

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 17, 2017
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR MEETING
2. 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.
3. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Quarterly Investment Report
 - E. Budget Amendment Review
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - June 12, 2017
 2. Special Meeting - June 26, 2017
 - B. Monthly Budget Amendment - Bill Mikulencak
 - C. Update 108 Affecting (LOCAL) Policies - See list:
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
EL(LOCAL): CAMPUS CHARTERS
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
 - D. School Cafeteria Prices for 2017-2018 - Bill Mikulencak
5. OLD BUSINESS:
 - A. Consideration of Change Order #2 - Fencing for Athletic Complex
6. NEW BUSINESS:
 - A. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Confirm Probationary Contracts Extended June 13, 2017 - July 17, 2017
 3. Election of Administrators
 - a. Confirm Probationary Contract Extended to THS Assistant Principal
 4. Appoint Board Member to be the TEE Foundation Ex-Officio Member - Keith Brown
7. 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. Review District Goals - Keith Brown
 3. Mid-Year Review - Superintendent Evaluation Instrument - Keith Brown
2. Other Reports
 - a. District/Student/Parent Handbook- Rodney Fausett
 - b. Campus Handbooks - Principals
 - c. Athletic Handbook - Coach Purser
 - d. TISD School Safety Audit Report - Rodney Fausett
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. July 31, 2017 - Possible Board Workshop -7:00 P.M.
 - B. August 7, 2017 - First Day Back for Teachers
 - C. August 7, 2017 - Budget Workshop 7:00 P.M.
 - D. August 10, 2017 - District Convocation - Main Street Auditorium 8:00 A.M.
 - E. August 16, 2017 - First Day For Students
 - F. August 21, 2017 Regular Board Meeting - 7:00 P.M.
 - G. August 28, 2017 - Special Board Meeting - 6:30 P.M. Public Hearing
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.
11. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) the Board went into Closed Session to discuss items including but not limited to Security (Texas Gov't Code, Section 551.076) and items related to Personnel (Texas Gov't Code, Section 551.074) Any action will be taken in Open Session.

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
 July 17, 2017