

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, October 21, 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:
Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee at the district central administration office no later than 3:00 P.M. the day of the meeting and shall indicate the topic about which they wish to speak. Please understand that no presentation shall exceed 3 minutes unless the speaker is a non-English speaker who requires a translator and will then have up to 6 minutes to speak. See Board Policy BED (LOCAL).
3. TEE Foundation Report - Moppy Miller
4. TISD Spotlight - Transportation
5. Finance Report -Lorine David
 - A. Tax Report
 - B. Monthly Financial Reports
 - C. Quarterly Investment Reports
 - D. Budget Amendment Review
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - September 16, 2019
 2. Special Meeting - October 7, 2019
 - B. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - C. Budget Amendment - Lorine David
7. NEW BUSINESS:
 - A. Consideration of and possible action regarding a Resolution approving the donation of the real property, together with any improvements, to the City of Taylor, such property being described as 5.29 acres of land out of the J. Winsett Survey, in Taylor, Williamson County, Texas, being commonly referred to as Memorial Stadium property located east of Davis Street and West of Sycamore Street in Taylor, Texas.
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update on Special Meeting 10-7-19
 2. OTHER REPORTS:
 - a. Bilingual/ESL Program Evaluation Report - George Willey
 - b. Brief Report by Board Members on sessions from TASB Convention
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. November 18, 2019 - Regular Board Meeting @ 7:00 P.M.
 - B. Thanksgiving Break - November 25 - November 29, 2019

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
October 21, 2019