

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 16, 2018
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR MEETING
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. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Quarterly Investment Report
 - E. Budget Amendment Review
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - June 18, 2018
 2. Special Meeting - June 28, 2018
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Student Code of Conduct - Rodney Fausett
 - D. Innovative Course - General Employability Skills - Rodney Fausett
5. OLD BUSINESS:
6. NEW BUSINESS:
 - A. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Confirm Classroom Teacher Contracts Extended June 19, 2018 - July 16, 2018
 - b. Personnel Elections (Non-Classroom Teacher) Contracts for 2018-2019.
 - c. Confirm DOI Exemption Contract Extended June 18, 2018 - July 16, 2018
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 1. Update on Completion of Bond Projects
 2. Grand Opening of New Stadium - 8-23-18 @ Meet The Ducks
 3. Review Board Operating Procedures- Keith Brown
 4. Mid-Year Review - Superintendent Evaluation Instrument - Keith Brown
 2. Other Reports
 - a. SHAC Report - Rodney Fausett
 3. 2018-2019 HANDBOOKS (For Information Only)

- a. Staff Handbook - Rodney Fausett
 - b. District/Student/Parent Handbook- Rodney Fausett
 - c. Campus Handbooks - Principals
 - d. Athletic Handbook - Coach Purser
4. BOARD DISCUSSION ITEMS:
- a. Con Mi' MADRE
8. 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. August 7, 2018 - First Day Back for Teachers
 - B. August 16, 2018 - District Convocation - Main Street Auditorium 8:00 A.M.
 - C. August 20, 2018 - First Day For Students
 - D. August 20, 2018 Regular Board Meeting - 7:00 P.M.
 - E. August 28, 2018 - Special Meeting SB1566 Team of 8 Training 7:00 P.M.
9. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
10. 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
July 16, 2018