

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, February 13, 2017  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
6:30 PM**

1. PUBLIC HEARING 6:30 P.M.
  - A. Taylor ISD Annual Performance Report/Texas Academic Performance Report (TAPR) for 2015-2016 - Richard Kolek
2. SPECIAL PRESENTATION:
  - A. Black History Month - MSI Student Justice Johnson to read poem.
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. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Financial Report
  - D. Budget Amendment Review
5. ANNOUNCEMENT; Prior to calling for a Trustee Election the Board President announces Board Training Credit - Anita Volek
6. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - January 9, 2017
    2. Special Meeting January 11, 2017
    3. Special Meeting - February 6, 2017
  - B. Approval of 2015-2016 Texas Annual Performance Report - Richard Kolek
  - C. Approval of List of Brokers/Dealers Investment Securities - Bill Mikulencak
  - D. Annual Review of Investment Policy - Bill Mikulencak
  - E. Monthly Budget Amendment - Bill Mikulencak
  - F. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - G. Joint Election Agreement and Contract For Election Services - Larry Robbins
  - H. Order of Election for 2017 Board of Trustee Election - Call for Election on May 6, 2017 - Larry Robbins
  - I. Policy Update 107 Affecting LOCAL Policies
    1. CDC(LOCAL); OTHER REVENUES - GIFTS AND SOLICITATIONS
    - CJ(LOCAL); CONTRACTED SERVICES
    - DC(LOCAL); EMPLOYMENT PRACTICES
    - DEE(LOCAL); COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
    - DFAA(LOCAL); PROBATIONARY CONTRACTS -  
SUSPENSION/TERMINATION DURING CONTRACT
    - DFBA(LOCAL); TERM CONTRACTS - SUSPENSION/TERMINATION  
DURING CONTRACT

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FJ(LOCAL): STUDENT FUNDRAISING  
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

J. March 27, 2017 Special Meeting Date

7. NEW BUSINESS:

8. INFORMATION ITEMS:

A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Reports

a. Update: Superintendent Office - Keith Brown

1. Attendance Update

2. Facilities & Bond Project Update - Program Manager

3. Board Policy FNF (Local) Student Rights and Responsibilities

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. February 27, 2017 - Board Team Building Workshop 6:30 P.M.

B. March 6, 2017 - Regular Board Meeting - 7:00 P.M.

C. March 13th - March 17th - Spring Break

D. March 27, 2017 - Special Meeting

E. April 10, 2017 - Regular Board Meeting - 7:00 P.M.

F. April 14, 2017 - Good Friday Holiday

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  
February 13, 2017