

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, January 11, 2016
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

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. Quarterly Investment Report
 - D. Budget Amendment Review
 - E. 2014-2015 Financial Audit Report by Maxwell, Locke, & Ritter
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meetings
 - a. November 16, 2015
 2. Special Meetings
 - a. November 30, 2015 Special Called
 - b. December 1, 2015 Joint Meeting w/City
 - B. Monthly Budget Amendment
 - C. 2014-2015 Financial Audit Report
 - D. Taylor Educational Enrichment Foundation MOU - Jerry Vaughn
 - E. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
5. OLD BUSINESS:
6. NEW BUSINESS:
 - A. Board President will Appoint Committee to serve on the Interview Team for the Program Manager
 - B. Consider Special Meeting date(s) January 28, 2016
 - C. Approve timelines for the Sale and Issuance of School Bonds by Specialized Public Finance Inc. and any action or consideration necessary to proceed with the appropriate timelines - Jerry Vaughn/Dan Wegmiller
 - D. Superintendent Evaluation/Contract Extension
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 1. 7th Street Property Update
 2. RFQ Process Update

2. Other Reports

a. Information Updates:

1. Highly Qualified Teacher Report - Alex Salazar, Executive Director of Human Resources
8. CALENDAR - This item has been added to the agenda to provide an opportunity for Board of Trustees to set dates for student and/or teacher hearings or to bring to the Board's attention other special dates.
 - A. January 18, 2016 - MLK School Holiday
 - B. February 8, 2016 - Regular Board Meeting - 6:30 P.M. to allow time for Public Hearing for the Annual Performance Report.
 - C. March 7, 2016 Regular Board Meeting
 - D. March 11, 2016 - Early Release Prior to Spring Break
 - E. March 14-18, 2016 - Spring Break
 - F. April 11, 2016 - Regular Board Meeting
9. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
10. FUTURE AGENDA ITEMS - This item has been added to the agenda to provide an opportunity for Board Members to request the placement of agenda items at upcoming Board meetings.
11. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) the Board will conduct a closed session to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to Superintendent Evaluation and Administrator Contract Recommendations (For Information Only) to be considered at the February Board Meeting.

As determined by the Board of Trustees, there may be a closed session pursuant to the Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items relating to personnel (Texas Gov't Code, Section 551.074), student discipline (Texas Gov't Code, Section 551.082(1)), attorney consultation (Texas Gov't Code, Section 551.071) and/or the purchase, exchange, lease or value of real property (Texas Gov't Code, Section 551.072) Medical or Psychiatric Records (Texas Gov't Code 551.0785), Security (Texas Gov't Code, Section 551.076), Assessment Instruments (Education Code 39.030(a)), Economic Development Negotiations (Texas Gov't Code, Section 551.087), Prospective Gift (Texas Gov't Code, Section 551.073), Personally Identifiable Student Information (Texas Gov't Code 551.0821), Representative of Employee group (Texas Gov't Code 551.083). Any action will be taken in public session.

Jerry Vaughn
Superintendent
January 11, 2016