

Minutes of Regular

The Board of Trustees Taft ISD

A Regular of the Board of Trustees of Taft ISD was held Wednesday, February 20, 2013, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

- 1. Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
- 2. Invocation**
- 3. Taft ISD Credo and Taft ISD Goals**
- 4. Public Comments: Comments are limited to five minutes per speaker. The Board Secretary will be the timekeeper and will inform the speaker when they have one (1) remaining minute. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (Local), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information.**
- 5. Junior High Construction Project**
- 6. HEB Foundation Camp Proposal**
- 7. Public Hearing on Academic Excellence Indicator System (AEIS)**
- 8. Consent Agenda**
 - A. Approve Minutes of the Regular Meeting of January 22, 2013
 - B. Approve Investment Report for January, 2013
 - C. Total Expenditures by Function Ending January, 2013
 - D. Additional Transfer Students for the 2012-2013 School Year
 - E. Budget Amendment
- 9. Information Only**
 - A. Special Education Update
 - B. Election Update and Information
 - C. Third Six Weeks ADA
 - D. Salary Study
 - E. Budget Calendar and Status
 - F. Food Service Update

- G. Principal's Report
- H. 2012-2013 STAAR Grade 3-8 Score Report
- I. Emergency Operations Plan and Initiatives
- J. Child Nutrition Report
- K. Summary of Taxes Paid to Taft ISD - January, 2013
- 10. **Items for Individual Consideration**
 - A. Discuss and/or Approve Project Management Services with AG/CM, Inc.
 - B. Discuss and/or Approve Course Offerings
 - 1. High School
 - 2. Junior High
 - C. Discuss and/or Approve Instructional Materials Allotment and TEKS Certification Form for 2013-2014
 - D. Order of Regular Election
 - E. Appoint Custodian for Election
 - F. Set Compensation for Election
 - G. Approving Canvassing the Results of the Trustee Election Held May 11, 2013 at the Special Meeting on May 14, 2013
 - H. Appoint Presiding Judge of the Early Voting Ballot Board
 - I. Consider the Use of Taft ISD's Voting Machines for Other Entities Use Through Rental Agreement
 - J. Discuss and/or Approve the Facility Rental Fee Schedule
- 11. **Superintendent Report**
 - A. Issuance of Employment Contracts
 - B. Appreciation Banquet, May 17, 2013
- 12. **Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**
 - A. The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551. et. seq. TGC 551.071, 551.072, and 551.074
 - 1. Resigning Employee
- 13. **Reconvened from Closed Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session**
- 14. **Future Board Agenda Items from Board Members**
- 15. **Adjourn**

ATTEST:

President

Secretary

Date: _____

Board of Trustees

Taft Independent School District