

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, March 19, 2018
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. 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. TISD SPOTLIGHT - Main Street Intermediate - Keith Thompson, Principal
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Program Financial Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - February 19, 2018
 2. Special Joint Meeting with City - February 20, 2018
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Policy Update 110 Affecting Local Policies (see list)

BBA(LOCAL): BOARD MEMBERS - ELIGIBILITY/QUALIFICATIONS
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - a. Election of Administrators for 2018 - 2019
 1. NPE Principal
 3. Consideration of Proposed Renewal/Receipt of Contracts for Certified & Non-Certified Professional Contracted Staff Members - Keith Brown
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report & Updates:
 - a. TEE Foundation Grant Deadline 3/7/18
 - b. Spring Timeline & Summer Calendar
 - c. Bond Program Update - Sledge Engineering
 2. Other Reports & Updates:
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. March 22, 2018 - Career Prep Coop Annual Banquet - TISD Events Center 7:00 P.M.

B. April 16, 2018 Regular Board Meeting 7:00 P.M.

C. April 20, 2018 -Staff Make-Up for Bad Weather Day

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.
12. 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) including but not limited to Professional Contracts for Certified and Non-Certified Personnel. Additionally, the Board may discuss items related to the purchase, exchange, lease or value of real property (Texas Gov't Code Section 551.072). Any Action will be taken in Open Session.

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
March 19, 2018