

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, December 12, 2016  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. CALL TO ORDER REGULAR BOARD MEETING
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. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Financial Report
  - D. Budget Amendment Review
4. CONSENT AGENDA:
  - A. Minutes
    1. Special Meeting - November 14, 2016
    2. Regular Meeting - November 14, 2016
    3. Special Meeting - December 7, 2016
  - B. Resolution of Board Support for Legislative Priorities of Superintendents of Region 13 - Richard Kolek
  - C. Board Policy DH (LOCAL) Employee Standards of Conduct - Richard Kolek
  - D. Board Policy GKA (LOCAL) - Community Relations - Conduct on School Property - Richard Kolek
  - E. Board Policy FFA (LOCAL) - Student Welfare - Wellness and Health Services - Richard Kolek
5. OLD BUSINESS:
6. NEW BUSINESS:
  - A. Consideration & Possible Action to Award the Guaranteed Maximum Price for Taylor ISD 2015 Bond Construction Projects:
    1. Construction of Legacy Early College High School
    2. Improvements to Taylor High School Athletic Campus
    3. Middle School Vestibule
    4. Elementary School Classroom Addition
    5. High School Agricultural Facility
7. CLOSED SESSION:
  - A. 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 551.074).
8. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Richard Kolek, Interim
        1. Board Member Training Credit as of December 9, 2016 - Richard Kolek/Anita Volek
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 16, 2016 - Early Release for Christmas Break
  - B. December 19, 2016 - January 2, 2017 - Student Holidays
  - C. January 2, 2017 - Staff Development Work Day - Staff Only
  - D. 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  
December 12, 2016