

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 15, 2019
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:
 - A. Taylor Middle School - Travis Motal
4. SPECIAL PRESENTATIONS:
 - A. Stand Up for Texas Public Schools Recognitions - Keith Brown
 - B. Ambassador Introductions - Tim Crow
5. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Program Financial Report
 - D. Quarterly Investment Report
 - E. Budget Amendment Review
6. CONSENT AGENDA:
 - A. Minutes
 1. Regular Meeting - March 18, 2019
 - B. Scholarship Committee for 2018-2019 - Keith Brown
 - C. Legal Services Agreement - Eichelbaum Wardell Hansen Powell & Mehl, P.C. - Keith Brown
 - D. Innovative Course - Peer Assistance for Students with Disabilities II -1290204 - Dr. George Willey
 - E. Monthly Budget Amendment - Bill Mikulencak
 - F. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - a. Administrative Staff
 1. Chief Financial Officer
 2. Special Education Director (EWCC Cooperative)
7. OLD BUSINESS:
8. NEW BUSINESS:
 - A. Consideration & Possible Action to add Outdoor Recreation Stipend for 2019-2020 - Keith Brown
9. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 2. Other Reports

a. PK-3 Report - Dr. George Willey

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. April 19, 2019 - Good Friday Holiday
 - B. April 22, 2019 - Student/Staff Holiday/Bad Weather Day
 - C. May 2, 2019 - Rotary Scholars Banquet - Events Center 6:30 P.M.
 - D. May 7, 2019 - Scholarship Program - Auditorium 7:00 P.M.
 - E. May 11, 2019 - Temple College Graduation - Bell County Expo Center - 10:00 A.M.
 - F. May 13, 2019 - Regular Board Meeting (2nd Monday due to Holiday 5/20/19) 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.
13. CLOSED SESSION:
 - A. 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). 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 15, 2019