

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, June 12, 2017  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING:
2. STUDENT RECOGNITIONS:
  - A. State Tennis
  - B. State Track
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. SPECIAL ACTION ITEMS:
  - A. In Accordance with TISD Board Policy BBC (LEGAL) Accept Resignation of School Board Member Tim Vanecek Representing At-Large Constituents Effective Immediately.
  - B. In Accordance with TISD School Board Policy BBC (LEGAL) and BBA (LEGAL) A Motion for Appointment to the School Board to ensure that the Board is representative of the constituency served by the District At-Large position.
  - C. In Accordance with TISD School Board Policy BBA (LEGAL) the Newly Appointed At-Large Board Member Representative shall file Official Oath with the President.
  - D. Reorganization of Board Officers for 2017-2018
5. BOARD SERVICE RECOGNITION:
  - A. Special Recognition to Tim Vanecek in appreciation for dedicated service to the Taylor ISD Board Trustees.
6. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Finance Report
  - D. Budget Amendment Review
7. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - May 8, 2017
    2. Special Meeting - May 23, 2017
  - B. JJAEP Memorandum of Understanding for the 2017-2018 School Year - Keith Brown
  - C. TSTC MOU 2017-2018 School Year - Keith Brown
  - D. Personnel Items:
    1. Resignation of Personnel
      - a. Confirm Accepted Resignations
    2. Election of Personnel
      - a. Confirm Probationary Contracts Extended May 8, 2017 - June 12, 2017
      - b. Approve Term Contract
      - c. Approve Teaching Positions under DOI Plan
  - E. Monthly Budget Amendment - Bill Mikulencak

8. OLD BUSINESS:
9. NEW BUSINESS:
  - A. Consideration and Possible Action to Assign the Architect Agreement for the Taylor ISD 2015 Bond Construction Projects to Reliance Architecture, LLC. - Keith Brown
  - B. Consideration and Possible Action to Approve 2015 Bond Projects Change Order #1 - Jennifer Black (Sledge Engineering)
  - C. Consideration and Possible Action to Approve 2015 Bond Projects Change Oder #2 - Jennifer Black (Sledge Engineering)
10. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Keith Brown
        1. Proposed Board Meeting Schedule for 17-18 (If we move to 3rd Monday - Policy change required)
        2. Bond Project Update - Sledge Engineering
    2. Other Reports
      - a. SHAC Committee Report - See Info from Tisha Kolek
11. 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. Summer Work Schedule has District Offices Closing on Fridays in June and in July. Closed the week July 3rd - 7th.
  - B. June 26, 2017 Budget Workshop 7PM
  - C. July 17, 2017 - Regular Board Meeting - 7PM
  - D. August 21, 2017 Regular Meeting 7PM
  - E. August 7, 2017 - 1st Day Back for Teachers
  - F. August 16, 2017 - First Day For Students
  - G. August 28, 2017 - Special Meeting 6:30 P.M. - Public Hearing - Adopt Budget & Tax Rate
12. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
13. 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.
14. 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 and/or the purchase, exchange, lease or value of real property (Texas Gov't Code, Section 551.072)

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  
 June 12, 2017

