]				
Personal Hazing [TEC 37.152]				
Harassment of a Student or District Employee [TPC 42.07(a)(1)]				

TPC (Texas Penal Code)

Texas Constitution and Statutes Website is an excellent reference: <http://www.statutes.legis.state.tx.us/>

I. Court Ordered Students:

A Student may be placed in the program through adjudication, an order of the juvenile court judge, conditions of release from a detention facility, or a deferred prosecution agreement. The length of expulsion for adjudicated and court ordered, including conditions of release students is subject to judicial discretion. Length of expulsion for students placed in the program through a deferred prosecution agreement shall not exceed six (6) months.

Note: In the event the juvenile prosecutor declines to prosecute the case, the case is dismissed by the court, or the case is adjudicated “not true,” the school district shall be immediately notified and the responsibility for educational services shall be returned to the sending school district in most cases, relative to TEC Chapter 37.

Admission Procedures

1. School District:

- A. Notification of the expulsion hearing with all paper work in regard to the alleged offense shall be forwarded to the appropriate Juvenile Services Representative (listed below) as soon as an expulsion hearing has been set, preferably **at least 24 hours** in advance of the hearing.
- Sabrina Simpson; ssimpson@wilco.org (512-943-3286): Transition Specialist / Case Manager
 - Doug Hundemer; dhundemer@wilco.org : (512-943-3593) Transition Specialist / Case Manager
- B. Notification shall be e-mailed to the designated Juvenile Services Representative, or faxed to **(512) 943-3290**. A telephone call or e-mail to the designated Juvenile Services Representative is mandatory to schedule a date. If attempts to contact the designated Juvenile Services Representative are unsuccessful please contact one of the following people:
- **Allen Bijou**, Division Director, at abijou@wilco.org / (512) 943-3273
 - **Bob Fischer**, Director of Education Services/Principal, at bfischer@wilco.org / (512) 943-3268
 - **Michael Pena**, Facility Administrator, at mpena@wilco.org / (512) 943-1941
- C. At the conclusion of the expulsion hearing the sending ISD must provide a copy of each of the following documents: As noted on the Summary of Background Information Form for Expulsions. – this packet of information is preferred to be received at least 24 hours prior to the hearing in order for our facility to review and prepare educational services.

*birth certificate	*social security card	*health/immunization records
*disciplinary records	*report card (cumulative)	*withdrawal grades/student schedule
*attendance record	*transcript (High School)	*graduation plan
*Expulsion Order	*Notice of Expulsion Letter	*Waiver or Rights Letter (if applicable)
*TAKS / STAAR / EOC records (scores and CSR's)	*ESL/LEP Records (LPAC /TELPAS)	



Special Education and Section 504 records including: last annual ARD & updated briefs, current IEP's & BIP, evaluations (FIE & Psychological if applicable).

- J.J.A.E.P. must be invited to participate in any Manifestation Determination proceedings regarding Expulsions – contact person is Greg Hillhouse 512-943-3268 (ghillhouse@wilco.org)
- D. A representative of the school district in which the student is enrolled shall deliver to the Williamson County Juvenile Probation Department, Expulsion Program Coordinator, 200 Wilco Way, Georgetown, Texas, 78626, a letter of expulsion, a copy of the order expelling a student, along with information outlined above. Such delivery shall be made within 24 hours of the expulsion hearing excluding week-ends and holidays. Electronic submission is acceptable and preferred.

2. Probation Department

- A. Upon receiving notification of a scheduled expulsion hearing, the Department will assign a Juvenile Services Representative to be present at the hearing. If the student is expelled, the Juvenile Services Representative will inform the student and the parents of action to be taken by the Department and schedule an intake hearing to be held within 24 hours or on the next school day. Please call the J.J.A.E.P. Case Manager to schedule expulsion hearings (as noted on p.8).
- B. If the student is already under court supervision, the Juvenile Court will decide whether to amend the conditions of probation to incorporate the J.J.A.E.P.
- C. If the student is not under prior court supervision, the Court Officer may refer the case to the Juvenile Prosecutor who will give prompt notice of the deferred prosecution or file a petition alleging the student is in need of supervision or has engaged in delinquent conduct. If a petition is filed, the Juvenile Prosecutor may include with the disposition order an order to participate in the J.J.A.E.P.

3. J.J.A.E.P.

- A. Once ordered or expelled to the J.J.A.E.P., students are required to complete a physical examination. Juvenile Services is typically able to provide a physical exam for students entering the J.J.A.E.P. at no cost to the student/family; however, parents or guardians will be allowed to have the physical exam completed by an outside provider at their own expense. The student may be admitted to the J.J.A.E.P. prior to completion of the exam, but will not participate in any physical activity.
- B. The Williamson County J.J.A.E.P. will conduct an admission conference with the student and a parent or guardian to review all the J.J.A.E.P. requirements, provide a tour, and answer any questions.
- C. A student will remain in the J.J.A.E.P. until successfully completing their term of expulsion. In the event a student is unsuccessful, their case may be referred to the juvenile prosecutor for court action. The student may be placed on probation by the Juvenile Court and, as a condition of probation, may be ordered to attend the J.J.A.E.P. until deemed appropriate to return to his or her home campus. In the event it becomes apparent that a student cannot successfully complete the J.J.A.E.P. Program, the student may be placed in a setting deemed appropriate by the Juvenile Court. Upon completion of that placement, the student will return to their home campus.

Transportation To and From the J.J.A.E.P.

1. The sending School District will be responsible for transportation to and from the Williamson County Juvenile Justice Alternative School each day and evening the J.J.A.E.P. is in regular session. If a student is a discipline problem to the extent that his/her bus transportation is temporarily or permanently suspended, the parent will assume the responsibility for transportation to and from the J.J.A.E.P. Ineligibility shall be coordinated through the designated Juvenile Services Representative and the student's local school district.
2. If a school expels the student to include the summer school session (20 days in June), transportation arrangements shall be made according to the specific ISD policy. Students whose exit dates are at the end of the school year, and need to make up absences/points totaling 20 days or less, will be

provided the opportunity to complete their expulsions during summer school. In these cases, transportation will be the responsibility of the parent/guardian.

3. The school district shall provide transportation to the J.J.A.E.P. no later than 8:15 a.m. and shall pick up the students no later than 3:45 p.m. Any problems with the bus schedule / performance should be reported to a designated school employee. It is the responsibility of the J.J.A.E.P. Facility Administrator or designee to contact the designated employee of the problem area. The school shall provide the name of the designated school employee to the J.J.A.E.P.

Transition Services Back to the Sending ISD

1. Every student assigned to the J.J.A.E.P. will be assigned a Case Manager / Juvenile Probation Officer. This officer will assist the student and sending ISD with the transition of each student back to his/her designated campus. In addition, a Transition Specialist from Juvenile Services will provide support to each student and their campus during the transition process.
 - A. The Case Manager/Transition Specialist, Juvenile Probation (where applicable), and the J.J.A.E.P. PIEMS Coordinator are responsible for notifying the ISD of the student's progress at the J.J.A.E.P. This information will be forwarded to the ISD within at least 2 school days prior to release, of the students scheduled return; and will include, but is not limited to the following:
 1. Grades; and,
 2. Attendance record; and,
 3. Behavioral reports; and,
 4. Special program documentation (i.e. special ed., Section 504, ESL).
 - B. All ISDs are encouraged to contact the J.J.A.E.P. at (512) 943-3255, if they need to speak with a student's assigned Case Manager/Transition Specialist about student progress. In order to ensure the continuity of services and support, each student's Case Manager/Transition Specialist will coordinate transition meetings with home campuses prior to a student's release from the J.J.A.E.P. Transition meetings can be conducted via phone conference or in person relative to stakeholders' availability (transition meetings could also be an A.R.D. or 504 meeting as appropriate).

Interagency Sharing of Educational Records (S.B. 1106)

1. A school district superintendent or designee shall disclose information contained in a student's educational record to a juvenile service provider as required by section 58.0051, Texas Family Code.
 - A. Educational records means, records in possession of a primary or secondary education institution that contains information relative to a student, including information related to the student's:
 1. Identity;
 2. Special needs;
 3. Educational accommodations;
 4. Assessment or diagnostic test results;

5. Attendance records;
6. Disciplinary records;
7. Medical records; and,
8. Psychological diagnosis.

B. A juvenile services provider that receives confidential information under this section shall:

1. Certify in writing that the juvenile service provider receiving the confidential information has agreed not to disclose it to a third party, other than another juvenile service provider; and,
2. Verify the identity of a student involved in the juvenile justice system; and,
3. Provide delinquency prevention or treatment to the student.

2. As set forth in Section 58.106, Texas Family Code (H.B. 1106), information contained in the juvenile justice information system is confidential for the use of the department, and may not be disseminated by the department except:

- A. With the permission of the juvenile offender to military personnel of the state or the United States; or,
- B. To a person or entity to which the department may grant access to adult criminal history records as provided by Section 411.083, Government Code; or,
- C. To a juvenile justice agency; or,
- D. To the Texas Juvenile Justice Department for analytical purposes; or,
- E. To the office of the Independent Ombudsman of the Texas Juvenile Justice Department; or,
- F. To a county justice or municipal court exercising jurisdiction over a juvenile.

Terms of the Agreement

1. The Parties agree that the prescribed order of agreement to participate in the J.J.A.E.P. shall be incorporated into each student's case prior to admission and that no student shall be exempted from any requirement in those documents. The J.J.A.E.P. Student Handbook outlines staff expectations of students and proper disciplinary actions for violations.
2. This Agreement shall remain in effect for the duration of the **2018-2019** school year.
3. This agreement will be reviewed and updated if necessary at the conclusion of the fall **2018** semester, and spring **2019** semester.
4. The parties agree to meet **annually** to discuss the progress of the Program and revise this agreement to address any additional needs.
5. Each participating ISD will adopt a student code of conduct in accordance with the Texas Education Code's definition of serious and what constitutes the same.

6. Each student transferred to the J.J.A.E.P. must participate in the J.J.A.E.P. for the full period ordered by the Juvenile Court or the deferred prosecution agreement, unless the student's home ISD agrees to accept the student before that date. Any request for continued placement in the J.J.A.E.P. following successful completion of a Juvenile Court Order or a Deferred Prosecution Agreement, shall be handled on an individual basis.
7. The J.J.A.E.P. will operate at least seven (7) hours per day and no less than one hundred eighty (180) days per year unless a waiver is obtained through T.J.J.D. to shorten the number of days. The school personnel and students will generally adhere to the Georgetown ISD holiday and school calendar. Students with disabilities will be provided a commensurate day with that of students without disabilities in Georgetown ISD.
8. Georgetown ISD and the Department shall develop, adopt, and enforce written operation policies for the operation of the J.J.A.E.P. which will conform to the Texas Juvenile Justice Department's standards for J.J.A.E.P.s.
9. This Agreement contains the entire agreement of the Parties with respect to the matters contained herein and may not be modified except by the mutual written agreement of the Parties hereto.
10. This Agreement shall be construed in accordance with the laws of the State of Texas, and all obligations created hereunder shall be performable in Williamson County, Texas.
11. Any notice provided for under the terms of this Agreement by either Party to the other shall be in writing, may be by registered or certified mail, return receipt requested, properly addressed to the entity. Any Party may change the address to which notice may be sent to that Party by giving notice of such change to the other Parties in accordance with the provisions of this Agreement.
12. The individuals executing the Agreement on behalf of the respective Parties below represented to each other and to others that all appropriate and necessary action has been taken to authorize the individual who is executing this Agreement to do so on behalf of the Party for which his or her signature appears, that there are no other parties or entities required to execute this Agreement in order for the same to be an authorized and binding agreement on the Party for whom the individual is signing this Agreement and that each individual affixing his or her signature hereto is authorized to do so, and such authorization is valid and effective on the date hereof.
13. This Agreement shall refer to and be binding upon the herein listed entities and their successors and assigns. All participants in expulsion hearings are required to follow the guidelines established by the MOU.
14. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed as original for all purposes.
15. The average daily attendance (ADA) for Detention residents, C.O.R.E. residents, and J.J.A.E.P. students shall remain with the Independent School District in which the student is enrolled, excluding mandatory expulsions which shall be retained by the county.

STATISTICS FOR EACH DISTRICT 2017 - 2018

Williamson County CORE/JJAEP April 1, 2017 to March 31, 2018 Statistics by District

District #	District Name	Total # Mandatory Placements (Days)	Total # Discretionary Placements (Carry overs from 16-17)	Total # of Placements Mandatory & Discretionary	Total # of All Students Served (Includes Carry Overs from 16-17)	# of Days Reg. Ed. Discretionary	# of Days Sp. Ed. Discretionary	Total # Discretionary Days Used
014902	Bartlett	0 (0)	0 (0)	0	0	0	0	0
246902	Florence	0 (0)	1 (0)	1	1	22	0	22
246904	Georgetown	6 (167)	25 (9)	31	32	801	147	948
246905	Granger	0 (0)	0 (0)	0	0	0	0	0
246906	Hutto	3 (162)	3 (1)	6	7	255	0	255
246907	Jarrell	0 (0)	2 (0)	2	1	59	0	59
246913	Leander	10 (228)	22 (2)	32	28	462	515	977
246908	Liberty Hill	1 (2)	6 (2)	7	7	216	124	340
246909	Round Rock	9 (283)	30 (7)	39	42	623	566	1189
246911	Taylor	0 (0)	12 (3)	12	10	368	223	591
246912	Thrall	0 (0)	0 (0)	0	0	0	0	0
	Totals:	29 (842)	101 (24)	130	128	2806	1575	4381
	16-17 Totals:	42 (1483)	105 (14)	147	130	3365	675	3979

District #	District Name	Total # Mandatory Placements (Days)	Total # of Placements	Total # Students Served	# of Days Reg. Ed.	# of Days Sp. Ed.	Total # Days Used
014902	Bartlett	NA	0	0	0	0	0
246902	Florence	NA	5	3	38	0	38
246904	Georgetown	NA	55	39	600	104	704
246905	Granger	NA	0	0	0	0	0
246906	Hutto	NA	5	5	114	0	114
246907	Jarrell	NA	1	1	0	18	18
246913	Leander	NA	69	40	385	400	785
246908	Liberty Hill	NA	7	5	57	1	58
246909	Round Rock	NA	77	56	547	305	852
246911	Taylor	NA	28	14	306	235	541
246912	Thrall	NA	2	2	0	23	23
	Totals:		249	165	2047	1086	3133
	16-17 Totals:		363	253	3982	1750	5732

*(Total Placements equals all placements, including students placed more than once)
Coupland ISD has not had any students placed in our facility during the MOU Term in 2017-2018.*

District #	District Name	Total # of Mandatory Academy / JJAEP Placements (Days)	Total # of Discretionary Placements (Det. Included)	Total # Students Served	# of Days Reg. Ed.	# of Days Sp. Ed.	Total # Days Used
014902	Bartlett	0 (0)	0	0	0	0	0
246902	Florence	0 (0)	6	4	60	0	60
246904	Georgetown	6 (167)	77	77	1401	251	1652
246905	Granger	0 (0)	0	0	0	0	0
246906	Hutto	3 (162)	8	15	369	0	369
246907	Jarrell	0 (0)	3	2	59	18	77
246913	Leander	10 (228)	91	78	847	915	1762
246908	Liberty Hill	1 (2)	13	13	273	125	398
246909	Round Rock	9 (283)	107	107	1170	871	2041
246911	Taylor	0 (0)	40	24	674	458	1132
246912	Thrall	0 (0)	2	2	0	23	23
	Totals:	29 (842)	347	322	4853	2661	7514
	16-17 Totals:	42 (1483)	468	383	7347	2425	9772

Mandatory Academy/JJAEP Days not included in the Total Days Used column - all students are included in the Total Students Served Column.

DISTRICT CONTRIBUTIONS BASED ON DAYS USED 2017-2018

District #	District Name	2017-2018 Total # of Students Served	2017-2018 Total # of All Placements	2017-2018 % of Days Spec. Ed.	2016-2017 Total # of Days Used	2017-2018 Total # of Days Used
014902	Bartlett	0	0	0%	1	0
246902	Florence	4	6	0%	50	60
246904	Georgetown	77	77	15.2%	2315	1652
246905	Granger	0	0	0%	0	0
246906	Hutto	15	8	0%	417	369
246907	Jarrell	2	3	23.4%	140	77
246913	Leander	78	91	52%	1412	1762
246908	Liberty Hill	13	13	31.4%	556	398
246909	Round Rock	107	107	42.7%	3585	2041
246911	Taylor	24	40	40.5%	1284	1132
246912	Thrall	2	2	100%	12	23
	TOTALS	322	347	Avg. = 33.9%	9772	7514

Mandatory Placement Days are not counted in above numbers nor toward district funding responsibility

District #	District Name	School Year 2017-2018 Contribution Including GISD Indirect Cost	2017-2018 % of Use (7,514 Total Days Used By County Schools)	School Year 2018-2019 Contribution Budget including \$25,000 Indirect Costs to GISD (\$1,216,776)
014902	Bartlett	\$165	0.00	\$0
246902	Florence	\$6,242	0.80	\$9,734
246904	Georgetown	\$272,285	21.99	\$267,570
246905	Granger	\$0	0.00	\$0
246906	Hutto	\$50,577	4.91	\$59,744
246907	Jarrell	\$17,036	1.02	\$12,411
246913	Leander	\$170,583	23.45	\$285,333
246908	Liberty Hill	\$67,399	5.30	\$64,489
246909	Round Rock	\$433,202	27.16	\$330,477
246911	Taylor	\$155,226	15.07	\$183,368
246912	Thrall	\$1,649	0.30	\$3,650
	TOTALS	\$1,174,364.00	100	\$1,216,776.00

*GISD is paid \$25,000 for indirect costs to act as the fiscal agent for educational services. They are not responsible for paying a portion of this part of the total budget. Average cost per day = \$162 – calculated overall including all school districts.

MOU Budget Projections for 2018-2019 School Year

<u>Amounts to be funded by the MOU</u>		
Educational Staff	2018-19 Contract Days	2018-2019 Salary
Administrator	230	\$95,818
Lead Teacher: Sped./504 Coordination & Soc. Studies (5,500 Stipend included)	215	\$68,125
Registrar / Secretary / TJJD Attendance Reporting (5,000 Stipend included)	215	\$37,976
PEIMS Clerk (All Districts) / Purchasing – MOU pays ½ total salary	197	\$19,333
Instructional Aide / GED Asst.	192	\$26,180
Instructional Specialist (Inclusion / CM) – Part Time	192	\$25,355
Special Education Math / Tech Asst.	192	\$52,984
Special Ed / ESL / ELA/ Speech	192	\$59,658
Special Ed / ELA / Service Learning	192	\$53,394
PE / Health / Service Learning Asst.	192	\$53,703
Math / Science	192	\$57,327
Math / Spanish / ESL / Study Skills	192	\$54,319
Social Studies / ELA / GED Coordinator	192	\$53,805
Science / Math / Art / Health	192	\$54,319
Science / Health	192	\$53,497
Social Studies / Science	192	\$61,249
Math / Credit Recovery	192	\$55,345
TOTALS: Education Staff Salaries	3161	\$882,887
Additional Estimated Costs	2017-2018	2018-2019
Fringe Benefits: Education Staff	\$85,000	\$85,000
Substitutes	\$800	\$800
Training	\$1,000	\$500
Supplies/Materials (includes copier expenses)	\$10,000	\$10,000
Sudden Link (T-1 Line / Students)	\$3,000	\$3,200
Principal Phone	NA	\$750
JJAEP Counselor	\$49,318	\$49,318
JJAEP Receptionist	\$33,052	\$33,052
JJAEP LVN	\$42,426	\$42,426
Case Manager / Transition Specialists (2)	\$76,343	\$76,343
Summer School (3 Teachers): 20 days (5 hrs./day @ \$25/hr)	\$7,500	\$7,500
Character Education Teacher and Classes provided by Title I Funding at no cost to MOU (\$2,500)		
GISD Indirect Cost	\$25,000	\$25,000
TOTALS:	\$333,439.00	\$333,889
Total MOU Budget Estimate for 2018-2019	\$1,216,776	
Total MOU Budget Estimate from 2017-2018	\$1,174,364	

<u>Amounts to be funded by the Fund Balance</u>	
Items / Services	Estimated Cost
Copy Machine (Replacement / Front Office)	\$1,600
Total:	\$1,600

Overall MOU Budget: + 42,414

Education salaries were not increased from 2014-15 through 2016-17. GISD covered raises for education staff those years, in 2017-18, and will again in 2018-19 if raises are given. MOU Education salaries have been based upon previous year's actual salaries the last 3 years.

County positions' MOU salaries have not been increased in over 10 years. The County has covered those cost increases.

The County also covers the cost of providing 5 Drill Instructors and a Supervisor for the JJAEP.

Approved by the Williamson County Juvenile Board on the ___ day of _____ 2018.

Chairman - Juvenile Board

Approved by the Bartlett ISD Board of Trustees on the on the ___ day of _____ 2018.

Chairman - Bartlett ISD Board of Trustees

Approved by the Coupland ISD Board of Trustees on the ___ day of _____ 2018.

Chairman - Coupland ISD Board of Trustees

Approved by the Florence ISD Board of Trustees on the ___ day of _____ 2018.

Chairman - Florence ISD Board of Trustees

Approved by the Georgetown ISD Board of Trustees on the ___ day of _____ 2018.

Chairman - Georgetown ISD Board of Trustees

Approved by the Granger ISD Board of Trustees on the ___ day of _____ 2018.

Chairman – Granger ISD Board of Trustees

Approved by the Hutto ISD Board of Trustees on the ___ day of _____ 2018.

Chairman – Hutto ISD Board of Trustees

Approved by the Jarrell ISD Board of Trustees on the ____ day of _____ 2018.

Chairman – Jarrell ISD Board of Trustees

Approved by the Leander ISD Board of Trustees on the ____ day of _____ 2018.

Chairman – Leander ISD Board of Trustees

Approved by the Liberty Hill ISD Board of Trustees on the ____ day of _____ 2018.

Chairman – Liberty Hill ISD Board of Trustees

Approved by the Round Rock ISD Board of Trustees on the ____ day of _____ 2018.

Chairman – Round Rock ISD Board of Trustees

Approved by the Taylor ISD Board of Trustees on the ____ day of _____ 2018.

Chairman – Taylor ISD Board of Trustees

Approved by the Thrall ISD Board of Trustees on the ____ day of _____ 2018.

Chairman – Thrall ISD Board of Trustees

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Approve Board Meeting Dates for 2018-19

DATE: June 18, 2018

PRESENTED BY: Keith Brown, Superintendent

ACTION

BACKGROUND INFORMATION:

Calendar Dates for 2018-19 Regular Board Meetings

ADMINISTRATIVE RECOMMENDATION:

Approve Board Meeting schedule as presented.

Board Meeting Schedule for 2018-2019

(Meetings are scheduled for 7:00 P.M. at the TISD Board Room)

3101 N. Main Street, Taylor Texas 76574



- Monday, July 16th
- Monday, August 20th
- Monday, September 17th
- Monday, October 15th
- Monday, November 12th
- Monday, December 17th (if needed)
- Tuesday, January 22nd
- Monday, February 18th
- Monday, March 18th
- Monday, April 15th
- Monday, May 13th
- Monday, June 17th

*Meeting dates are subject to change

"Relentless in the pursuit of educational excellence"

Board Approved: _____

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Policy Update EIA & EIC (LOCAL)

DATE: June 18, 1018

PRESENTED BY: Keith Brown, Superintendent

ACTION

BACKGROUND INFORMATION:

Beginning 2018-2019 secondary grades 6-12 will be moving from a nine (9) week grading period to a six (6) weeks grading period. The six (6) week grading periods work better in older grade levels for PEIMS reporting and UIL criteria etc.

Elementary grade levels will remain on a nine (9) week grading period.

Policies updated to reflect these changes for secondary grade levels.

ADMINISTRATIVE RECOMMENDATION:

Approve Policy Changes as revised by TASB.

PROPOSED REVISIONS 05/25/18

Relation to Essential Knowledge and Skills	<p>The District shall establish instructional objectives that relate to the essential knowledge and skills for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.</p> <p>Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that each student's performance indicates the level of mastery of the designated District objectives.</p>
Guidelines for Grading	<p>The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.</p> <p>The District shall permit a student who meets the criteria detailed in the grading guidelines a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade.</p>
Progress Reporting	<p>The District shall issue grade reports/report cards every nine weeks for students in elementary grades, and, for students in secondary grades, every six weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.</p>
Interim Reports	<p>Interim progress reports may be issued at the teacher's discretion; however, notice of a student's consistent unsatisfactory performance shall be issued in accordance with law.</p>
Conferences	<p>In addition to conferences scheduled on the campus calendar, conferences may be requested by a teacher or parent as needed.</p>
Academic Dishonesty	<p>A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising professional employee, taking into consideration written materials, observation, or information from students.</p>

PROPOSED REVISIONS 05/23/18

**Consistent
Application for
Graduating Class**

The District shall apply the same class rank calculation method and rules for local graduation honors for all students in a graduating class, regardless of the school year in which a student first earned high school credit.

Early Graduation

An early graduate declaration form must be signed by the student, parent, school counselor, and principal. If a student is taking two courses, one of which normally precedes the other, the appropriate department head, the teachers involved, the student, the parent, the school counselor, and the principal shall be required to approve the student's schedule.

An early graduate shall be eligible for all graduation honors, provided he or she meets requirements. A student who graduates in three years shall be eligible to participate in commencement ceremonies. [See FMH(LOCAL)]

Summer Graduates

A student who graduates during the summer shall be ranked with the class that graduated during the previous spring. A summer graduate shall not be eligible to participate in spring commencement ceremonies and shall not be considered for local scholarships awarded during the spring. [See FMH(LOCAL)]

Midyear Graduates

A student who graduates at the end of the fall semester shall be ranked among the students who will graduate during the spring. Ranks shall be based on the weighted numerical grade average at the end of the fall semester. A midyear graduate shall be eligible to participate in spring commencement ceremonies and shall be considered for local scholarships awarded during the spring, provided he or she completes a local scholarships application form. [See FMH(LOCAL)]

Note: The following provisions shall apply to students in the graduating classes of 2016 and 2017.

Calculation

The District shall include in the calculation of class rank semester grades earned in high school credit courses taken at any grade level, unless excluded below.

If a failed course is retaken, the average of the two grades shall be used in the calculation. If a course is retaken for any reason other than to replace a failed course, the grade earned in the first course taken shall be counted for class rank and calculation. [See District student/parent handbook for further guidelines.]

Exclusions The calculation of class rank shall exclude grades earned in correspondence courses, grades and/or credit by examination courses (other than grades from UT/Texas Tech), homeschool courses, grades from nonaccredited schools, and private school courses.

Weighted Grade System The District shall categorize and weight eligible courses as Level I, Level II, Level III, and Level IV, in accordance with provisions of this policy and as designated in appropriate District publications.

Categories

Level IV

Eligible Advanced Placement (AP) courses shall be categorized and weighted as Level IV courses.

Level III

Eligible Pre-AP courses, college level courses, Academic Decathlon courses, and dual credit courses shall be categorized and weighted as Level III courses.

Level II

Eligible academic and elective courses, distance learning courses from The University of Texas at Austin and Texas Tech University shall be categorized and weighted as Level II courses.

Level I

Coursework completed in A+, courses taken for remediation, and any course with modified TEKS shall be categorized and weighted as Level I courses.

Weighted Numerical Grade Average

The District shall assign weights to semester grades, including failing grades, earned in eligible courses and calculate a weighted numerical grade average, in accordance with the following:

Category	Weight
Level IV	Multiplied by 1.10
Level III	Multiplied by 1.05
Level II	Multiplied by 1.00
Level I	Multiplied by 0.95

The District shall record unweighted numerical grades on student transcripts.

Transferred Grades

When a student transfers semester grades for courses that would be eligible to receive additional weight under the District's weighted grade system, the District shall assign additional weight to the grades based on the categories and grade weight system used by the District.

Local Graduation Honors

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the ~~third~~ ~~nine~~ ~~fifth~~ ~~six~~-week grading period of the senior year, and final grades received in May (end of year) for dual credit courses.

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

Valedictorian and Salutatorian

The valedictorian and salutatorian shall be the eligible students with the highest and second-highest rank, respectively. To be eligible for this local graduation honor in the graduating class of 2016 or 2017, a student must:

1. Have been continuously enrolled in the District high school for the four semesters immediately preceding graduation;
2. Be graduating after exactly eight semesters of enrollment in high school; and
3. Have completed the Recommended Program or the Advanced/Distinguished Achievement Program.

Breaking Ties

In case of a tie in weighted numerical grade averages after calculation to the ten-thousandths place, the District shall recognize co-valedictorians if a tie exists for valedictorian, and the position of salutatorian shall be vacant. In the case of a tie for salutatorian, cosalutatorians shall be recognized.

Honor Graduates

To be eligible for honor graduate status, a student shall be required to meet the following conditions:

1. Have completed the requirements for the Recommended Program, the Advanced/Distinguished Achievement Program, or the foundation program with the distinguished level of achievement.
2. Have earned a minimum of 4 credits each year of his or her secondary school enrollment.

Highest-Ranking Graduate

The local eligibility criteria for recognition as the valedictorian shall not affect recognition of the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

For the purpose of determining the highest-ranking graduate, the District shall calculate class rank in accordance with this policy and

administrative regulations by using grades available at the time of calculation at the end of the ~~third-nine~~fifth six-week grading period of the senior year and final grades received in May (end of year) for dual credit courses.

Note: The following provisions shall apply to students beginning with the graduating class of 2018.

Calculation

The District shall include in the calculation of class rank semester grades earned in high school credit courses taken in grades 9–12 in the following subject areas only: English, mathematics, science, social studies (including Government and Economics), and languages other than English. All courses listed above shall be defined by the District in the student handbook.

If a failed course is retaken, the average of the two grades shall be used in the calculation. If a course is retaken for any reason other than to replace a failed course, the grade earned in the first course taken shall be counted for class rank and calculation. [See District student/parent handbook for further guidelines.]

Exclusions

The calculation of class rank shall exclude grades earned in a distance learning course, unless the course is either assigned to the student by the District or offered as a course option along with traditional District courses; any local credit course; any course for which a pass/fail grade is assigned; homeschool courses; private school and/or nonaccredited school courses; courses taken in foreign countries, credit for acceleration, or through credit by examination, with or without prior instruction.

Weighted Grade System

The District shall categorize and weight eligible courses as Level I, Level II, Level III, and Level IV in accordance with provisions of this policy and as designated in appropriate District publications.

Categories

Level IV

Eligible AP courses shall be categorized and weighted as Level IV courses.

Level III

Eligible Pre-AP courses and dual credit courses shall be categorized and weighted as Level III courses.

Level II

Eligible academic and elective courses shall be categorized and weighted as Level II courses.

Level I

Coursework completed in A+, courses taken for remediation, and any course with modified TEKS shall be categorized and weighted as Level I courses.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Weighted Numerical Grade Average The District shall assign weights to semester grades, including failing grades, earned in eligible courses and calculate a weighted numerical grade average, in accordance with the following:

Category	Weight
Level IV	Multiplied by 1.10
Level III	Multiplied by 1.05
Level II	Multiplied by 1.00
Level I	Multiplied by 0.95

The District shall record unweighted numerical grades on student transcripts.

Transferred Grades When a student transfers semester grades for courses that would be eligible to receive additional weight under the District's weighted grade system, the District shall assign additional weight to the grades based on the categories and grade weight system used by the District.

Local Graduation Honors For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the ~~third~~ nine~~five~~ six-week grading period of the senior year, and final grades received in May (end of year) for dual credit courses.

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

Valedictorian and Salutatorian The valedictorian and salutatorian shall be the eligible students with the highest and second-highest rank, respectively. Beginning with the graduating class of 2018, to be eligible for this local graduation honor, a student must:

1. Have been continuously enrolled in the District high school for the four semesters immediately preceding graduation;

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

2. Be graduating after exactly eight semesters of enrollment in high school; and
3. Have completed the foundation program with the distinguished level of achievement.

Breaking Ties

In case of a tie in weighted numerical grade averages after calculation to the ten-thousandths place, the District shall recognize co-valedictorians if a tie exists for valedictorian, and the position of salutatorian shall be vacant. In the case of a tie for salutatorian, cosalutatorians shall be recognized.

Honor Graduates

To be eligible for honor graduate status, a student shall have completed the requirements for the foundation program with the distinguished level of achievement.

Highest-Ranking Graduate

The local eligibility criteria for recognition as the valedictorian shall not affect recognition of the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

For the purpose of determining highest-ranking graduate, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the ~~third-nine~~fifth six-week grading period of the senior year and final grades received in May (end of year) for dual credit courses.

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Staff Development Waiver (General)

DATE: June 18, 2018

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 three days (420 minutes per day) of student instruction. Waivers granted for staff development are worth up to 2100 minutes. Taylor ISD calendar has two days designated for staff development. This waiver is for the 2018-2019 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: Taylor ISD Blues in Schools

DATE: June 18, 2018

PRESENTED BY: Rodney Fausett

ACTION

BACKGROUND INFORMATION:

Taylor ISD appreciates our law enforcement and military personnel. Our school district is taking the initiative to increase the presence of “blues in schools”. We want to welcome our law enforcement and uniformed military to our schools for a free breakfast or free lunch anytime. The administration is requesting the school district to reimburse Sodexo for cost of each meal. Additionally, in support of this initiative, Sodexo will reduce the meal cost in half.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the approval of the Taylor ISD Blues in Schools program.

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Williamson County SRO Program Interlocal Agreement

DATE: June 18, 2018

PRESENTED BY: Rodney Fausett

ACTION

BACKGROUND INFORMATION:

As the Administration desires to incorporate additional school safety measures, the attached is the Williamson County School Resource Officer Program Interlocal Agreement.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the approval of the Williamson County School Resource Program Interlocal Agreement as presented.

EXHIBIT “A”
ESTIMATED REIMBURSED COSTS

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

INTERLOCAL AGREEMENT
FOR SCHOOL RESOURCE OFFICER PROGRAM
BETWEEN
TAYLOR ISD
&
WILLIAMSON COUNTY SHERIFF’S OFFICE
(SCHOOL YEAR 2018/2019)

This INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER PROGRAM (hereinafter, the “Agreement”) is entered into by and between the Taylor Independent School district (hereinafter, “DISTRICT”) a school district in the State of Texas, and Williamson County, Texas (hereinafter, “COUNTY”) a political subdivision of the State of Texas, and the Williamson County Sheriff’s Office (hereinafter, “SHERIFF’S OFFICE”).

WHEREAS the COUNTY, the SHERIFF’S OFFICE and the DISTRICT are authorized to enter into this Agreement pursuant to § 791.001 *et. seq* of the Texas Government Code, also known as the Interlocal Cooperation Act, and as permitted in § 21.483 of the Texas Education Code;

WHEREAS the COUNTY and the SHERIFF’S OFFICE are given authority by the laws of the State of Texas to hire and commission law enforcement officers;

WHEREAS the DISTRICT desires to have a full-time law enforcement officer(s) on its campus during instructional and teacher in-service hours;

WHEREAS the DISTRICT, the COUNTY and the SHERIFF’S OFFICE desire to enter into a Law Enforcement School Resource Officer Program on the campus(es) of the Taylor Independent School District for the 2018/2019 school year;

EXHIBIT “A”
ESTIMATED REIMBURSED COSTS

WHEREAS, it is considered to be cost effective and in the public interest for the DISTRICT, the COUNTY and the SHERIFF’S OFFICE to enter into this Agreement;

NOW THEREFORE in consideration of the foregoing recitals and the mutual agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties mutually agree as follows:

- 1. Service:** The SHERIFF’S OFFICE shall select and assign a certified law enforcement officer to serve as the Law Enforcement School Resource Officer for DISTRICT. Specifically, SHERIFF’S OFFICE shall provide one (1) Deputy at Taylor Middle School during the regularly scheduled school sessions to perform the duties as herein set forth.

- 2. Training & Oversight:** The SHERIFF’S OFFICE shall be responsible for all, management, training and disciplinary actions of the Law Enforcement School Resource Officer. DISTRICT shall reimburse COUNTY for any training necessary for the deputies involved in the service provided hereunder.

- 3. Scheduling:** The SHERIFF’S OFFICE agrees to set the schedule of the Law Enforcement School Resource Officer to coincide as closely as possible with the DISTRICT’s instructional and in-service calendar. During periods when school is not in session during usual business hours, Law Enforcement School Resource Officer will be working or training under the control of and for the SHERIFF’S OFFICE.

- 4. Salaries & Benefits:** The COUNTY shall be responsible for providing salary and benefits, including, uniforms and equipment for the Law Enforcement School Resource Officer and the DISTRICT reimburse COUNTY for such annual salary and benefits, uniforms and equipment for each deputy and sergeant provided.

- 5. Vehicles & Related Costs:** The COUNTY shall provide all vehicle maintenance, fuel, insurance and related costs for vehicles assigned to the Law Enforcement School Resource Officer by the COUNTY and the DISTRICT shall reimburse the COUNTY for such maintenance, fuel, insurance and related costs.

- 6. Estimated Reimbursed Costs and Expenses:** The DISTRICT, in paying for the governmental services being rendered by the COUNTY through the

EXHIBIT “A”
ESTIMATED REIMBURSED COSTS

SHERIFF’S OFFICE hereunder, shall make such payments out of current revenues available to the DISTRICT, as required by applicable law.

The *estimated* reimbursable costs and expenses DISTRICT shall pay COUNTY during the term of this Agreement are set forth in Exhibit “A” (being collectively referred to herein as “Reimbursed Costs”). DISTRICT acknowledges and understands the Reimbursed Costs set forth in Exhibit “A” are estimates and that the Reimbursed Costs are subject to change during the initial year of this Agreement and for any future extensions of this Agreement thereafter in the event COUNTY’s actual cost for such items increases or decreases.

8. Payment Terms and Reconciliation: COUNTY will invoice DISTRICT on or before May 31st during the term of this Agreement using the actual costs incurred through the first half of COUNTY’s fiscal year (October 1st to March 31st) and multiplying such actual costs by two in order to estimate costs for the remainder of the COUNTY’s fiscal year. Payment of such amount shall be due within thirty (30) days of the invoice date.

In the event this Agreement is extended for an additional term, a reconciliation statement for the actual Reimbursed Costs will be provided the following May 31st to account for any differences between COUNTY’s actual Reimbursed Costs and any amounts previously paid by DISTRICT. If an additional amount is due from DISTRICT, payment in full shall be due and paid to COUNTY within thirty (30) days of the reconciliation statement’s date. In the event the amount of DISTRICT’s previous payments exceeds the COUNTY’s actual Reimbursed Costs during a particular term, such excess amount will be credited and applied to the Reimbursed Costs invoiced and owing by DISTRICT for the extended additional term.

If this Agreement is terminated or otherwise not extended, a reconciliation statement will be provided to DISTRICT within sixty (60) days of the termination date. If an additional amount is due from DISTRICT, payment in full shall be due and paid to COUNTY within thirty (30) days of the reconciliation statement’s date. In the event the amount of DISTRICT’s previous payments exceeds the COUNTY’s actual Reimbursed Costs during a particular term, COUNTY shall reimburse DISTRICT for such credits within sixty (60) days of the termination date.

9. Term & Termination: The term of this Agreement shall begin on the August 1, 2018 and shall terminate on July 31, 2019. Notwithstanding any

EXHIBIT “A”
ESTIMATED REIMBURSED COSTS

other provision of this Agreement, either party may cancel this Agreement, without cause, upon thirty (30) days written notice to the other party.

10. Scope of Deputies’ Duties: SHERIFF’S OFFICE agrees that the Law Enforcement School Resource Officer shall:

- a. Enforce state and local laws and provide general campus and building security.
- b. Assist campus administration with development of school security and related procedures; and instruct the faculty and staff in areas dealing with safety awareness, after hour facility use, crisis prevention and personal safety. Also, provide coordination of security equipment between campus principals and campus monitors.
- c. Address all incidents which require law enforcement intervention on campus; and assist campus administration with the investigation of serious violations of student behavior.
- d. With the prior approval of the SHERIFF’S OFFICE, the Law Enforcement School Resource Officer may assist with the supervision of security during DISTRICT extracurricular activities during the school year, it being understood by the parties that compensation for such assistance will be negotiated between the Law Enforcement School Resource Officer and DISTRICT and paid directly to the Law Enforcement School Resource Officer.
- e. **Coordination of communication between the school and the Sheriff’s Office.**
- f. Coordination of all campus vehicular and pedestrian traffic control.
- g. Coordination of all documentation regarding persons who trespass at the school.
- h. Maintain high visibility on campus in uniform or in civilian clothes as may be appropriate.

11. Sheriff Retains Control Over Deputies: At the sole discretion of the SHERIFF’S OFFICE, or at the sole discretion of the Law Enforcement School Resource Officer, the officers may respond, at any time, to emergency situations off the assigned campus or outside of the Taylor Independent School District.

12. Performance of Deputies & Uniforms: Deputies may wear but are not limited to their Sheriff’s Office uniforms and equipment and shall utilize marked Sheriff’s Office patrol cars while providing services under this Agreement. All

EXHIBIT “A”
ESTIMATED REIMBURSED COSTS

equipment, uniforms, and insurance of such employees shall be the sole responsibility of the COUNTY. All deputies providing services under this Agreement shall be acting in the course and scope of their employment by the County at all times while engaged in the performance of the additional patrol services contemplated hereunder.

13. Notices: Any notice given hereunder shall be in writing, and may be affected by personal delivery, or by registered or certified mail, return receipt requested, at the address of the respective parties indicated below:

District: Taylor Independent School District
3101 N. Main Street
Taylor, Texas 76574

Sheriff’s Office: Williamson County Sheriff’s Office
508 South Rock St.
Georgetown, TX 78626

County: Office of the County Judge
700 Main St.
Georgetown, TX 78626

The foregoing addresses for notice may be changed by either the County or the District by delivering written notice of such change, in accordance with the requirements of this Section, to the other party.

14. Payment from Current Revenues: It is agreed by the parties hereto that each party paying for the performance of governmental functions or services agrees and shall make those payments from current revenues available to the paying party.

15. Entire Agreement: This Agreement contains the entire agreement between the parties and supersedes all other prior or contemporaneous oral or written agreements between the parties. No amendment or modification to this Agreement shall be effective without the express, written consent of the parties hereto.

16. Non-Assignment: This Agreement shall not be transferred or assigned.

EXHIBIT "A"

ESTIMATED REIMBURSED COSTS

17. Good Faith: DISTRICT, SHERIFF’S OFFICE and COUNTY agree to cooperate with each other, in good faith, at all times during the term hereof, in order to effectuate the purposes and intent of this Agreement. Each party hereto acknowledges and represents that this Agreement has been duly authorized by their respective governing body or elected official.

18. Invalid Provisions: Any clause, sentence, paragraph or article of this agreement which is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect shall not be deemed to impair, invalidate, or nullify the remainder of this Agreement.

19. Applicable Law & Venue: This Agreement shall be construed in accordance with the laws and constitution of the State of Texas. All obligations hereunder are performable in Williamson County, Texas, and venue for any action arising hereunder shall be in Williamson County, Texas.

20. Dispute Resolution: Any disputes that may not informally be resolved after good faith efforts, must first be submitted to non-binding mediation prior to any litigation.

21. No Waiver of Sovereign Immunity: Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity.

In Witness Whereof, DISTRICT and COUNTY and SHERIFF’S OFFICE have caused this agreement to be duly executed this ____ day of _____ 2018.

Williamson County Sheriff’s Office

Williamson County, Texas

By: Robert Chody
Sheriff’s Office

Signature: _____

Printed Name: _____

Title: Presiding Officer

EXHIBIT "A"
ESTIMATED REIMBURSED COSTS

Taylor Independent School District

By: President, Board of Trustees

EXHIBIT "A"

ESTIMATED REIMBURSED COSTS

Estimated SRO Deputy Costs	
	New SRO Deputy
Salary	\$ 55,474.64
Overtime	\$ 3,920.80
Certification Pay	\$ 720.00
FICA	\$ 4,243.81
Retirement	\$ 7,733.16
Insurance	\$ 8,946.00
Workers Comp	\$ 1,200.00
Radio Equipment	\$ 3,554.00
Ammunition	\$ 250.00
L.E. Equipment	\$ 6,012.00
Computer Equip	\$ 5,210.00
Office Supplies	\$ 400.00
Gasoline	\$ 4,500.00
Uniforms	\$ 1,705.00
Publications	\$ 55.00
Cell Phone	\$ 650.00
Internet	\$ 480.00
Training	\$ 2,000.00
Printed Materials	\$ 250.00
Vehicle Insurance	\$ 605.21
Vehicle Repairs	\$ 1,700.00
Equipment Lease	\$ 575.00
Pre-Emp Screening	\$ 305.00
RCS Fees	\$ 676.32
Radio Equip > \$5K	\$ 6,156.00
Vehicles	\$ 7,857.14
Total Estimated Annual Cost	\$ 125,179.09

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: City of Taylor SRO Memorandum of Understanding Agreement

DATE: June 18, 2018

PRESENTED BY: Rodney Fausett

ACTION

BACKGROUND INFORMATION:

Taylor ISD Administration desires to continue with the School Resource Officer program. Attached is the Memorandum of Understanding developed with the City of Taylor.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the approval of the MOU.

**SCHOOL RESOURCE OFFICER
MEMORANDUM OF UNDERSTANDING
2018-19**

1. PARTIES

- 1.1. This agreement is entered into between the City of Taylor, Texas, hereinafter referred to as the “City”, the Taylor Police Department, hereinafter referred to as the “Police Department” and the Taylor Independent School District, hereinafter referred to as the “District”.

2. PURPOSE OF AGREEMENT

- 2.1. The purpose of this agreement is for the Police Department to assign uniformed police officers and marked patrol cars to the schools outlined on Attachment A, for the School Resource Officer Program per the terms of this agreement.
- 2.2. The School Resource Officers, hereinafter referred to as “SRO”, will work with the school administrator(s) to provide alcohol and drug education, gang resistance education, maintain a peaceful campus environment, and take appropriate action regarding illegal activity occurring on campus or at school related functions.

3. TERMS OF THE AGREEMENT

- 3.1. This Agreement shall be effective on the 20th day of August 2018, and shall be in effect for a period of one year.
 - 3.1a As needed, one or more SROs will be available a week prior to the first day of school (8/20/18) for Taylor ISD staff training.
- 3.2. The Police Department shall provide SRO’s to provide service to the designated campuses on each day that school is in regular session. The District will provide the Police Department with a school calendar for the upcoming school year on or before July 1st of each year.
- 3.3. During days that schools are not in session, a SRO is subject to other assignments as determined by the Police Department.
- 3.4. The agreement shall be reviewed annually prior to renewal
- 3.5. All police reports, citations, and other written documents generated by the SRO are the property of the City and will be maintained by the Police Department.

4. OBLIGATIONS OF PARTIES

- 4.1 The City, including the SROs, shall have the status of an independent contractor for the purposes of this Agreement. A SRO assigned to the District is an employee of the City and shall not be considered an employee of the District. As such, the SRO shall be subject to Police Department control, supervision, policies, procedures and General Orders.
- 4.2 Compensation and fringe benefits shall be paid directly by the City and shall be in accordance with the Police Department’s policies as established for its employees. The City shall maintain appropriate Worker’s Compensation and Unemployment Insurance coverage for each SRO in accordance with coverage maintained for all other police officers employed by the City.

- 4.3 The Police Department will provide the SRO with uniforms and equipment in accordance with Police Department policy.
- 4.4 The District will provide the SRO with a portable two-way radio or program an existing radio to enable the SRO to communicate directly with the campus administrator(s).
- 4.5 The Police Department will provide the SRO with all training necessary for the acquisition and maintenance of state licensing and certification requirements for police officers.
- 4.6 The SRO is subject to current procedures in effect for City police officers, including attendance at all mandated training and testing to maintain state peace officer licensing and certification. This training and certification takes place throughout the year and may necessitate the temporary absence of the SRO from his/her assigned campus.
- 4.7 When a SRO is temporarily absent from his/her assigned campus for training or other reasons on a day that the school is in session, the Police Department will make reasonable efforts to provide a police presence for that campus by assigning other SROs or police officers to spend a portion of the school day on the affected campus. When a police officer is needed on campus at times when the SRO or other officer is not on campus, school personnel should call police dispatch at 512-352-5551 (non-emergency) or dial 9-1-1 in case of emergency.
- 4.8 The District will provide the SRO with access to an office that affords security and privacy and such equipment as is necessary at the assigned school. This equipment should include, but is not limited to, a telephone, fax, copier, filing space capable of being secured and access to a computer and/or secretarial assistance.

5. SCHOOL RESOURCE OFFICER SELECTION, TRANSFER AND REMOVAL

- 5.1 The SRO Program Selection Panel will be comprised of Police Department representatives as determined by the Chief of Police and the District Administration. The Chief of Police or his appointed designee will make the final decision on all appointments and assignments related to the SRO program.
- 5.2 If the District is dissatisfied with the performance of an SRO, the District will notify the SRO program supervisor who will attempt to resolve the issue to the satisfaction of both the District and the Police Department. If the SRO program supervisor cannot resolve the issue, he/she will refer the issue with a recommended course of action to the Chief of Police.
- 5.3 The Police Department may take appropriate corrective or disciplinary action regarding any allegation of misconduct on the part of an SRO in accordance with Police Department policy and civil service guidelines.
- 5.4 The Department is responsible for providing annual performance evaluations to each SRO, and input from school personnel will be solicited.
- 5.5 The Chief of Police and/or his appointed designee may dismiss or reassign a SRO based on Departmental guidelines and/or General Orders and when it is in the best interest of the City and/or District.
- 5.6 In the event of a resignation, retirement, dismissal or reassignment of a SRO, or in the case of long-term absences by a SRO, the Police Department will provide a temporary replacement for the SRO within thirty (30) school days of receiving notice of such

absence, dismissal, resignation or reassignment. Long term absences without replacement coverage for a period of ten or more days will result in financial credit being given to the District proportionately for that time based on salary and benefits. As soon as practicable, the Selection Panel shall convene and recommend a permanent replacement for the SRO position.

6. SCHOOL RESOURCE OFFICER RESPONSIBILITIES

- 6.1 The SRO will work in concert with the school principal(s), or the school designate, meeting with the principal(s) on a periodic basis.
- 6.2 The SRO will check in and out with designated school staff upon arriving or departing from campus unless circumstances prevent the SRO from doing so.
- 6.3 The SRO may provide a program of educational leadership by acting as a guest speaker in addressing tobacco, alcohol, and other drug issues, and in addressing violence diffusion, violence prevention, and safety issues in the school community.
- 6.4 The SRO will act as a communication liaison with law enforcement agencies, and provide basic information concerning students on the campus served by the officer.
- 6.5 The SRO may present programs to parents on issues related to tobacco, alcohol, and other drugs, violence prevention and safety.
- 6.6 The SRO may provide informational programs for District staff on issues related to alcohol and other drugs and the law, violence, gangs, safety and security.
- 6.7 The SRO will gather information regarding potential problems such as criminal activity, gang activity and student unrest, and attempts to identify particular individuals who may be a substantial or material disruptive influence to the school and/or students.
- 6.8 The SRO will assist District staff in maintaining order on school property
- 6.9 The SRO will take appropriate law enforcement action, consistent with a police officer's duty. As soon as practicable, the SRO shall make the principal of the school aware of such action. At the principal's request, the SRO shall take appropriate law enforcement action against intruders and unwanted guests who may appear at the school and related school functions, to the extent that the SRO may do so under the authority of law. Whenever practicable, the SRO will advise the principal before requesting additional police assistance on campus.
- 6.10 The SRO will refer students and/or their families to the appropriate agencies for assistance when need is determined.
- 6.11 The SRO shall not act as a school disciplinarian. However, if the principal believes an incident involves a violation of the law, the principal may contact the SRO and the SRO will then determine whether law enforcement action is appropriate.
- 6.12 The SRO may perform other duties as may be mutually agreed upon in writing by the Police Department and the District.
- 6.13 Provided further that nothing required herein is intended to or will constitute a relationship or duty for the assigned police officer or the City beyond the general duties that exist for law enforcement officers within the state.

7. COST SHARING

- 7.1 The District agrees to reimburse the City for seventy five percent of the annual salaries, fringe benefits and travel expenses.

- 7.2 The District shall pay all expenses related to off-duty security performed by District personnel including those off-duty securities performed by SROs and other Taylor Police Officers.
- 7.3 With the knowledge and consent of the District, the City may apply for a funding grant to offset the cost of the SRO Program or a portion thereof. In the event the City applies for and receives a grant, the District agrees to fund one-half of the City's required funding match. Once grant funding ceases, the District agrees to cost sharing as stipulated in paragraph 7.1 above.
- 7.4 The City and District will share the cost of training for the SROs as stipulated in paragraph 4.6 above.
- 7.5 The City shall invoice the District quarterly in equal installments.
- 7.6 In the event the City does not receive payment within thirty days of the due date, the City is authorized to terminate this agreement without further notice
- 7.7 The City will own the Patrol Vehicle(s) and it will not be the property of the District nor will the District have special right of access to it.
- 7.8 The City will pay for all repairs, upkeep and other costs for the life of the Patrol Vehicle(s).

8. TIME AND PLACE OF PERFORMANCE

- 8.1 The Police Department will assure that the SROs will report to the campus of their assigned school each day that school is in session during the regular school year.
 - 8.1a Follow up home visits when needed as a result of school related student problems.
 - 8.1b School related off-campus activities when the principal requests officer participation and approved by the Police Department.
 - 8.1c Response to off-campus, but school related criminal activity.
 - 8.1d Response to emergency law enforcement activities or court appearances.
 - 8.1e Transport of persons arrested on campus to a detention or holding facility.
 - 8.1f Other official business approved by the SROs supervisor.
- 8.2 Regular working hours may be adjusted on a situational basis with the consent of the SRO's supervisor. These adjustments should be approved prior to their being required and should be to cover scheduled school related activity requiring the presence of a law enforcement officer.
- 8.3 The District will provide the SRO's with access to an office that allows for security and privacy. The office must include, but is not limited to, a telephone, desk, chair, office supplies, filing cabinet which can be properly locked and secured and a computer.

9. TERMINATION AND DEFAULT

- 9.1 Prior to the expiration of the Term, either Party is authorized to terminate this Agreement without cause by giving the other party at least thirty (30) days advance written notice of its intention to do so, specifying therein the effective date of such termination.
- 9.2 Except as outlined in paragraph 7.6 above, if either party breaches this agreement and/or its obligations hereunder, the no-breaching party shall give written notice thereof and the breaching party shall have 30 days to cure the alleged breach. In the

event the breach is not cured within the 30 days, the non-breaching party may terminate this Agreement with or without notice.

9.3 In the event this Agreement is terminated for any reason before the expiration of the term, the City shall prepare a final account, as of the effective date of the termination, if the District's share of the SRO Program.

10. NOTICE

10.1 Any notice permitted or required to be given to the City, hereunder, may be given by registered or certified United States Postal Mail, postage prepaid, return receipt requested, and addressed to:

Chief of Police
Taylor Police Department
500 S. Main Street
Taylor, TX, 76574

10.2 Any notice permitted or required to be given to the City, hereunder, may be given by registered or certified United States Postal Mail, postage prepaid, return receipt requested, and addressed to:

Superintendent
Taylor Independent School District
3101 N. Main Street, Suite 104
Taylor, TX 76574

10.3 Notice shall be deemed given upon deposit of the notice in the United States Postal Main as aforesaid.

10.4 Either Party may designate a different address by giving at least ten (10) days written notice in the manner provided above.

11. MISCELLANEOUS

11.1 The terms and provisions of this agreement constitute the entire Agreement between the City, the Police Department and the District, and no modification of this agreement is effective unless in writing and executed by all parties.

11.2 Nothing herein shall be construed as a waiver of any defense or immunity that any part is entitled by statute or common law.

SIGNED in duplicate originals this _____ day of _____ 20__

Taylor Independent School District

City of Taylor

Superintendent of Schools

Police Chief

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Approval to increase school lunch prices for 2018-19

DATE: June 18, 2018

PRESENTED BY: Bill Mikulencak

ACTION

BACKGROUND INFORMATION:

One of the requirements of the Healthy Hunger Free Kids Act (also known as the re-authorization of the National School Lunch Program) was that effective the school year beginning July 1, 2011, school nutrition programs will be required to move towards charging paid meal category students at a price that is on average equal to the difference between free meal reimbursement and paid meal reimbursement. (That would be $\$3.25$ less $\$.39 = \2.86). Schools that charge less than this amount are required to gradually increase their prices over time until they meet the requirement. The law establishes a recommended maximum annual increase in the federally required paid increases of $\$0.10$ cents annually until they are in compliance with the Healthy Hunger Free Kids Act. Taylor ISD's weighted average for the 2018-19 school year should be $\$2.78$. With our current prices, we are currently at a weighted average of $\$2.68$. We raised the prices last year by $\$0.10$, and this year we are also recommending a $\$0.10$ increase to get us closer to the federally required weighted average lunch price of $\$2.86$.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that the following lunch prices for elementary and secondary students be increased by $\$0.10$ for the 2018-19 school year and be approved as follows:

	<u>2017-18</u>	<u>2018-19</u>
Elementary	\$2.40	\$2.50
Secondary	\$2.90	\$3.00

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: Approval to award MSI Roof Proposal

DATE: June 18, 2018

PRESENTED BY: Bill Mikulencak

ACTION

BACKGROUND INFORMATION:

The MSI building's roof needs to be repaired. We solicited proposals from four vendors. The proposals are as follows:

Big Bear Roofing & Construction-	\$64,869.00
Parsons Commercial Roofing, Inc.-	\$60,516.00
The Garland Company-	\$75,000.00
CEI Roofing-	No Bid. Have too many projects going on now to submit a proposal.

Although Parsons Commercial Roofing is lower than Big Bear Roofing & Construction, they would not give us an updated proposal that included tapering the roof around the walkway section to allow the water to drain off of the roof better. Big Bear Roofing & Construction is also a TIPS vendor and we can purchase the roof per their contract with this purchasing cooperative. We solicited proposals from other roofing companies to ensure that the proposal from Big Bear Roofing was competitive even though we were not required to because of the contract with the TIPS Purchasing Cooperative.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that the Board award the roofing contract to Big Bear Roofing and Construction.

BOARD OF TRUSTEES
TAYLOR INDEPENDENT SCHOOL DISTRICT
TAYLOR, TEXAS

SUBJECT: TASB Delegate/Alternate

DATE: June 18, 2018

PRESENTED BY: Keith Brown, Superintendent

ACTION

BACKGROUND INFORMATION:

This is an annual nomination for a Board Member to serve on the TASB Delegate Assembly at the TASA/TASB Convention. The assembly takes place on Saturday, during the convention and takes a good portion of the day.

This is not a requirement; however, it is nice to have a member of the Board take part in this process.

ADMINISTRATIVE RECOMMENDATION:

Designate a Board Member and alternate to serve on the Delegate Assembly.

Official Delegate Designation Form

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Anisa Pope (contact information located at bottom of page).
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).
- **NEW THIS YEAR:** The handbook will be distributed electronically at least 20 days prior to the Delegate Assembly. Hard copies of the handbooks will only be available on-site. After August 30, credential materials (button and ribbon) will need to be picked up on-site at Delegate Assembly.

Delegate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Alternate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Name of school district: _____

County-district number: _____ **TASB (ESC) region number:** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2018 TASB Delegate Assembly in Austin, Texas, on September 29, 2018 (as provided by the TASB Bylaws).

Board president's signature: _____ Date: _____

Please return your board's designations online or to the address below by Aug. 30, 2018, to receive credential materials by mail. Delegates submitted after Aug. 30 will need to pick up their credentials (button and ribbon) on-site.

Texas Association of School Boards
Attn: Anisa Pope
P.O. Box 400
Austin, Texas 78767-0400

Fax: 512.467.3554

