

# Minutes of Regular

## The Board of Trustees Taft ISD

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A Regular of the Board of Trustees of Taft ISD was held Tuesday, January 21, 2014, 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. Construction Update**
  - A. Taft Junior High
  - B. Taft High School
  - C. Baseball and Softball Fields
- 6. Consent Agenda**
  - A. Approve Minutes of the Regular Meeting of December 17, 2013
  - B. Approve Investment Report for December, 2013
  - C. Total Expenditures by Function Ending December, 2013
  - D. Budget Amendment
- 7. Items for Individual Consideration**
  - A. Discuss and/or Approve 2012-2013 Audit
  - B. Nominating Dr. Kelly, Superintendent of Schools, for the Texas Association School Board Superintendent of the Year 2014
- 8. Information Only**
  - A. Taft ISD Day Care
  - B. Dual Credit and Laptops
  - C. ADA Report

- D. Principals Report
- E. Child Nutrition Report
- F. Summary of Taxes Paid

**9. 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. Superintendent Evaluation
  - 2. Modification to Superintendent Contract

**10. Reconvened from Closed Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session**

**11. Future Board Agenda Items from Board Members**

**12. Adjourn**

**13. 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**

- A. Superintendent Evaluation
- B. Modification to Superintendent Contract

**14. Reconvened from Closed Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session**

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Board of Trustees  
Taft Independent School District