

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, October 16, 2017
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. TISD SPOTLIGHT: TISD Transportation
3. 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.
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Quarterly Report
 - E. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - September 18, 2017
 2. Special Meeting - September 25, 2017
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Interlocal Agreement with Region 10 FICA Alternative Plan and Region 10 FICA Plan Resolution - Bill Mikulencak
 - D. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Consideration of Athletic Equipment for the Athletic Complex for Bond Project - Keith Brown
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 1. Bond Project Update - Sledge Engineering
 2. Other Reports
 - a. Brief Report by Board Members on Sessions from TASB Convention
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. 85th Legislature Session Update - TISD Hosting @ Events Center - October 30, 2017
 - B. Regular Board Meeting - November 13, 2017 @ 7pm
 - C. Thanksgiving Break - November 20-24, 2017
 - D. Christmas Party - December 18, 2017 - More Details to Come

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.

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
October 16, 2017