

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, June 13, 2016  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING:
2. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS (Cheryl Carter- Place 3, Marco R. Ortiz Place 4 and Thomas Rohlack- Place 5)
3. SPECIAL ACTION ITEM
  - A. Reorganization of Board Officers for 2016-2017
4. 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.
5. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Finance Report
  - D. Budget Amendment Review
6. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - May 9, 2016
    2. Special Meeting - May 18, 2016
  - B. JJAEP Memorandum of Understanding for the 2016-2017 School Year - Richard Kolek
  - C. Approval of Additional Innovative Courses for Taylor High School - Richard Kolek
    1. AP Research - N1100014 AP Seminar - N1130026 Student Leadership - N1290010
  - D. Regular Board Meeting Schedule for 2016-2017 - Jerry Vaughn
  - E. Cafeteria Meal Price Change for 2016 - Bill Mikulencak
  - F. Personnel Items:
    1. Resignation of Personnel
      - a. Confirm Accepted Resignations
    2. Election of Personnel
      - a. Confirm Probationary Contracts Extended May 10, 2016 - June 13, 2016.
      - b. Approve Dual Term Contract
  - G. Monthly Budget Amendment - Bill Mikulencak
7. OLD BUSINESS:
  - A. Consideration and possible action regarding proposed bids received by the District in response to the solicitation of bids for the sale of the District's interest in the property located at 410 West Seventh Street and at W. 9th Street in Taylor, Texas, together with all of the District's interest in that portion of Fowzer Street located between the two properties, including the possible adoption of a Resolution regarding the acceptance of a bid and execution of the proposed Real Estate Sales Contract.
8. NEW BUSINESS:
  - A. Approval to Grant Authority to Administration to Approve Electricity Proposals - Bill Mikulencak
  - B. Approval of Bus Proposal - Bill Mikulencak

- C. 2015 Bond Program - High School Athletic Complex and Agriscience Facility Schematic Design Approval- Jerry Vaughn/Casey Sledge
  - D. 2015 Bond Program - Elementary Wing Addition Schematic Design Approval - Jerry Vaughn/Casey Sledge
  - E. 2015 Bond Program - Legacy Early College High School Schematic Design Approval - Jerry Vaughn/Casey Sledge
9. INFORMATION ITEMS:
- A. REPORTS TO THE BOARD OF TRUSTEES
    - 1. Superintendent Report
      - a. Update: Superintendent Office - Jerry Vaughn
        - 1. Enrollment Reports for EOY
        - 2. Bond Project Update - JV/RK/Casey Sledge
    - 2. Other Reports
      - a. Summer Professional Development - Carol Lindell
      - b. Community & Student Engagement Self-Evaluation - Richard Kolek
      - c. SHAC Committee Report - Tisha Kolek
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. Budget Workshops - June 27th & August 15th - 7PM
  - B. Summer Work Schedule has District Offices Closing at Noon on Fridays in June and off on Fridays in July.
  - C. July 11, 2016 - Regular Board Meeting - 7PM
  - D. August 8, 2016 Regular Meeting 7PM
  - E. August 15, 2016 - 1st Day Back for Teachers
  - F. August 22, 2016 - First Day For Students
  - G. August 29, 2016 - Special Meeting 6:30 P.M. - Public Hearing - Adopt Budget & Tax Rate
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.
13. 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.

Jerry Vaughn  
 Superintendent  
 June 13, 2016

