

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, September 18, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING 7:00 P.M.
2. PUBLIC COMMENTS
The Board President will allow up to 30 minutes of comments from citizens and employees of the district. Please limit your individual remarks to five minutes or less.
3. TISD Spotlight - Taylor ISD Food Service - Edward Kotar
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Board Meeting - August 21, 2017
 2. Special Meeting August 28, 2017
 - B. Personnel Items:
 1. Resignation of Personnel
 2. Election Of Personnel
 - C. Budget Amendment - Bill Mikulencak
 - D. Walsh Gallegos Trevino Russo & Kyle P.C. Legal Services Retainer Agreement - Keith Brown
6. OLD BUSINESS:
 - A. Consideration and possible action regarding proposed bids (if any) received by the District in response to the solicitation of bid for the sale of the Districts interest in Approximately 1.75 acres of land, out of the J. Winsett Survey, Williamson County, Texas, commonly known as and referred to as the Administration Building Property located at 602 W. 12th Street, Taylor, Texas.
7. NEW BUSINESS:
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 1. Enrollment/Attendance Update
 2. Class Size Survey for Elementary Grade Levels
 3. Facilities Update - 2015 Bond Projects - Sledge Engineering
 2. Other Reports:
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. September 25, 2017 - Board Workshop - Superintendent Evaluation Tool Update
 - B. October 6, 2017 - Taylor ISD Homecoming

- C. October 6-8, 2017 - TASA/TASB Convention - Dallas, TX
 - D. October 16, 2017 - Regular Board Meeting
 - E. October 30, 2017 - Taylor ISD Hosting Region XIII - Update to the TEC - Events Center
 - F. November 13, 2017 - Regular Board Meeting
 - G. December ?, 2017 - Board/Administrator Christmas Party (More Details to Come)
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.

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.

Keith Brown
Superintendent
September 18, 2017