

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, October 3, 2016
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. SPECIAL PRESENTATION: MSI Teacher Courtney Steed Student Presentation
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. Quarterly Report
 - E. Budget Amendment Review
5. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Jerry Vaughn
 1. Bond Project Update - Casey Sledge
 2. Information Only - MOU for Georgetown Behavioral Health Institute Services
 2. Other Reports
 - a. Principal Action Plans - Academic Update
 - b. Communication/PR Update - Tim Crow
 - c. Brief Report by Board Members on Sessions from TASB Convention
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - September 12, 2016
 2. Special Meeting - September 15, 2016
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Resolution for Support of the ESC Region 13 Superintendents 85th Legislative Priorities - Jerry Vaughn
 - D. Resolution for School Priority Month - Jerry Vaughn
 - E. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
7. OLD BUSINESS:
 - A. Authorize Administration to advertise 12th Street Property for Lease - Jerry Vaughn
8. NEW BUSINESS:
 - A. Discussion & Possible Consideration of Enterprise Fleet Management Proposals for Fleet Vehicles - Bill Mikulencak

- B. Discussion & Possible Consideration of Board Policy FNF (Local) Student Rights and Responsibilities Interrogations and Searches - Jerry Vaughn/Richard Kolek
 - C. Discussion & Consideration of Policies Pertaining to Elementary Physical Education Program - Jerry Vaughn
 - D. Discussion & Consideration Regarding Administrative Position Changes for TISD - Jerry Vaughn
 - E. Consideration of Possible Special Meeting Date(s) - October 24th or other agreed upon date(s).
9. 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 551.074).
10. 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. Regular Board Meeting - November 14, 2016 @ 7pm
 - B. Christmas Party - December 5, 2016 - More Details to Come
11. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
12. 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.

Jerry Vaughn
Superintendent
October 3, 2016