

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, November 12, 2018  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. CALL TO ORDER REGULAR BOARD 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. Budget Amendment Review
  - E. 2017-2018 Financial Audit Report by Maxwell, Locke & Ritter
4. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - October 15, 2018
    2. Special Joint Meeting - October 16, 2018
  - B. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - C. Monthly Budget Amendment - Bill Mikulencak
  - D. 2017-2018 Financial Audit Report - Bill Mikulencak
5. OLD BUSINESS:
6. NEW BUSINESS:
7. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Keith Brown
        1. PEIMS Snapshot Date 10-26-18
        2. Board Member Training Credit as of November 12, 2018 - Keith Brown/Marco Ortiz
      - b. Other Reports:
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. November 19th - 23rd - Thanksgiving Break
  - B. December 17, 2018 - Board/Administration Christmas Party - 6:30 P.M. TISD Event Center
  - C. December 21, 2018 - Early Release for Christmas Break
  - D. December 24, 2018 - January 8, 2019 - Student Holidays
  - E. January 8, 2019 - Staff Development Work Day - Staff Only
  - F. January 14, 2019 - Chamber of Commerce Banquet

- G. January 21, 2019 - MLK Holiday
- H. January 22, 2019 -(Tuesday) Regular Board Meeting - Board Appreciation Month
- 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.
- 11. CLOSED SESSION:
  - A. Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) the Board will have a Closed Session for Discussion/Deliberation regarding performance and duties of Athletic Director (Tex. Gov't Code, Sec. 551.074).

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  
November 12, 2018