

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 19, 2019
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. TISD Spotlight - EWCC Special Education - Robert Stevens
4. Finance Report -Lorine David
 - A. Tax Report
 - B. Monthly Financial Report
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - July 15, 2019
 2. Special Meeting - August 12, 2019 (Board Team of 8 Training)
 - B. EWCC Shared Services Agreement - Keith Brown
 - C. TASB Risk Management Fund Insurance Renewal - Lorine David
 - D. Consideration & Adoption of the Ordinance to set the 2019-2020 Taylor ISD Tax Rate - Lorine David
 - E. Consideration & Approval of Resolution to Certify the 2018-2019 Taylor ISD Tax Rate - Lorine David
 - F. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
6. NEW BUSINESS:
 - A. Refunding Resolution & Refunding Summary - Dan Wegmiller, Specialized Public Finance
 - B. CONSIDER THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF TAYLOR INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,235,000; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Election of Personnel
 1. Review Professional Contracts Extended July 15, 2019 - August 19, 2019
 2. Student Handbook - Electronic Device & Cell Phone Use
 2. OTHER REPORTS:
 - a. STAAR Results (Grades 3-8 and EOC) - Dr. George Willey

b. District & Campus Improvement Plans - Dr. George Willey & Principals

8. CALENDAR - This item has been added to the agenda to provide an opportunity for the Board of Trustees to set dates for meetings and events or to bring to the Board's attention other special dates.
 - A. September 16, 2019 - Regular Board Meeting @ 7:00 P.M.
 - B. September 20-22, 2019 TASA TASB Convention - Dallas, TX
 - C. September 20, 2019 - Homecoming
 - D. October 21, 2019 - Regular Board 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
August 19, 2019