

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, March 4, 2013
Northside Board Room, 2500 North Drive**

**REGULAR BOARD MEETING
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING 7:00 P.M.
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. LEVEL III GRIEVANCE HEARING - Dennis Gage
 - A. CLOSED SESSION:
 1. Deliberate and receive information regarding personnel issues, including Level III Employee Grievance Hearing, pursuant to Texas Government Code § 551.074.
 2. Consultation with Attorney regarding District legal matters, including personnel issues and Level III Employee Grievance, pursuant to Texas Government Code §§ 551.071, 551.129.
 - B. OPEN SESSION:
 1. Consider and take possible action on Level III Employee Grievance filed by Dennis Gage
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Main Street Renovation Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - February 11, 2013
 - B. Policy Update 96, affecting (LOCAL) Policies - Jerry Vaughn
 1. DEC (LOCAL)
 2. EFAA (LOCAL)
 3. FEB (LOCAL)
 - C. Monthly Budget Amendment - Bill Mikulencak
 - D. Capital Area Regional Day School Program for the Deaf SSA - Jerry Vaughn
 - E. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
6. OLD BUSINESS:
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update:Superintendent Office - Jerry Vaughn
 1. Spring 2013 Timeline
 2. Facilities/Construction Update
 2. Other Reports

a. Update: Curriculum Instruction & Assessment Office - Melinda Baiza

1. Summer 2013 Staff Development

8. 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. March 8, 2013 - Early Release for Spring Break
 - B. March 11th- 15th - Spring Break
 - C. March 21, 2013 - Career Prep Coop Annual Banquet - El Corral Lozano 7PM
 - D. March 29, 2013 - Bad Weather Day
 - E. April 8, 2013 Regual Board Meeting
 - F. April 15, 2013 - Bad Weather Day
9. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
10. FUTURE AGENDA ITEMS - This item has been added to the agenda to provide an opportunity for Board Members to request the placement of agenda items at upcoming Board meetings.
11. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to Professional Contracts for Certified and Non-Certified Personnel (For Information Only) that will be considered at the April Board Meeting.

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.

Jerry Vaughn
Superintendent
March 4, 2013