

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, August 29, 2016  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING  
7:00 PM**

1. PUBLIC HEARING - 7:00 P.M.
  - A. 2016-2017 Proposed Taylor ISD Budget Hearing
2. CALL TO ORDER SPECIAL MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING ON THE TISD BUDGET
3. NEW BUSINESS:
  - A. Consideration & Adoption of 2016-2017 Proposed Taylor ISD Budget. The proposed budget has revenues of \$36,656,045 and budgeted expenditures of \$36,333,074.- Bill Mikulencak
  - B. Consideration & Adoption of Resolution to set the 2016-2017 Taylor ISD Tax Rate - Bill Mikulencak
  - C. Consideration & Approval of Resolution to Certify the 2016-2017 Appraisal Roll - Bill Mikulencak
  - D. Consideration to Approve Final 2015-2016 Budget Amendment - Bill Mikulencak
  - E. Approve 2016-2017 Employee Compensation Guide - Alex Salazar
  - F. Approval of PDAS Appraisers - Alex Salazar
  - G. Approve Teacher Appraisal Timeline - Alex Salazar
  - H. Personnel Items:
    1. Resignation of Personnel
      - a. Confirm Accepted Resignations
    2. Election of Personnel
      - a. Confirm Probationary Contracts Extended August 8, 2016 - August 22, 2016.
  - I. Approve Taylor ISD Facility Rental Rates - Richard Kolek

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  
August 29, 2016