**MATTERS FOR**

**THE CONSIDERATION OF THE**

**TAYLOR INDEPENDENT SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**Monday, December 13, 2021**

**TISD Boardroom
3101 N. Main Street
Taylor, TX 76574-3904**

#### Regular Meeting

**6:45 PM**

1. **PUBLIC HEARING:**
	1. Public Hearing for Overview of the School FIRST (Financial Rating System of Texas ) for Fiscal Year 2020
	2. Taylor ISD FIRST Rating
	3. Public Comments on Report
2. **CALL TO ORDER REGULAR BOARD MEETING**
3. **MISSION, VISION AND CORE BELIEF STATEMENTS RECITED BY BOARD MEMBERS**
4. **STUDENT RECOGNITIONS:**
	1. Students of the Month
5. **PUBLIC COMMENTS:**

Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee at the district central administration office no later than 3:00 P.M. the day of the meeting and shall indicate the topic about which they wish to speak.  Please understand that no presentation shall exceed 3 minutes unless the speaker is non-English speaker who requires a translator and will then have up to 6 minutes to speak. If a translator is required, the speaker shall notify the district at the time they sign up, if not before. See Board Policy BED (LOCAL) BED (LEGAL).

1. **FINANCIAL REPORTS - Lorine David**
	1. Tax Report
	2. Monthly Finance Report
	3. Purchasing Approval Review
	4. Budget Amendment Review
2. **REPORTS TO THE BOARD OF TRUSTEES**
	1. Superintendent Report - Dr. Devin Padavil
		1. Discussion to add Purchasing Position to the Finance Department
	2. Other Reports
3. **CONSENT AGENDA:**
	1. Minutes
		1. Regular Meeting - November 15, 2021
	2. Purchasing Approval - Lorine David
	3. Monthly Budget Amendment - Lorine David
	4. Resignation of Personnel
	5. Election of Personnel
4. **NEW BUSINESS:**
	1. Consideration to Approve Resolution adopting revised single-member district boundaries to be utilized beginning with the May 7, 2022 election - Devin Padavil
	2. Consideration to add a Special Board Meeting/Workshop for January 10, 2022 @ 7:00 P.M.  - Devin Padavil
	3. Consider Approval of the 2021-2022 School Health Advisory Council Membership - Jennifer Patschke
	4. Consider Approval of a Resolution of the Board to Convene the District's School Health and Advisory Committee (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction - Jennifer Patschke
5. **CALENDAR:**
	1. January 10, 2022 - Special Board Meeting/Workshop @7:00 PM (Proposed)
	2. Winter Break - December 20-31st for Staff
	3. Winter Break - Students Return January 5, 2022
	4. Regular Board Meeting - January 24, 2022 @ 7:00 PM (moved back one week due to MLK)
6. **SUGGESTIONS OF FUTURE AGENDA ITEMS:**
7. **CLOSED SESSION:** As determined by the Board of Trustees, there may be a closed session pursuant to the Texas Open Meetings Act (Texas Gov’t Code, Section 551.001) to discuss items relating to personnel  including but not limited to Board/Superintendent Goals (Texas Gov’t Code, Section 551.074) and/or the purchase, exchange, lease or value of real property (Texas Gov't Code, Section 551.072).  Any Action will be taken in Open Session.

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| 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. Devin Padavil, Ed. D. Superintendent Monday, December 13, 2021 |