

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, June 26, 2017  
TISD Boardroom 3101 N. Main St. Taylor, TX 76574**

**SPECIAL BOARD MEETING  
7:00 PM**

1. OLD BUSINESS:
  - A. In Accordance with TISD School Board Policy BBC (LEGAL) and BBA (LEGAL) A Motion for Appointment to the School Board to ensure the Board is representative of the constituency served by the District At-Large position.
  - B. In Accordance with TISD School Board Policy BBA (LEGAL) the Newly Appointed At-Large Board Member Representative shall file Official Oath with the President.
  - C. Appointment of Board President - Anita Volek
2. NEW BUSINESS:
  - A. Consideration to Approve Board Policy BE (LOCAL) - Keith Brown
  - B. Consideration to Approve Board Meeting Calendar for 2017-2018 School Year - Keith Brown
  - C. Consideration of Memorandum of Understanding with E3 Alliance *Raise Up Texas* - Keith Brown
  - D. Change Order #2 - TISD Construction Project - Fencing Options for THS Athletic Complex - Jennifer Black (Sledge Engineering)
3. BOARD BUDGET WORKSHOP:
  - A. Preliminary Budget Review for FY 2017-2018 - Bill Mikulencak
4. ADJOURN

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  
June 26, 2017