

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 10, 2017
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. SPECIAL PRESENTATIONS:
 - A. TEE Foundation
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Program Financial Report
 - D. Quarterly Investment Report
 - E. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - March 6, 2017
 2. Special Meeting - March 27, 2017
 - B. Scholarship Committee for 2016-2017 - Keith Brown
 - C. Accept Donation in the amount of \$24,784.92 from Taylor Educational Enrichment (TEE) Foundation to Fund Teacher Grant Applications Approved by the TEE Foundation - Keith Brown
 - D. Contract Extension with Sodexo Food Service Management Company for the 2017-2018 School Year - Bill Mikulencak
 - E. Depository Contract Extension 2017--2019 - Bill Mikulencak
 - F. Monthly Budget Amendment - Bill Mikulencak
 - G. Legacy Academic Calendar - Richard Kolek
 - H. Legacy MOU - Richard Kolek
 - I. Instructional Materials Allotment and TEKS Certification - Larry Robbins
6. NEW BUSINESS:
 - A. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 3. Consideration of Action to Approve Contracts for Certified & Non-Certified Administrators - Keith Brown
 4. Consideration of Proposed Renewal/Receipt of Contracts for Certified & Non-Certified Professional Contracted Staff Members - Keith Brown
 5. Consideration and Possible Action to Terminate One or More Probationary Contracts of Employment at the End of the Contract Term, in the Best Interest of the District - Keith Brown
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES

1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 1. Bond Project Monthly Update
 2. Other Reports
8. 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. May 4, 2017 - Rotary Scholar Banquet - Events Center 6:30 P.M.
 - B. May 8, 2017 - Regular Board Meeting 7:00 P.M.
 - C. May 11, 2017 - Scholarship Award Program 7:00 P.M.
 - D. May 12, 2017 - Temple College Graduation - Hutto PAC 7:00 P.M.
 - E. May 15, 2017- Band Concert 6:00 P.M.
 - F. May 21, 2017 Baccalaureate - Auditorium 3:00 P.M.
 - G. May 22, 2017 - Superintendent Scholars Banquet- KC Hall 7:00 P.M.
 - H. May 25, 2017 - LECHS Graduation/Awards - Auditorium 7:00 P.M.
 - I. May 26, 2017 - Employee Appreciation Awards - Auditorium 8:00 A.M.
 - J. May 26, 2017 - THS Graduation - Shoreline Church 7:00 P.M.
9. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
10. 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.
11. 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) Any action will be taken in Open Session.

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
 April 10, 2017