

AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees

**Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference
Center, 807 W. Glenwood, Tyler, TX**

**January 16, 2020
11:00 AM**

**NOTICE OF BOARD WORKSHOP MEETING OF THE
TYLER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on Thursday, January 16, 2020, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Tyler Independent School District by informing the district's ADA coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the district will furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting as nonhandicapped individuals enjoy.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**TYLER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD WORKSHOP MEETING**

Thursday, January 16, 2020 11:00 AM

Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX

AGENDA

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Public Participation
- IV. Continuous Improvement
 - A. Public Hearing on Texas Academic Performance Report (TAPR) for 2018-2019 5
 - I. Presentation of Report by Staff
 - II. Opportunity for Public/Board Comments
 - B. Result Driven Accountability (formerly known as Performance-Based Monitoring Analysis Systems or PBMAS) for 2018-2019 6
- V. Facilities Rental and Usage Update 7
- VI. Local Policy GKD (First Reading) 8
- VII. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring and accepting resignations/retirements of professional personnel.
 - II. Consider renewals, non-renewals and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)

III. Consider Superintendent's Contract

D. Texas Government Code Section 551.076

- I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VIII. Reconvene from Executive Session

IX. Consider action on items discussed in Executive Session

- A. Consider board approval of hiring, accepting resignations/retirements of professional personnel included but not limited to.
- B. Consider renewals, non-renewals, contract abandonments, and terminations of contracts for professional personnel.

X. Adjournment

Subject: Texas Academic Performance Report for 2018-2019

BACKGROUND INFORMATION

The Texas Academic Performance Report (TAPR) combines details of district and campus academic performance with financial reports and information about staff, programs, and demographics.

ADMINISTRATIVE CONSIDERATION

Texas Education Code Chapter 39 requires each district's board of trustees to publish an annual report that includes the Texas Academic Performance Report (TAPR), campus performance objectives.

The TAPR report is available on the Texas Education Agency website at <http://ritter.tea.state.tx.us/perfreport/tapr/index.html>.

The TAPR and other required reports are also available under Education Reports on the school district's website. A hearing for public discussion of this report must be held within 90 days of receipt of the TAPR report.

ACTION REQUIRED

Information only

CONTACT PERSONS

Johnita Ward
James Cureton, Ph. D.

01-16-20

Subject: Result Driven Accountability Results (formerly known as Performance-Based Monitoring Analysis System or PBMAS) for 2018-2019

BACKGROUND INFORMATION

The Result Driven Accountability (RDA) is a data system that reports annually on the performance of school districts in selected program areas such as Bilingual/ESL, Career and Technical Education, Special Education, and certain Title programs.

The report includes data for specific performance indicators that evaluate the degree of improvement a district exhibits toward the growth of students who are enrolled in federally funded programs. Performance indicators include STAAR assessment data, levels of graduation, discipline data, leaver/dropout records and more.

ADMINISTRATIVE CONSIDERATION

Tyler ISD was rated on 52 indicators and received a performance level (PL) 0 on 34 of the indicators. Of the remaining indicators, the district was rated a PL 1 on 3 indicators, a PL 2 on 7 indicators, a PL 3 on 8 indicators, and a PL 4 on 0 indicators.

Relative to last year, the average PL improved in all four program areas with only Special Education having an average PL above 1.0.

ACTION REQUIRED

Information Only

CONTACT PERSONS

Johnita Ward
James Cureton, Ph.D.

01-16-20

Subject: Facilities Rental and Usage Update

BACKGROUND INFORMATION

In 2004, the District developed regulations and guidelines for community use of district facilities. A committee was formed consisting of personnel from Maintenance, Visual and Performing Arts, College and Career, Finance, Purchasing, and Athletics. The committee reconvenes to review the guidelines set forth in the Tyler ISD Facility Rental and Usage Handbook and re-evaluates fees for usage based on fluctuations in utility costs, facility improvement modifications, on-going maintenance, and the cost of employees overseeing the facilities during usage.

The School Board has requested the committee to provide an update to them every two years.

ADMINISTRATIVE CONSIDERATION

After reviewing the rental agreement and updating requisite policy, the committee has revised rates to reflect a 5% increase as a result of technology improvements designed to streamline the electronic rental process.

ACTION REQUIRED

Discussion Only

CONTACT PERSON

Ronald K. Jones

01-16-20

Subject: Localized Policy GKD: Community Relations – Nonschool Use of Facilities

BACKGROUND INFORMATION

The Facilities Committee has implemented technology improvements designed to streamline the electronic rental process and revised the Facility Rental and Usage Handbook.

ADMINISTRATIVE CONSIDERATION

Local Policy GKD has been reviewed by administration to make corrections as needed that reflect the practices of the district and the intentions of the board.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board review the policy as it prepares to incorporate the Local policy into the district's Localized Policy Manual.

ACTION REQUIRED

First Reading

CONTACT PERSON

Marty Crawford, Ed.D.

01-16-20

PROPOSED REVISIONS

	<p>The District has established a limited open forum for nonschool use of District facilities in accordance with this policy.</p> <p>The District shall provide equal access to youth groups designated in federal law, including the Boy Scouts, as it provides to other nonschool users of District facilities. [See Patriotic Societies in GKD(LEGAL)]</p>
Scope of Use	<p>The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.</p> <p>Approval shall not be granted for any purpose that would damage District property or to any group that has damaged District property.</p> <hr/> <p>Note: See the following policies for other information regarding facilities use:</p> <ul style="list-style-type: none">• Use by employee professional organizations: DGA• Use of facilities for school-sponsored and school-related activities: FM• Use by noncurriculum-related student groups: FNAB• Use by District-affiliated school-support organizations: GE <hr/>
Nonprofit Fundraising	<p>The District shall permit nonprofit organizations to conduct fundraising events on designated District property when these activities do not conflict with school use or with this policy.</p>
For-Profit Use	<p>The District shall permit individuals and for-profit organizations to use its designated facilities for financial gain when these activities do not conflict with school use or with this policy.</p>
Campaign-Related Use	<p>Except to the extent that a District facility is used as an official polling place, District facilities shall not be available for use by individuals or groups for political advertising, campaign communications, or electioneering, as those terms are used in state law.</p>
Scheduling	<p>Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.</p> <p>Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. [See FM] The Superintendent or designee shall have authority to cancel a</p>

scheduled nonschool use if an unexpected conflict arises with a District activity.

Approval of Use

~~The director of maintenance is authorized to approve a nonschool use of classrooms, cafeterias, libraries, the Plyler Complex, the Career Technology Center, and the central administration building. The director of visual and performing arts shall be authorized to approve a nonschool use of campus auditoriums and the Caldwell Auditorium. The director of athletics shall be authorized to approve a nonschool use of District athletic facilities. The executive director of communications shall be authorized to approve a nonschool use of the District TV studio and video operations.~~

The campus principal or designee is authorized to approve a nonschool use of facilities on a school campus. The director of athletics is authorized to approve a nonschool use of District athletic facilities. The Superintendent is authorized to approve nonschool use of all other District facilities. The Superintendent may override any decision to accept or deny a rental request if it is deemed to be in the best interest of the District.

The Facilities Rental and Usage Handbook shall define the approval process in use by the District.

Exception

No approval shall be required for nonschool-related recreational use of the District's unlocked, outdoor recreational facilities, such as the track, playgrounds, tennis courts, and the like, when the facilities are not in use by the District or for a scheduled nonschool purpose. All users shall follow all rules and regulations included in the Facilities Rental Usage Handbook in addition to any rules and regulations displayed on District signage.~~All users shall follow all rules and regulations displayed on District signage.~~

Emergency Use

In case of emergencies or disasters, the Superintendent ~~or designee~~ may authorize the use of District facilities by civil defense, health, or emergency service authorities.

Use Agreement

Any organization or individual approved for a nonschool use of District facilities shall be required to complete an ~~an~~ **written** agreement indicating receipt and understanding of this policy and any applicable administrative regulations, including the Facilities Rental and Usage Handbook, and acknowledging that the District is not liable for any personal injury or damages to personal property related to the nonschool use.

Fees for Use

Nonschool users shall be charged a fee for the use of designated District facilities.

The facilities committee shall establish and publish a schedule of fees based on the cost of the physical operation of the facilities, as

COMMUNITY RELATIONS
NONSCHOOL USE OF SCHOOL FACILITIES

GKD
(LOCAL)

well as any applicable personnel costs for supervision, custodial services, food services, security, and technology services.

Exceptions

Fees shall not be charged when District facilities are used:

1. For public meetings sponsored by state or local governmental agencies; or
2. By District employee professional organizations. [See DGA]

Required Conduct

Persons or groups using District facilities shall:

1. Conduct business in an orderly manner.
2. Abide by all laws and policies, including but not limited to, those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms, and the use of tobacco products and e-cigarettes on school property. [See GKA]
3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.

All groups using District facilities shall be responsible for the cost of repairing any damages incurred during use and shall be required to indemnify the District for the cost of any such repairs.