

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, October 15, 2018  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. PUBLIC HEARING 6:45 P.M.
  - A. Discussion of Taylor ISD's 2018 School FIRST Rating (2016-2017 School Year Data)
2. CALL TO ORDER REGULAR BOARD MEETING 7:00 P.M.
3. TISD SPOTLIGHT: TISD Transportation
4. 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.
5. Finance Report - Bill Mikulencak
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Bond Financial Report
  - D. Quarterly Report
  - E. Budget Amendment Review
6. CONSENT AGENDA:
  - A. Minutes
    1. Regular Meeting - September 17, 2018
  - B. Monthly Budget Amendment - Bill Mikulencak
  - C. Personnel Items:
    1. Resignation of Personnel
    2. Election of Personnel
  - D. Transfer Agreement with Coupland ISD - Keith Brown
  - E. Resolution for Credit By Exam Audit Process - Keith Brown
  - F. Approval to purchase Food Service Equipment for Middle School Serving Line - Bill Mikulencak
  - G. Grant Authority to Administration to Approve Electricity Proposals - Bill Mikulencak
7. OLD BUSINESS:
8. NEW BUSINESS:
9. INFORMATION ITEMS:
  - A. REPORTS TO THE BOARD OF TRUSTEES
    1. Superintendent Report
      - a. Update: Superintendent Office - Keith Brown
    2. Other Reports
      - a. Brief Report by Board Members on Sessions from TASB Convention
10. 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. October 19, 2018 - Homecoming Football Game 7:30 P.M.
  - B. October 16, 2018 - School Safety Forum/Joint Meeting with City - 7:00 A.M. - Sirloin Stockade

- C. Regular Board Meeting - November 12, 2018 @ 7:00 P.M.
  - D. Thanksgiving Break - November 19-23, 2018
  - E. Christmas Party Board/Admin - TBA December ??
11. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
  12. 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  
October 15, 2018