

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, November 14, 2016  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
6:45 PM**

1. PUBLIC HEARING 6:45 P.M.
  - A. Discussion of Taylor ISD's 2016 School FIRST Rating (2014-2015 School Year)
2. CALL TO ORDER REGULAR BOARD MEETING
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. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Financial Report
  - D. Budget Amendment Review
5. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - October 3, 2016
    2. Special Meeting - October 24, 2016
    3. Special Meeting - November 10, 2016
  - B. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - C. Monthly Budget Amendment - Bill Mikulencak
  - D. Consideration of Resolution Authorizing Resale of Property held in Trust by the City of Taylor - Bill Mikulencak
  - E. Board Policy FNF (LOCAL) Student Rights and Responsibilities Interrogations and Searches - Richard Kolek
  - F. Update 106, Affecting Policy EHBAF (LOCAL) - SPECIAL EDUCATION VIDEO/AUDIO MONITORING - Richard Kolek
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. Consideration & Possible Action regarding the only proposed bid from Taylor Housing Authority in the amount of \$2,500.00 per month rent received by the District in response to the solicitation of bid for the lease of the District's interest in the following described property:

Approximately 1.75 acres of land, out of the J. Winsett Survey, Williamson County, Texas, commonly known as and referred to as the Administration Building located at 602 West 12th Street in Taylor, Texas.
8. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Richard Kolek, Interim

1. PEIMS Snapshot Date 10-28-16
2. Facilities Update - Richard Kolek/Casey Sledge
9. 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. December 1, 2016 - Jerry Vaughn, Superintendents Retirement Reception - Events Center 4:00 6:00 P.M.
  - B. December 5, 2016 - Board/Administration Christmas Party - 6:30 P.M. Mustang Creek Country Club
  - C. December 7, 2016 - 6:30 P.M. Special Meeting to Review Superintendent Applicants
  - D. December 12, 2016 - Regular December Meeting 7:00 P.M.
  - E. December 16, 2016 - Early Release for Christmas Break
  - F. December 19, 2016 - January 2, 2017 - Student Holidays
  - G. January 2, 2017 - Staff Development Work Day - Staff Only
  - H. January 9, 2017 -Regular Board Meeting - Board Appreciation Month
10. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
11. 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.

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  
November 14, 2016