

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
Board of Trustees and Taylor City Council
JOINT MEETING
January 9, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574
7:00 PM**

**JOINT MEETING
AGENDA**

1. BOARD MEMBER APPRECIATION PRESENTATIONS
2. PUBLIC COMMENTS
The Board President will allow up to 30 minutes of comments from citizens and employees of the district. Please limit your individual remarks to five minutes or less.
3. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Quarterly Investment Report
 - E. Budget Amendment Review
 - F. 2015-2016 Financial Audit Report by Maxwell, Locke, & Ritter
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meetings
 - a. December 12, 2016
 2. Special Meetings
 - a. December 12, 2016 Special Meeting
 - b. December 13, 2016 Special Meeting
 - c. December 14, 2016 Special Meeting
 - d. December 15, 2016 Special Meeting
 - e. December 19, 2016 Special Meeting
 - f. December 20, 2016 Special Meeting
 - B. Monthly Budget Amendment - None
 - C. 2015-2016 Financial Audit Report
 - D. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - E. Taylor Educational Enrichment Foundation MOU - Richard Kolek
5. OLD BUSINESS:
6. NEW BUSINESS:
 - A. Set Special Meeting date for Board Team Building Training - February 27, 2017 - 6:30 P.M.
 - B. District of Innovation Resolution - Richard Kolek
 - C. In Accordance with TISD Board Policy BBC (LEGAL) Accept Resignation of School Board Member Mark Schroeder Representing At-Large Constituents Effective Immediately.
 - D. In Accordance with TISD School Board Policy BBC (LEGAL) and BBA (LEGAL) Accept Nominations for Appointment to the School Board to ensure that the Board is representative of the constituency served

by the District At-Large position.

E. In Accordance with TISD School Board Policy BBA (LEGAL) the Newly Appointed At-Large Board Member Representative shall file Official Oath with the President.

7. INFORMATION ITEMS:

A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report

a. Update: Interim Superintendent Richard Kolek

1. A-F Accountability Ratings Released

2. Facilities/Bond Project Updates - Richard Kolek/Casey Sledge

2. Other Reports

a. Information Updates:

8. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items related to personnel (Texas Gov't Code, Section 551.074 as well as items related to the purchase, exchange, lease or value of real property (Texas Gov't Code Section 551.072).

9. CALENDAR - This item has been added to the agenda to provide an opportunity for Board of Trustees to set dates for student and/or teacher hearings or to bring to the Board's attention other special dates.

A. January 11, 2017 - Special Meeting

B. January 17, 2017 - MLK School Holiday

C. February 6, 2017 - Regular Board Meeting - 6:15 P.M. to allow time for Public Hearing for the Annual Performance Report. and possibly the District of Innovation.

D. February 27, 2017 6:30 P.M. - Special Board Team Building Training

E. March 6, 2017 Regular Board Meeting

F. March 13-17, 2017 - Spring Break

G. April 10, 2017 - Regular Board Meeting

10. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.

11. FUTURE AGENDA ITEMS - This item has been added to the agenda to provide an opportunity for Board Members to request the placement of agenda items at upcoming Board meetings.

Richard Kolek
Interim Superintendent
January 9, 2017