

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, September 17, 2018
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**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. TISD Spotlight - Taylor ISD Food Service - Edward Kotar
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
 - E. EWCC Finance Report
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Board Meeting - August 20, 2018
 2. Special Meeting August 27, 2018
 3. Special Meeting - September 4, 2018
 - B. Personnel Items:
 1. Resignation of Personnel
 2. Election Of Personnel
 - C. Budget Amendment - Bill Mikulencak
 - D. Resolution Authorizing Extra curricular Status for 4-H Organization - Keith Brown
 - E. Resolution Designating October 10, 2018 as Texas Education Human Resources Day - Keith Brown
 - F. Attorney Engagement Agreement with Mewhinney Law Firm, PLLC - Keith Brown
6. OLD BUSINESS:
 - A. Consideration and possible action regarding proposed bids (if any) received by the District in response to the solicitation of bid for the sale of the Districts interest in 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 Property located at 602 W. 12th Street, Taylor, Texas.
7. NEW BUSINESS:
 - A. Consideration & Adoption of Resolution to set the 2018-2019 Taylor ISD Tax Rate - Bill Mikulencak
 - B. Consideration & Approval of Resolution to Certify the 2018-2019 Appraisal Roll - Bill Mikulencak
8. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown

1. Enrollment/Attendance Update
2. Class Size Survey for Elementary Grade Levels
2. Other Reports:
 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. September 28-30, 2018 - TASA/TASB Convention - Austin TX
 - B. October 15, 2018 - Regular Board Meeting
 - C. October 16, 2018 - School Safety Forum/Joint Meeting with City of Taylor - Sirloin Stockade @ 7A.M.
 - D. October 19, 2018 - Taylor ISD Homecoming
 - E. November 12, 2018 - Regular Board Meeting
 - F. December ?, 2018 - Board/Administrator Christmas Party (More Details to Come)
 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.

Keith Brown
Superintendent
September 17, 2018