

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, February 19, 2018
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
6:45 PM**

1. PUBLIC HEARING 6:45 P.M.
 - A. Taylor ISD Annual Performance Report/Texas Academic Performance Report (TAPR) for 2016-2017 - Rodney Fausett
2. SPECIAL PRESENTATION:
 - A. TISD Ambassadors - Tim Crow
 - B. NPE Spotlight - Sandra Martinez
3. 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.
4. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
5. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - January 22, 2018
 2. Annual Review of the TEE Foundation MOU - Keith Brown
 - B. Approval of 2016-2017 Texas Annual Performance Report - Rodney Fausett
 - C. Approval of Academic Calendars for 2018-2019 - Rodney Fausett
 - D. Approval of List of Brokers/Dealers Investment Securities - Bill Mikulencak
 - E. Annual Review of Investment Policy - Bill Mikulencak
 - F. Monthly Budget Amendment - Bill Mikulencak
 - G. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 3. Consideration to Approve Contracts for Certified & Non-Certified Administrators - Keith Brown
 - H. Joint Election Agreement and Contract For Election Services - Larry Robbins
6. NEW BUSINESS:
7. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Reports
 - a. Update: Superintendent Office - Keith Brown
 1. Facilities & Bond Project Update - Program Manager
 2. Memorial Field Options for the Future (Discussion)
 2. Other Reports

8. CLOSED SESSION:

9. Pursuant to Texas Open Meetings Act (Texas Gov't Code 551.001) to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to Professional Contracts for Certified and Non-Certified Personnel (For Information Only) that will be considered at the March Board Meeting as well as items related to the purchase, exchange, lease or value of real property (Texas Gov't Code Section 551.072). Any Action will be taken in Open Session.
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. February 20, 2018 - Joint Meeting with City Commission - 7:00 AM - Sirloin Stockade
 - B. March 12th - March 16th - 2018 Spring Break
 - C. March 19, 2018 - Regular Board Meeting - 7:00 P.M.
 - D. March 30, 2018 - Good Friday Holiday
 - E. April 16, 2018 - Regular Board Meeting - 7:00 P.M.
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
February 19, 2018