

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 1, 2020
TISD Main Street Auditorium 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. PUBLIC NOTICE FOR TAYLOR ISD BOARD OF TRUSTEES REGULAR MEETING - (Postponed from MAY 18, 2020 @ 7:00 P.M to JUNE 1, 2020).
2. 7:00 P.M. - CALL TO ORDER
3. PUBLIC COMMENTS:
TISD Administrative Offices are currently closed to the public due to Covid-19. 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 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.
4. FINANCE REPORTS -LORINE DAVID
 - A. Tax Report
 1. March Tax Report
 2. April Tax Report
 - B. Monthly Financial Report
 1. March Financial Report
 2. April Financial Report
 - C. Quarterly Investment Report
5. CONSENT AGENDA:
 - A. Minutes
 1. April 6, 2020 - Special Meeting
 - B. COVID-19 Related Missed School Day Waiver - Rodney Fausett
 - C. CPR Waiver for the Class of 2020 - Dr. George Willey
 - D. HB3 Requirements to Approve Goals & Plans for Early Literacy, Early Mathematics and College and Career Readiness - Dr. George Willey
 - E. Innovative Course # N1150040 Sports Medicine I - Jennifer Patschke
 - F. 2020-2021 Allotment & TEKS Certification- Larry Robbins
 - G. Grant Authority to Administration to Extend and/or Enter into an Electricity Agreement - Lorine David
 - H. Consideration of Resolution Authorizing Resale of Property held in Trust by the City of Taylor - Keith Brown
 - I. Optional Flexible School Day Program for LECHS - Keith Brown
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. Accept TEE Foundation Donation - Moppy Miller
 - B. Consideration to Approve One Time Tech Stipend for all Teachers - Keith Brown/Lorine David
 - C. Consideration to Approve a Pay Increase for Employees on the Clerical, Auxiliary, and Administrator/Professional Pay Structures - Keith Brown/Lorine David
 - D. Consideration to Approve the 2020-2021 District Contribution to Employee Health Insurance Premium - Lorine David

- E. Consideration and Possible Action regarding Construction Dispute - Keith Brown
- 8. CLOSED SESSION: Pursuant to Texas Open Meetings Act 551.001 to Board will go into Closed Session (Pursuant to Texas Gov't Code Sections 551.071 and 551.074). Consultation with the Districts Attorney regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Additional consultation with Districts Attorney Texas Gov't Code Section 551.071 Bond Construction Dispute. Any Action will be taken in Open Session.
- 9. PERSONNEL ITEMS:
 - A. Confirm Resignation of Personnel (For Information Only)
 - B. Confirm Professional Contracts Extended May 1, 2020 - June 1, 2020. (For Information Only)
- 10. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - a. Update: Superintendent Keith Brown
 - 1. COVID-19 Update
 - 2. Board Training Information
 - 2. Other Reports
- 11. 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. June 15, 2020 - 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
June 1, 2020