

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, October 24, 2016
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING
6:30 PM**

1. 6:30 P.M. REVIEW/DISCUSSION OF CONSTRUCTION DOCUMENTS FOR 2015 BOND PROGRAM
2. 7:00 P.M. CALL TO ORDER SPECIAL MEETING
 - A. Information on Superintendent Search Process - Marian Strauss (TASB)
 - B. SECOND READING: Board Policy FNF (Local) Student Rights and Responsibilities Interrogations and Searches - Richard Kolek
3. CLOSED SESSION:
 - A. 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) including but not limited to discussion related to the impending Superintendent vacancy .
4. ACTION:
 - A. Approval of Bus Purchase - Bill Mikulencak
 - B. Budget Amendment - Bill Mikulencak
 - C. Consideration of Construction Documents for the 2015 Bond Program - Richard Kolek/Casey Sledge
 - D. Consideration and Possible Action regarding the Superintendent search process options.

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 24, 2016