

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, February 9, 2015  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
6:00 PM**

1. 6:00 P.M. - TAYLOR MIDDLE SCHOOL - TOUR THE "AFTER FIRE" REPAIRS - FOR BOARD MEMBERS
2. PUBLIC HEARING 6:45 P.M.
  - A. Taylor ISD Annual Performance Report /Texas Academic Performance Report (TAPR) for 2013-2014 - Richard Kolek
3. 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.
4. STUDENT RECOGNITIONS:
  - A. FFA Students showcase awards received at the recent Williamson County Livestock Show - Ms. Vrazel/Danny Ward
5. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Budget Amendment Review
6. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - January 12, 2015
  - B. Approval of 2013-2014 Texas Annual Performance Report - Richard Kolek
  - C. Approval of List of Brokers/Dealers Investment Securities - Bill Mikulencak
  - D. Annual Review of Investment Policy - Bill Mikulencak
  - E. Application for Expedited Modified Schedule -State Assessment Testing Days Waiver - Melinda Baiza
  - F. Monthly Budget Amendment - Bill Mikulencak
  - G. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
7. OLD BUSINESS:
8. NEW BUSINESS:
  - A. Announce Board Training Credit - Anita Volek
  - B. Consideration & Action to Approve 2015 Board of Trustees Order of Election - Call for Election on May 9, 2015 - Larry Robbins
  - C. Consideration of Action to Approve Contracts for Certified & Non-Certified Administrators - Jerry Vaughn
  - D. Consideration and Possible Action to Implement Program Change for Taylor High School Administration - Jerry Vaughn
9. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Reports

- a. Update: Superintendent Office - Jerry Vaughn
  - 1. Attendance Update
  - 2. School Calendar Draft(s) for 2015-2016
  - 3. Facility Updates
- 2. Other Reports
  - a. Curriculum & Instruction Assessment Director - Melinda Baiza
    - 1. NCLB Campus/School Report Cards & Accountability Ratings Report (included in the TAPR)
  - b. Taylor High School Principal - Danny Ward
    - 1. SAT/ACT Dashboard
- 10. 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. February 23, 2015 - Tier II Team Building Training
  - B. March 9, 2015 - Regular Board Meeting - 7:00 P.M.
  - C. March 13, 2015 - Early Release Prior to Spring Break
  - D. March 16th - March 20th - Spring Break
  - E. April 2, 2015 - Career Prep Coop Annual Banquet - TISD Events Center - 7:00 P.M.
  - F. April 3, 2015 - Good Friday Holiday
  - G. April 13, 2015 - Regular Board Meeting - 7:00 P.M.
- 11. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
- 12. 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.
- 13. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) the Board will conduct a closed session to discuss items related to personnel (Texas Gov't Code, Section 551.074)including but not limited to Administrator Contract Recommendations.

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  
 February 9, 2015