

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, September 16, 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. SPECIAL PRESENTATION:
 - A. State Representative Talarico to give update on Legislative Session and how Taylor ISD may be affected by some of the legislation.
4. TISD Spotlight - Food Service - Edward Kotar
5. Finance Report -Lorine David
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Budget Amendment Review
 - D. 2015 Bond Construction Audit Update
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - August 19, 2019
 - B. Resolution Authorizing Extra Curricular Status for 4-H Organization - Keith Brown
 - C. Approve Contract with Bayes Achievement Center Inc. for Residential Placement Services - Keith Brown
 - D. Update to Policy BED (LOCAL) Board Meetings Public Participation - Keith Brown
 - E. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 - F. Budget Amendment - Lorine David
7. NEW BUSINESS:
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Election of Personnel
 1. Review Professional Contracts Extended August 20, 2019 - August 30, 2019
 2. OTHER REPORTS:
9. 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 20-22, 2019 TASA TASB Convention - Dallas, TX
 - B. September 20, 2019 - Homecoming
 - C. October 21, 2019 - Regular Board Meeting @ 7:00 P.M.
 - D. November 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
September 16, 2019