

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, May 13, 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. TISD SPOTLIGHT:
 - A. Taylor High School - Andrew Maddox
3. SPECIAL RECOGNITIONS:
 - A. THS Academic Decathlon State Competition
 - B. Hi-Stepper State Qualifiers
 - C. THS Color Guard
 - D. Band/Choir
 - E. Athletic State Qualifier Recognitions
4. PUBLIC COMMENTS:

The Board President will allow up to 30 minutes of comments from citizens and employees the District. Please limit your individual remarks to five minutes or less.
5. SPECIAL ACTION ITEMS:
 - A. Oath of Office For Newly Elected Board Members (Cheryl Carter, Place 3, Marco R. Ortiz, Place 4 and Thomas Rohlack, Place 5)
 - B. Reorganization of Board Officers for 2019-2020.
6. Finance Report - Bill Mikulencak
 - A. Tax Report
 - B. Monthly Financial Report
 - C. Bond Financial Report
 - D. Budget Amendment Review
 - E. Budget Preparation 2019-20 Update
7. CONSENT AGENDA:
 - A. Minutes
 1. Special Meeting - April 15, 2019
 2. Regular Meeting - April 15, 2019
 - B. Suspend Facility Policy GKD (LOCAL) Non School Use of School Facilities for the Community-Wide Vacation Bible School - Keith Brown
 - C. Approval of External Auditing Firm to conduct Audit for the 2018-2019 Financial Records - Bill Mikulencak
 - D. Monthly Budget Amendment - Bill Mikulencak
 - E. Allotment and TEKS Certification, 2019-2020 - Dr. George Willey/Larry Robbins
 - F. Personnel Items:
 1. Resignation of Personnel
 - a. Confirm Accepted Resignations
 2. Election of Personnel
 - a. Consideration of Proposed Renewal/Receipt of Contracts for Certified & Non-Certified Professional Contracted Staff Members - Keith Brown

- b. Confirm Professional Contracts Extended May 1, 2019- May 13, 2019. (For Information Only)
- 8. NEW BUSINESS:
 - A. Set Public Hearing Date to Adopt 2019-20 Budget for June 24, 2019 @ 6:45 P.M. - Bill Mikulencak
 - 1. Set Proposed Tax Rate of \$1.57 which consists of \$1.17 for the Maintenance & Operations and \$0.40 for the Debt Service - Bill Mikulencak
- 9. OLD BUSINESS: None
- 10. INFORMATION ITEMS:
 - A. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Superintendent Report
 - a. Update: Superintendent Office - Keith Brown
 - 1. Updated Board Calendar of Events for May & Spring/Summer
 - 2. Other Reports
 - a. College, Career and Military Initiatives (CCMR) Report Only - Dr. George Willey
- 11. 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 22, 2019 - 7:00 P.M. - Special Meeting/Budget Workshop
 - B. May 24, 2019 - LECHS Graduation - Auditorium 7:00 P.M.
 - C. May 31, 2019 -Employee Appreciation Breakfast 8:30 A.M. (Auditorium)
 - D. May 31, 2019 Graduation - TISD Athletic Complex 7:00 P.M.
 - E. June 3, 2019 - Special Meeting/Budget Workshop - 7:00 P.M. (IF NEEDED)
 - F. June 17, 2019 - Regular Meeting 7:00 P.M.
 - G. June 24, 2019 - Public Hearing/Special Meeting to Adopt the 2019-20 Budget 6:45 P.M.
 - H. July 15, 2019 - Regular Meeting 7:00 P.M.
- 12. BOARD MEMBER REMARKS - Board of Trustees expressions of thanks, congratulations, and condolences.
- 13. 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
May 13, 2019