

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, January 21, 2020
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. 7:00 P.M. - SCHOOL BOARD MEMBER RECOGNITION/APPRECIATION PRESENTATIONS
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 non-English speaker who requires a translator and will then have up to 6 minutes to speak. If a translator is required, the speaker shall notify the district at the time they sign up, if not before. See Board Policy BED (LOCAL).
3. TISD SPOTLIGHT: TH Johnson Elementary - Jenni Cork, Principal
4. Finance Reports -Lorine David
 - A. Tax Report
 1. November 2019
 2. December 2019
 - B. Monthly Financial Report
 1. November 2019
 2. December 2019
 - C. Quarterly Investment Report
 - D. Budget Amendment Review
5. ANNOUNCEMENT: Prior to calling for a Trustee Election the Board President announces Board Training Credit - Marco Ortiz
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meetings
 - a. 11-18-19 Minutes
 2. Special Meetings:
 - a. 11-19-19 - Joint Meeting with City of Taylor City Council
 - B. Monthly Budget Amendment
 - C. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - D. Order of Election for 2020 Board of Trustee Election - Call for Election on May 2, 2020 - Larry Robbins
 - E. Approval of Academic Calendars for 2020-2021- Rodney Fausett
 - F. Approval to purchase Food Service Equipment for TH Johnson Elementary and Naomi Pasemann Elementary Serving Lines - Lorine David
 - G. Consideration of Resolution Authorizing Resale of Property held in Trust by the City of Taylor - Keith Brown
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report
 - a. Update: Superintendent Keith Brown
 1. 2019 School Year Review
 2. Growth Plans Report
 2. Other Reports
8. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to the Superintendent Evaluation and Administrator Contract Recommendations (For Information Only) to be considered at the February Board Meeting.
9. NEW BUSINESS:
 - A. Superintendent Evaluation
10. 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. February 17, 2020 - Regular Board Meeting - 6:45 P.M. to allow time for Public Hearing for the Annual Performance Report.
 - B. March 9-13, 2020 - Spring Break
 - C. March 16, 2020 Regular Board Meeting
 - D. April 20, 2020 - Regular Board Meeting

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
January 21, 2020