

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, November 18, 2019  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING
  - A. Public Hearing for Overview of School FIRST (Financial Integrity Rating System of Texas)
  - B. Taylor ISD's FIRST Rating
  - C. Public Comments on the Report
2. PUBLIC COMMENTS:

Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee at the district central administration office no later than 3:00 P.M. the day of the meeting and shall indicate the topic about which they wish to speak. Please understand that no presentation shall exceed 3 minutes unless the speaker is a non-English speaker who requires a translator and will then have up to 6 minutes to speak. See Board Policy BED (LOCAL).
3. TEE Foundation Report: Moppy Miller
4. Boys and Girls Club Update
5. TISD Spotlight: Support Operations
6. Finance Report - Lorine David
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Budget Amendment Review
  - D. 2018-2019 Financial Audit Singleton, Clark & Company, P.C.
  - E. 2015 Bond Construction Audit Update
7. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - October 21, 2019
  - B. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - C. Monthly Budget Amendment - Lorine David
  - D. 2018-2019 Financial Audit Report - Lorine David
  - E. Targeted Improvement Plans for THJ Elementary, Naomi Pasemann Elementary and Taylor Middle School - Dr. George Willey
  - F. Policy Update 114 Updating LOCAL Policies Action List:  
  
BE(LOCAL): BOARD MEETINGS  
CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT  
CDA(LOCAL): OTHER REVENUES - INVESTMENTS  
CH(LOCAL): PURCHASING AND ACQUISITION  
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS  
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
CQ(LOCAL): TECHNOLOGY RESOURCES  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS  
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS  
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS  
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION  
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE  
FL(LOCAL): STUDENT RECORDS  
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

8. OLD BUSINESS:

9. NEW BUSINESS:

10. INFORMATION ITEMS:

A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report

a. Board Member Training Credit as of November 18, 2019 - Keith Brown/Marco Ortiz

b. Other Reports:

1. Growth Plan Report

11. 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. November 19, 2019 - Joint Meeting with City of Taylor - Taylor ISD Event Center - 7:00 A.M. (Breakfast by Chef Edward)

B. November 25th - 29th - Thanksgiving Break

C. December 5, 2019 - Legislative Update Training - TISD Event Center - Region XIII Presenting. 6:00 P.M.

D. December 16, 2019 - Board/Administration Christmas Party - 6:30 P.M. TISD Event Center

E. December 20, 2019 - Early Release for Christmas Break

F. December 23, 2019 - January 8, 2020 - Student Holidays

G. January 6-7, 2020 - Staff Development Work Day - Staff Only

H. January 14, 2020 - Chamber of Commerce Banquet

I. January 20, 2020 - MLK Holiday

J. January 21, 2020 -(Tuesday) Regular Board Meeting - Board Appreciation Month

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  
November 18, 2019