

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, May 18, 2015  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING  
6:30 PM**

1. CALL TO ORDER SPECIAL BOARD MEETING:
2. CANVASS ELECTION RESULTS FOR THE MAY 9, 2015 SCHOOL BOARD TRUSTEE ELECTION WITH POSITIONS FOR TRUSTEE PLACE 2, TRUSTEE AT-LARGE, AND UNEXPIRED TERM OF TRUSTEE PLACE 4.
3. AGENDA ITEMS FOR ACTION:
  - A. Resolution Regarding passed during the Regular Session of the 84th Texas Legislature referred to as S.B. 149 and signed into law by Governor Greg Abbott effective immediately.
  - B. Approve Contract to Purchase TCAT Facility and Grant Superintendent Authority to Execute Necessary Documents.
4. BOARD WORKSHOP
  - A. Facility Study Review and Discussion

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  
May 18, 2015