

**MATTERS FOR
THE CONSIDERATION OF THE
TAYLOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 20, 2020
TISD Main Street Auditorium 3101 N. Main St. Taylor, TX 76574**

**REGULAR BOARD MEETING
7:00 PM**

1. PUBLIC NOTICE FOR TAYLOR ISD BOARD OF TRUSTEES REGULAR MEETING - JULY 20, 2020 @ 7:00 P.M.

Members of the public may access the meeting by livestream from the Taylor Press Facebook Page.

Due to the mandate that the public observe certain social distancing and social gathering practices to address health and safety concerns related to the COVID-19 coronavirus, this meeting will be only viewable to the public by livestream. The meeting will also be viewable after the meeting concludes on the Taylor Press Facebook Page. This meeting is in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

2. 7:00 P.M. - CALL TO ORDER

3. PUBLIC COMMENTS:

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, and; (3) telephone number at which the Member of the Public may be reached.

When it is time for the portion of the meeting to listen to registered public comments for agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the phone call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 3 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.

4. CONSENT AGENDA:

- A. Minutes

1. June 15, 2020 - Regular Meeting
2. June 29, 2020 - Special Meeting

- B. East Williamson County Special Education Coop. (EWCC) Share Services Agreement - Keith Brown

- C. TISD Code of Conduct - Rodney Fausett

- D. Temple College Dual Credit Memorandum of Understanding 2020-21 - Rodney Fausett

- E. T-TESS Appraisal Timeline - Rodney Fausett

- F. T-TESS Appraisers for 2020-21 - Rodney Fausett

- G. City of Taylor School Resource Officer (SRO) Memorandum of Understanding Agreement - Rodney Fausett

- H. Interagency Support Council of Eastern Williamson County Inc. Professional Services Agreement - Jennifer Patschke

- I. 7th Grade Reading Waiver - Dr. George Willey

- J. SHAC Members Approval - Dr. George Willey
- K. Elementary & Secondary Student Emergency Relief Grant - Dr. George Willey
- L. Election Order for November 3, 2020 - Larry Robbins
- 5. OLD BUSINESS:
- 6. NEW BUSINESS:
 - A. Discussion & Possible Action - CH (Local) PURCHASING AND ACQUISITIONS
- 7. INFORMATION ITEMS:
 - A. PERSONNEL ITEMS: (For Information Only)
 - 1. Confirm Resignation of Personnel
 - 2. Confirm Election of Personnel Extended June 16, 2020 - July 20, 2020.
 - B. REPORTS TO THE BOARD OF TRUSTEES
 - 1. Other Reports
 - a. Educating Our Students While Navigating COVID-19 - Rodney Fausett/Dr. George Willey
 - b. 2020-2021 Handbooks (Information Only) - Rodney Fausett
 - c. SHAC Report - Dr. George Willey
 - 2. Superintendent Report
 - a. Demographic Study
 - b. TISD Vision
 - c. Exit Interview Responses
 - d. Superintendent Mid Year Review
 - e. Bond Audit Update
 - C. CLOSED SESSION: Pursuant to Texas Open Meetings Act (Texas Gov't Code Section 551.001) the Board will go into Closed Session to discuss items related to personnel (Texas Gov't Code, Section 551.074) including but not limited to Exit Interviews by Staff Members who have left the District as well as Superintendent Mid-Year Review. Additionally the Board will Consult with the Districts Attorney (Texas Gov't Code Section 551.071) regarding the Bond Construction Dispute. Any Actions will be taken in Open Session.
- 8. 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. August 17, 2020 - Regular Board Meeting 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
 July 20, 2020