

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, April 6, 2020  
Notice of Board Meeting by Video Conference**

**SPECIAL BOARD MEETING  
7:00 PM**

1. PUBLIC NOTICE FOR TAYLOR ISD BOARD OF TRUSTEES SPECIAL MEETING - APRIL 6, 2020 @ 7:00 P.M.

Members of the public may access the virtual meeting by going to the TISD website [www.taylorisd.org](http://www.taylorisd.org) and click on the Board Tab and link for the meeting. The link is also as follows: <http://streaming.taylorisd.org/preview.cgi?channel=1>

Due to the mandate that the public observe certain social distancing practices to address health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

2. 7:00 P.M. - CALL TO ORDER

3. PUBLIC COMMENTS:

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools at [keith.brown@taylorisd.org](mailto:keith.brown@taylorisd.org) **no later than 3:00 p.m.** the day of the board meeting indicating the (1) person's name; (2) Subject the Member of the Public wishes to discuss, and; (3) telephone number at which the Member of the Public may be reached.

When it is time for the portion of the meeting to listen to registered public comments for agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the phone call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 3 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.

4. FINANCE REPORTS -LORINE DAVID

- A. Tax Report
- B. Monthly Financial Report
- C. Budget Amendment Review

5. CONSENT AGENDA:

- A. Minutes
  1. February 17, 2020
  2. March 18, 2020
- B. TTESS Waiver - Rodney Fausett
- C. Resolution of the Taylor Independent School District Board Regarding District Transition to Student Instruction - Lorine David
- D. Policy Update DEA (LOCAL) - Compensation and Benefits Compensation Plan - Keith Brown
- E. Policy Update CE (LOCAL) ANNUAL OPERATING BUDGET - Lorine David

- F. Contract Extension with Sodexo food Service Management Company for the 2020-2021 School Year - Lorine David
- G. Resolution to Postpone the May 2, 2020 General Election to the November 3, 2020 Uniform Election Date - Larry Robbins
- H. Monthly Budget Amendment - Lorine David
- I. Innovative Course #N1260001 Cyber Citizenship - Jennifer Patschke
- 6. PERSONNEL ITEMS:
  - A. Resignation of Personnel
  - B. Election of Personnel
  - C. Consideration of Proposed Renewal/Receipt of Contracts for Certified & Non-Certified Professional Contracted Staff Members - Keith Brown
- 7. OLD BUSINESS:
- 8. NEW BUSINESS:
  - A. Resolution of the Board Regarding One-Time Modification of District Policies and Procedures on Grading and Related Issues - Keith Brown/Dr. George Willey
  - B. Discussion & Possible Approval to Approve Pay Increases for Teachers and Instructional Assistants for the 2020-2021 School Year - Keith Brown/Lorine David
- 9. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    - 1. Superintendent Report
      - a. Update: Superintendent Keith Brown
        - 1. COVID-19 Update
    - 2. Other Reports
- 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. April 10, 2020 - Good Friday Holiday

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  
 April 6, 2020