

Minutes of Special Meeting

The Board of Trustees

Taylor ISD

January 10, 2022

A Special Meeting of the Board of Trustees of Taylor ISD was held on January 10, 2022, beginning at 7:00 PM in the TISD Boardroom, 3101 N. Main Street, Taylor, TX 76574-3904.

1. **CALL TO ORDER SPECIAL 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 non-English speaker who requires a translator and will then have up to 6 minutes to speak. If a translator is required, the speaker shall notify the district at the time they sign up, if not before. See Board Policy BED (LOCAL) BED (LEGAL).

3. **NEW BUSINESS:**

A. Consideration for the continuation of the one time COVID leave for up to six (6) days through February 28, 2022 - Devin Padavil

B. Authorize the Superintendent to have district property appraised for potential future sale - Devin Padavil

C. Election of Personnel

D. Approval of Additional Innovative Courses for Taylor High School - Clarissa Rodriguez

1.

- Kinesiology I (N1302104) and Kinesiology II (N1302124)

2.

Cybersecurity

Pathways lead to certifications

- ITSC 1325 Personal Computer Hardware Internetworking Technologies I N1302803
- ITNW 1325 Fundamentals to Networking Internetworking Technologies II N1302804
- ITNW 1354 Implementing & Supporting Servers Networking Lab 13027410
- ITSY 1374 Secure Linux Administration Cyber Security Capstone 3580855

4. **REPORTS:**

A. Discussion regarding future Facility Strategic Planning Process/Outline

5. **CLOSED SESSION:** As determined by the Board of Trustees, there may be a closed session pursuant to the Texas Open Meetings Act (Texas Gov't Code, Section 551.001) to discuss items relating to personnel including but not limited to Board/Superintendent Goals, Contract Recommendations (for Information Only) to be considered at a future meeting (Texas Gov't Code, Section 551.074) and/or the purchase, exchange, lease or value of real property (Texas Gov't Code, Section 551.072). Any Action will be taken in Open Session.

6. **ADJOURN**

President

Secretary