

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 16, 2018
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. TEE Foundation
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 19, 2019
 - B. Scholarship Committee for 2017-2018 - Keith Brown
 - C. Accept Donation in the amount of \$25,002.86 from Taylor Educational Enrichment (TEE) Foundation to Fund Teacher Grant Applications Approved by the TEE Foundation - Keith Brown
 - D. Policy Update DC (LOCAL) Employment Practices - Keith Brown
 - E. Contract Extension with Sodexo Food Service Management Company for the 2018-2019 School Year - Bill Mikulencak
 - F. Consideration to Approve Band Uniforms Bid Proposal from Fruhauf in the amount of \$75,373.48 - Bill Mikulencak
 - G. Monthly Budget Amendment - Bill Mikulencak
 - H. Set Special Meeting Date to Canvass Election Results - (May 14th - 16th) -Keith Brown
 - I. Personnel Items:
 1. Resignation of Personnel
 2. Election of Personnel
 - a. 2018-2019 Professional Staff
 - b. 2018-2019 Administrative Staff - Chief Academic Officer
7. OLD BUSINESS:
8. NEW BUSINESS:
 - A. Consideration/Action Regarding Proposed Teacher Contract Nonrenewal - Keith Brown
9. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 1. Superintendent Report

a. Update: Superintendent Office - Keith Brown

1. Bond Project Monthly Update

2. Other Reports

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. May 8, 2018 - Scholarship Award Program 7:00 P.M.
 - B. May 10, 2018 - Rotary Scholar Banquet - Events Center 6:30 P.M.
 - C. May 12, 2018 - Temple College Graduation - Bell County Expo Center 7:00 P.M.
 - D. May 11, 2018 - Band Concert 6:00 P.M.
 - E. May 14, 2018 - Superintendent Scholars Banquet for THS @ Events Center 7:00 P.M.
 - F. May 14th - 16th - Canvass Election (TBD)
 - G. May 17, 2018 - Superintendent Scholars Banquet for LECHS @ Events Center 7:00 P.M.
 - H. May 20, 2018 - Baccalaureate - Auditorium 3:00 P.M.
 - I. May 21, 2018 - Regular Board Meeting 7:00 P.M.
 - J. May 22, 2018 - LECHS Graduation/Awards - Auditorium 7:00 P.M.
 - K. May 25, 2018 - Employee Appreciation Awards - Auditorium 8:00 A.M.
 - L. May 25, 2018 - THS Graduation - TISD Athletic Complex 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:
Pursuant to Texas Open Meetings Act, (Texas Gov't Code 551.001) the Board of Trustees will conduct a Closed Session 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), Security (Texas Gov't Code, Section 551.076), Personally Identifiable Student Information (Texas Gov't Code 551.0821), Any action will be taken in public 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 16, 2018