

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, August 20, 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. SPECIAL REPORTS/RECOGNITIONS TO BOARD:
  - A. TISD SPOTLIGHT:
    1. Tim Crow - Communications
3. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) the Board will go into Closed Session for items related to personnel including but not limited to Superintendent Mid-Year Review (Texas Gov't Code, Section 551.074); Security (Texas Gov't Code 551.076) as well as consultation with legal counsel regarding possible settlement of special education dispute (Texas Gov't Code Section 551.071) Any action will be taken in Open Session.
4. NEW BUSINESS:
  - A. Possible Action Regarding Closed Session Items
5. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Financial Report
  - D. Budget Amendment Review
6. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - July 16, 2018
  - B. Personnel Items:
    1. Resignation of Personnel
      - a. Confirm Accepted Resignations
    2. Election of Personnel
      - a. Confirm Probationary Contracts Extended July 17, 2018 - August 20, 2018
  - C. Update 111 Affecting (LOCAL) Policies - Keith Brown
    1. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
    - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
    - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
    - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
    - DI(LOCAL): EMPLOYEE WELFARE
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - D. DC (LOCAL) Employment Practices - Keith Brown
  - E. Walsh Gallegos Trevino Russo & Kyle P.C. Legal Services Retainer Agreement - Keith Brown
  - F. Approve T-TESS Appraisers for 2018-2019 - Rodney Fausett
  - G. Approve Teacher Appraisal Timeline - Rodney Fausett
  - H. Budget Amendment
7. INFORMATION ITEMS:

A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report

a. Update: Superintendent Office -Keith Brown

1. Mid-Year Review - Superintendent Informal Evaluation
2. Safety & Security Update
3. Discipline Management Plan

2. Other Reports

a. STAAR Results (Grades 3-8 and EOC) - Dr. George Willey

Ratings will be released August 15th. Data will be presented at the Board Meeting.

b. District & Campus Improvement Plans - Jennifer Patschke & Principals

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. August 27, 2018 - Special Meeting - Safety & SB1566 Training Meeting 6:00 P.M.

B. September 17, 2018 - Regular Board Meeting @ 7:00 P.M.

C. September 28 - 30, 2018 - TASA/TASB Convention - Austin, TX

D. October 15, 2018 - Regular Board Meeting @ 7:00 P.M.

E. October 19, 2018 - Homecoming Football Game

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.

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  
August 20, 2018