

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Thursday, August 27, 2015
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING
7:00 PM**

1. PUBLIC HEARING - 7:00 P.M.
 - A. 2015-2016 Proposed Taylor ISD Budget Hearing
2. CALL TO ORDER SPECIAL MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING ON THE TISD BUDGET
3. NEW BUSINESS:
 - A. Consideration & Adoption of 2015-2016 Proposed Taylor ISD Budget. The proposed budget has revenues of \$35,207,340 and budgeted expenditures of \$35,185,830.- Bill Mikulencak
 - B. Consideration & Adoption of Resolution to set the 2015-2016 Taylor ISD Tax Rate - Bill Mikulencak
 - C. Consideration & Approval of Resolution to Certify the 2015-2016 Appraisal Roll - Bill Mikulencak
 - D. Consideration to Approve Final 2014-2015 Budget Amendment - Bill Mikulencak
 - E. Approve 2015-2016 Employee Compensation Manual - Lin Wrinkle
 - F. Approval of PDAS Appraisers - Carol Lindell
 - G. Approve Teacher Appraisal Timeline - Carol Lindell
 - H. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Confirm Probationary Contracts Extended August 17, 2015 - August 24, 2015.
4. INFORMATION ITEMS ONLY:
 - A. Staff Handbook - Lin Wrinkle

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
August 27, 2015