

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 17, 2019
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD 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. Budget Amendment Review
4. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - May 13, 2019
 2. Special Meeting - May 22, 2019
 3. Special Meeting - June 10, 2019
 - B. JJAEP Memorandum of Understanding for the 2019-2020 School Year - Keith Brown
 - C. Board Meeting Dates for 2019-2020 School Year - Keith Brown
 - D. State Waiver - Staff Development (General) - Keith Brown
 - E. POLICY UPDATE 113 AFFECTING (LOCAL) POLICIES - Keith Brown

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD(LOCAL): SUPERINTENDENT - EVALUATION
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
 - F. City of Taylor SRO MOU - Rodney Fausett
 - G. Temple College Dual Credit MOU - Rodney Fausett
 - H. Temple College/Legacy MOU - Rodney Fausett
 - I. School Health Advisory Council (SHAC) Member Approval - Rodney Fausett
 - J. Interagency Support Council of Eastern Williamson County Inc. Professional Services Agreement - Jennifer Patschke
 - K. Approval to Increase School Lunch Prices for 2019-20 - Bill Mikulencak
 - L. Approval to purchase 250 Chromebooks for Taylor Middle School - Bill Mikulencak
 - M. Monthly Budget Amendment - Bill Mikulencak
 - N. Personnel Items:
 1. Resignation of Personnel

- a. Confirm Accepted Resignations
- 2. Election of Personnel
 - a. Confirm Professional Contracts Extended May 14, 2019 - June 17, 2019
 - b. Confirm Administrator Contracts Extended May 14, 2019 - June 17, 2019
 - c. Notification of Election of Personnel under District of Innovation (DOI) for the 2019-2020 School Year
- 5. OLD BUSINESS:
- 6. NEW BUSINESS:
 - A. Nominate & Elect 2019 TASB Convention Delegate and Alternate - Keith Brown
- 7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 - 2. OTHER REPORTS:
 - a. SHAC 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. Summer Work Schedule has District Offices Closing on Fridays in June and in July. Closed the week July 1st -5th.
 - B. June 24, 2019 - Retirement Reception for Bill Mikulencak (prior to meeting(5-6:30 P.M.)
 - C. June 24, 2019 - Public Hearing/Special Meeting to Adopt the 2019-20 Budget 6:45 P.M.
 - D. July 15, 2019 - Regular Board Meeting - 7:00 P.M.
 - E. July 18, 2019 - Board Training 6:00 - 9:00 P.M.
 - F. August 5, 2019 - First Day Teachers Return
 - G. August 12, 2019 - District Convocation - Maln Street Auditorium
 - H. August 15, 2019 - First Day for Students
 - I. August 19, 2019 Regular Meeting 7:00 P.M.

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
 June 17, 2019