

**MATTERS FOR  
THE CONSIDERATION OF THE  
TAYLOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, June 15, 2020  
TISD Main Street Auditorium 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING  
7:00 PM**

1. 7:00 P.M. - CALL TO ORDER
2. PUBLIC COMMENTS:  
TISD Administrative Offices are currently closed to the public due to Covid-19. Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools at *keith.brown@taylorisd.org no later than 3:00 p.m.* the day of the board meeting indicating the (1) person's name; (2) Subject the Member of the Public wishes to discuss.
3. FINANCE REPORTS -LORINE DAVID
  - A. Tax Report
  - B. Monthly Financial Report
  - C. Quarterly Investment Report
  - D. 2020-21 Budget Preparation Update
  - E. Property Value Discussion
4. CONSENT AGENDA:
  - A. Minutes
    1. June 1, 2020 - Special Meeting/Board Budget Workshop
    2. June 1, 2020 - Regular Meeting (postponed from May 18, 2020)
  - B. Cafeteria Lunch Price Increase for 2020-21- Lorine David
  - C. Approval of Annual Financial Report Due Date Extension Waiver Due To Circumstances Related to COVID-19 - Lorine David
  - D. Board Meeting Dates for 2020-21 - Keith Brown
5. OLD BUSINESS: None
6. NEW BUSINESS: None
7. INFORMATION ITEMS:
  - A. PERSONNEL ITEMS: (For Information Only)
    1. Confirm Resignation of Personnel
    2. Confirm Professional Contracts Extended June 1, 2020 - June 15, 2020.
8. CALENDAR - This item has been added to the agenda to provide an opportunity for the Board of Trustees to set dates for student and/or teacher hearings or to bring to the Board's attention other special dates.
  - A. June 29, 2020 - Public Hearing/Special Meeting to Adopt the 2020-21 Budget 6:45P.M./7:00 P.M.
  - B. July 20, 2020 - Regular Board Meeting - TISD Boardroom 7:00 P.M.

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 15, 2020