

AGENDA

for the

Regular Meeting

of the

Board of Trustees

**JIM PLYLER INSTRUCTIONAL COMPLEX
807 W. GLENWOOD
DR. JACK L. DAVIDSON CONFERENCE CENTER**

March 23, 2020

**REGULAR BOARD MEETING
Executive Session 6:00 P.M.
Regular Session 7:00 P.M.**

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

Notice is hereby given that on Monday, March 23, 2020, the Board of Trustees of the Tyler Independent School District will hold a regular meeting at (Executive Session at 6:00 p.m. and Regular Session at 7:00 p.m.) at the Jim Plyler Instructional Complex, 807 W. Glenwood, Tyler, Texas. 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**

March 23, 2020

**REGULAR BOARD MEETING
Executive Session 6:00 P.M.
Regular Session 7:00 P.M.**

**JIM PLYLER INSTRUCTIONAL COMPLEX
807 W. GLENWOOD
DR. JACK L. DAVIDSON CONFERENCE CENTER**

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. 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
 - 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.)
 - D. Texas Government Code Section 551.076
 - I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

IV. Reconvene from Executive Session	
V. 7:00 p.m. Prayer and Pledge of Allegiance - Dr. Nation	
VI. Consider action on items discussed in Executive Session	
A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.	6
B. Consider renewals, non-renewals and terminations of contracts for professional personnel.	
VII. Public Participation	
VIII. Approval of Minutes	
A. Approve Minutes of Board Workshop - February 6, 2020	7
B. Approve Minutes of Regular Meeting - February 17, 2020	9
IX. Continuous Improvement/Student Outcomes	
A. Advanced Placement and Dual Credit Update	13
X. Business/Legal/Finance/Consent Agenda	
A. Consider approval of 2019-2020 Amended Budget	14
B. CONSIDERATION AND ACTION ON AN ORDER BY THE BOARD OF TRUSTEES OF THE TYLER INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$123,125,000 OF "TYLER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2020"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, AND CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO AND AUTHORIZING THE AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNT, THE INTEREST RATE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT RELATING TO SAID BONDS; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDER	18
C. Consider approval of Gifts and Donations	19
D. Consider approval of Renewal of Membership for Legal Services in Retainer Program with Walsh Gallegos Trevino Russo & Kyle P.C.	20
E. Consider approval of Resolutions for Sale of Property for Delinquent Taxes	21
F. Consider approval of Appointment to the Region 7 Education Service Center Regional Advisory Committee	30
G. Consider approval of Naming of the John Tyler High School Theatre and Moore Middle School Gymnasium	31
H. Consider approval of Painting Proposals for Caldwell Arts Academy, Jack Elementary, Plyler-Constituent Services and Ramey Elementary School	32
I. Consider approval of Competitive Sealed Proposals for Concessions and Lighting for Selected Athletic Facilities	33
J. Consider approval of Phase III Asbestos Abatements at John Tyler High School and Robert E. Lee High School	35

K. Consider approval of Technology Purchases for John Tyler High School and Robert E. Lee High School	36
XI. Curriculum/Instruction/Consent Agenda	
A. Consider approval of Instructional Materials Allotment Annual Certification	37
B. Consider approval of Project SEARCH at CHRISTUS Trinity Mother Frances Health System Tuition Agreement Between Tyler ISD and Participating Region VII School Districts	38
XII. Superintendent's/Staff Reports	
A. Community Mitigation Period Update	43
XIII. Action Items	
A. Consider and Possible Action of Resolutions Related to School Closures and Employee Compensation	44
XIV. Future Business	
A. TBD - Board Workshop	
B. April 20, 2020 - Regular Meeting	
XV. Adjournment	

Subject: Personnel Actions

BACKGROUND INFORMATION

Personnel actions are as indicated.

ADMINISTRATIVE CONSIDERATION

Personnel appointments recommended for confirmation have met the employment prerequisites of the Tyler Independent School District. The candidates either hold valid certificates or such alternatives as specified by the Board. Proposed contract renewals for one-year term contracts and one year non-certified contracts for administrators are also considered.

Recommendations for new appointments are based on interviews, references, adequacy of preparation, performance records and the Superintendent's approval.

The appointments, resignations, retirements, non-renewals, contract abandonments and terminations are subject to the approval of the Board of Trustees.

ADMINISTRATIVE RECOMMENDATION

The confirmation of personnel actions as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Ronald K. Jones

03-23-20

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, February 6, 2020 at the Jim Plyler Instructional Complex. The president called the meeting to order at 11:02 a.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were Wade Washmon, president; Rev. Orenthia Mason, vice president; Andy Bergfeld, Rev. Fritz Hager, Aaron Martinez, Dr. Patricia Nation, and Freeman Sterling.

Administrators present were Dr. Marty Crawford, superintendent; Jarrod Bitter, Kevin Bogue, Tosha Bjork, Jennifer Hines, Vanessa Holmes, and Johnita Ward.

John C. and John M. Hardy, school attorneys, were present.

Mr. Washmon stated that no one had requested to speak to the board during public participation.

Jarrod Bitter, executive director of school improvement, provided an update regarding the Texas Teacher Evaluation and Support System (T-TESS) and the Walkthrough Evaluation Progress. Tyler ISD administrators began using T-TESS in the fall of 2016. The goal of T-TESS is to be a formative system that provides a framework for ongoing conversation and feedback to support teachers and students consisting of three measures: classroom observations and walkthrough, goal-setting and professional development plan and student growth. He reviewed the T-TESS Rubric that includes 4 domains and 16 dimensions and showed the number of walkthroughs and T-TESS observations completed at the elementary and secondary level. He then answered questions from the board.

Tosha Bjork, assistant superintendent of finance and operations, provided a Class Size Update. She stated that the continued goal of the district is to maintain a 22:1 class size limit for grades K-4; however, despite best efforts there are 23 classes by a total of 42 students that exceed the 22:1 class size as of January 29, 2020. As a District of Innovation, the district is not required to file a waiver with the Texas Education Agency. She stated that classroom aides are added to assist in the classes that exceed the 22:1. She then addressed questions from the board.

Rev. Hager made a motion, seconded by Rev. Mason to approve the following items:

- Approval of Order for Calling General Election for School Board Trustees for Single Member District 2 and Single Member District 4;
- Approval of Interlocal Agreement between Smith County, City of Tyler, Tyler Independent School District, Tyler Junior College, and Whitehouse Independent School District for Conducting Elections.

The motion passed by a vote of 7-0.

Trustees adjourned to executive session at 11:28 a.m. Mr. Washmon stated there would not be action to follow.

Trustees reconvened in open session at 12:19 p.m.

The meeting adjourned at 12:19 p.m. following a motion by Mr. Martinez, seconded by Rev. Mason and a vote of 7-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ R. Wade Washmon
R. Wade Washmon, Board President

MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, February 17, 2020, at the Jim Plyler Instructional Complex. The president called the meeting to order at 6:02 p.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were Wade Washmon, president; Andy Bergfeld, Rev. Fritz Hager, Aaron Martinez, Dr. Patricia Nation, and Freeman Sterling. Rev. Orenthia Mason was not present.

Administrators present were Dr. Marty Crawford, superintendent; John Bagert, Jarrod Bitter, Tosha Bjork, Kevin Bogue, Gary Brown, Laura Cano, Jan Coker, Dr. Julie Davis, Dr. Leslie Brinkman-Greer, Dr. Christy Hanson, Jennifer Hines, Shauna Hittle, Joseph Jacks, Dr. Jennifer Jones, Ronald Jones, Tim Loper, Jeff Millslagle, Sandra Newton, Mary Russell, Ana Segulin and Johnita Ward.

John C. and John M. Hardy, school attorneys, were present.

Trustees adjourned to executive session at 6:03 p.m. Mr. Washmon stated there would be action to follow.

Trustees reconvened in open session at 7:00 p.m.

Mr. Bergfeld offered prayer and led the Pledge of Allegiance.

There was no action taken from executive session.

The Board recognized the efforts of the two District students of the month for February. Bailey Balliet, a fifth grade student at Owens Elementary School, is the Elementary Student of the Month. The Secondary Student of the Month is Jernai Mosley, a tenth grade student at Early College High School. Congratulations to these students for their hard work and dedication.

The board congratulated Janessa Ward, a junior at John Tyler High School and Ty Stevens, a senior at Robert E. Lee High School, for receiving All State Band honors and performing at the TMEA Convention in San Antonio.

The board congratulated Andy Haas, a teacher at Early College High School, for being the Teacher of the Month.

Mr. Washmon stated that no one had requested to speak to the board during public participation.

Dr. Nation made a motion to approve the minutes of the board workshop meeting on January 16, 2020, the regular meeting on January 23, 2020 and the special meeting on January 30, 2020. The motion was seconded by Rev. Hager and passed by a vote of 6-0.

Regarding Continuous Improvement/Student Outcomes, Dr. Christy Hanson and Dr. James Cureton provided a summary of K-8th grade Middle of the Year MAP (Measures of Academic Performance) Scores for Math and Reading. They reviewed the scores, cohort growth, compared the data from 2018 to 2019, and highlighted some of the areas of growth. They then addressed questions from the board.

Gary Brown, executive director of college and career, provided a Career and Technical Education Certification Update. He reviewed the College, Career, & Military Readiness (CCMR) Indicators and highlighted the number of industry-recognized certifications earned by students. He also reviewed the current district goal and stated that the administration will be recommending adjustments to the CCMR goal that better align with the updated accountability system and reflect the percentage of graduates who earn CTE certifications. Mr. Brown then addressed questions from the board.

Regarding the Business/Legal/Finance/Consent agenda, the board pulled the following for individual consideration:

- Consideration of Gifts and Donations;
- Consideration of Competitive Sealed Proposal Delivery Method in 2020.

Rev. Hager made a motion, seconded by Dr. Nation to approve the following:

- Approval of 2019-2020 Amended Budget;
- Approval of Budget Timeline for 2020-2021;
- Approval of Purchase of Transportation Vehicles: five conventional buses and two special needs buses from Thomas Built Buses at a cost of \$670,850.00 which includes a Buy Board fee;
- Approval of Resolutions for Sale of Property for Delinquent Taxes;
- Approval of TASB Update 114 – Local Policies CDA, CH, CKC, CKE, CQ, CQB, DFFA, DH, EHBB, FDE, FFAA, FFB, FFBA, FL, GBAA, and GKA.
- Approval of Local Policies BE and BED.

The motion was approved by a vote of 6-0.

Dr. Crawford stated the district has received a donation in the amount of \$60,758.00 from the Tyler ISD Foundation. These funds were given to the Tyler ISD Foundation from the Women's Fund of Smith County and are designated for the Caldwell Arts Academy Ceramics Lab. He thanked the Tyler ISD Foundation

for partnering with various community organizations to support and enhance the educational opportunities for students in Tyler ISD.

Dr. Nation made a motion to approve the donation. The motion was seconded by Mr. Sterling and passed by a vote of 6-0.

Tim Loper, director of facilities services, stated that districts are authorized to utilize several different methods for procurement of construction contracts. After thorough review and based on prior experience, the administration has determined that the competitive sealed proposal method will bring the best value for the school district. Mr. Martinez made a motion to approve the Competitive Sealed Proposal delivery method for the construction of selective projects in 2020. The motion was seconded by Rev. Hager and passed by a vote of 6-0.

Regarding Curriculum/Instruction/Consent agenda, Dr. Nation made a motion seconded by Mr. Sterling to approve the Memorandum of Understanding with Tyler Junior College for Early College High School for the 2020-2021 School Year. The motion passed by a vote of 6-0.

Regarding Superintendent's/Staff Reports, Dr. Crawford presented an update on the District of Innovation (DOI) Teacher Certifications and stated that there are currently 85 district level certificates that have been granted. He reminded the board that these individuals have college degrees or may be industry certified, but do not currently hold a teaching certificate. He said DOI has allowed the district to fill teacher vacancies with degreed professionals. Dr. Crawford stated that the district loves and needs substitute teachers, but DOI is a good alternative to fill our classrooms with degreed professionals teaching students. He also stated that DOI is exempt from Chapter 21. These contracts are one-year contracts. He then addressed questions from the board.

Dr. Julie Davis, executive director of school improvement, and Bethany Moody, principal of Birdwell Elementary School, provided a K-8 Dual Language Spanish Immersion Update. Pathfinder introduced choice programs and in an effort to provide new educational opportunities, the district introduced the K-8 Arts Education at Caldwell Arts Academy last school year. Currently, the district offers K-5 Spanish Immersion at Birdwell Elementary School, but middle school Spanish is limited to 8th grade. In an effort to continue the Immersion Program into the middle school years, the district plans to offer K-8 Dual Language Spanish Immersion at Birdwell Elementary School beginning with the addition of 6th grade for the 2020-2021 school year. The long term benefits of the program include: opportunity to receive college credits through AP placement exam; earn advanced and/or college credit; acquire language skills that are attractive to college admissions offices and future employers; and, upon high school graduation the opportunity to be awarded the state's Seal of Biliteracy. They reviewed content

and language structures for each grade level and the timeline for the addition of grade levels. They then addressed questions from the board.

Regarding future business, Dr. Crawford reminded the board about the upcoming meetings.

The meeting adjourned at 8:07 p.m. following a motion by Mr. Martinez, seconded by Dr. Nation and a vote of 6-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ R. Wade Washmon
R. Wade Washmon, Board President

Subject: Advanced Placement & Dual Credit Update

BACKGROUND INFORMATION

During the 2016-2017 school year Board established goals focused on College and Career Readiness as defined by the Texas Education Agency. Since this time the Advanced Academics Department has given a mid-year update and end-of-year summary on progress toward meeting these goals. During the 2018-2019 school year, the board updated the goal related to College, Career and Military Readiness.

ADMINISTRATIVE CONSIDERATION

With the board and district focus on successful student outcomes, goals and progress measures were established to monitor growth in the number of graduates deemed College, Career, and Military Ready according to the criteria established by the Texas Agency. Student performance on AP exams and in dual credit courses are key growth measures. The figures included in the mid-year update depict the overall level of progress in the secondary advanced academics program. The ultimate goal is to see participation and performance growth in both the advanced placement and dual credit programs.

The information provided in the report is based on 2019 Texas Academic Performance Report (TAPR) and current course enrollment and AP exam registration figures.

ACTION REQUIRED

Discussion only

CONTACT PERSON

Gary Brown

03-23-20

Subject: 2019-2020 Amended Budget

BACKGROUND INFORMATION

The Texas Education Agency requires that independent school districts file an amended budget, approved by the Board of Trustees, with the Agency.

ADMINISTRATIVE CONSIDERATIONS

An amended 2019-2020 budget for the general fund has been prepared, and a copy is included in the agenda.

ADMINISTRATIVE RECOMMENDATION

That the Board approves the 2019-2020 amended budget for the general fund as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

03-23-20

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED REVENUE BUDGET
2019-2020**

	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Taxes		
Current Year Levy	\$ 91,152,324.00	\$ 91,152,324.00
Prior Year Collections	1,250,000.00	1,250,000.00
Penalties and Interest	1,225,000.00	1,225,000.00
Total Taxes	<u>93,627,324.00</u>	<u>93,627,324.00</u>
Services Rendered to Other School Districts	2,500.00	2,500.00
Tuition and fees	230,000.00	230,000.00
Earnings from Temporary Investments	1,500,000.00	1,500,000.00
Rent	108,500.00	108,500.00
Miscellaneous Local Revenue	25,000.00	25,000.00
Athletic Activity	215,000.00	215,000.00
Other Enterprising Activities	6,500.00	6,500.00
Total Local Revenue	<u>95,714,824.00</u>	<u>95,714,824.00</u>
Foundation and Per Capita Apportionment	56,222,237.00	56,222,237.00
TRS On-behalf Benefits	7,775,000.00	7,775,000.00
Total State Revenue	<u>63,997,237.00</u>	<u>63,997,237.00</u>
Federal Revenue	3,066,000.00	3,123,117.64
Proceeds from Sale of Real Estate	126,359.33	126,359.33
Transfers from Other Funds & Other Sources	385,000.00	385,000.00
TOTAL REVENUE	<u><u>\$ 163,289,420.33</u></u>	<u><u>\$ 163,346,537.97</u></u>

TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED EXPENDITURE BUDGET
2019-2020

	ORIGINAL BUDGET	CURRENT BUDGET	AMENDED BUDGET	CHANGE ORIGINAL BUDGET	CHANGE CURRENT BUDGET
	\$ 95,295,185.33	\$ 95,105,449.90	\$ 94,974,330.64	\$ (320,854.69)	\$ (131,119.26)
Total Function 11 - Instruction					
Total Function 12 - Instructional Resources and Media Services	2,973,987.01	2,946,532.50	2,944,098.32	(29,888.69)	(2,434.18)
Total Function 13 - Curriculum and Instructional Staff Development	5,196,960.20	5,713,031.87	5,728,605.05	531,644.85	15,573.18
Total Function 21 - Instructional Development	2,653,247.91	2,658,858.62	2,660,518.42	7,270.51	1,659.80
Total Function 23 - School Administration	9,748,833.53	9,833,045.12	9,838,416.03	89,582.50	5,370.91
Total Function 31 - Guidance, Counseling & Evaluation Services	5,044,843.88	5,017,874.29	5,017,909.79	(26,934.09)	35.50
Total Function 32 - Social Work Services	239,358.99	244,033.23	245,251.49	5,892.50	1,218.26
Total Function 33 - Health Services	2,246,853.24	2,265,171.02	2,264,030.80	17,177.56	(1,140.22)
Total Function 34 - Student (Pupil Transportation)	5,191,946.32	5,193,483.77	5,195,465.42	3,519.10	1,981.65
Total Function 36 - Cocurricular/ Extracurricular Activities	4,880,138.31	5,172,599.78	5,302,821.20	422,682.89	130,221.42
Total Function 41 - General Administration	4,146,558.60	4,161,403.34	4,170,014.32	23,455.72	8,610.98
Total Function 51 - Plant Maintenance and Operations	14,419,952.89	14,513,611.17	14,515,362.59	95,409.70	1,751.42
Total Function 52 - Security and Monitoring Services	2,437,643.95	2,542,602.35	2,547,566.72	109,922.77	4,964.37
Total Function 53 - Data Processing Services	3,634,037.77	3,259,999.58	3,251,953.04	(382,084.73)	(8,046.54)
Total Function 61 - Community Service	91,302.50	91,759.25	120,229.60	28,927.10	28,470.35
Total Function 81 - Building and Construction		16,073.18	16,073.18	16,073.18	
Total Function 93 - Shared Svc Arrangement	500,452.57	503,156.20	503,156.20	2,703.63	
Total Function 99 - Intergovernmental Charges	1,895,345.00	1,895,345.00	1,895,345.00		
Transfer to Preventive Maintenance Account	2,566,413.00	2,566,413.00	2,566,413.00		
TOTAL EXPENDITURES-GENERAL OPERATING FUND	\$ 163,163,061.00	\$ 163,700,443.17	\$ 163,757,560.81	\$ 594,499.81	\$ 57,117.64

Tyler Independent School District
General Operating Fund
Amended Expenditure Budget
Summary of Significant Changes from Original and Current Budgets
2019-2020

Changes to Budget:	Original	Current
Rollover of Prior Year Encumbrances	159,719.72	
Early Literacy Software and Training	233,998.60	
Data Center Upgrade	42,390.00	
Funds for foreign immigration fees	3,695.00	
Panorama Student Surveys	30,000.00	
Organizational Health Program	67,578.85	
Use of Erate funds for Technology	57,117.64	57,117.64
	<u>594,499.81</u>	<u>57,117.64</u>

Subject: CONSIDERATION AND ACTION ON AN ORDER BY THE BOARD OF TRUSTEES OF THE TYLER INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$123,125,000 OF "TYLER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2020"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, AND CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO AND AUTHORIZING THE AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNT, THE INTEREST RATE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT RELATING TO SAID BONDS; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDER

ACTION REQUIRED

Board approval

CONTACT PERSON

Marty Crawford, Ed. D.

03-23-20

Subject: Gifts and Donations

BACKGROUND INFORMATION

Board policy (CDC Local) requires that all donations to the District must be reviewed by the Superintendent prior to formal acceptance. The Superintendent must approve all donations under \$5,000. The Board must approve all donations of \$5,000 or more.

ADMINISTRATIVE CONSIDERATION

The following donations with a value of \$5,000 or more have been received:

<u>Amount</u>	<u>Source</u>	<u>Recipient</u>
\$33,500.00	Cooperative Teacher Credit Union	TISD Communications
\$ 7,842.76	Tyler Lee Baseball Club	Tyler Lee Baseball Team
\$ 5,000.00	Adrien & Tiffany Harvey	John Tyler High School The Alma Harvey Hope Scholarship

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donations.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

03-23-20

Subject: Renewal of Membership for Legal Services in Retainer Program with Walsh Gallegos Trevino Russo & Kyle P.C.

BACKGROUND INFORMATION

Tyler ISD has had a retainer agreement with Walsh, Gallegos, Treviño, Russo & Kyle, P.C. for several years. The retainer allows for no-charge telephone consultation, reduced rate legal work, reduced fees for inservices, reduced rates for products, free subscriptions to newsletters and email updates regarding education law.

ADMINISTRATIVE CONSIDERATION

Annual renewal of membership for legal services retainer program.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the agreement from Walsh Gallegos Treviño Russo & Kyle, P.C. in the amount of \$1,000 for the Retainer Program.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy Hanson, Ed.D.
Leslie Brinkman-Greer, Ph.D.

03-23-20

Subject: Resolutions for Sale of Property for Delinquent Taxes

BACKGROUND INFORMATION

The delinquent tax collection process results in parcels of property being offered for sale pursuant to foreclosure of tax liens as stipulated in Section 34.05 (a) of the State Property Tax Code.

ADMINISTRATIVE CONSIDERATION

Attached are resolutions for sale of property and description of property.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the attached resolutions authorizing the execution of the deed by the Board President.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

03-23-20

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 21,675-A TYLER INDEPENDENT SCHOOL DISTRICT vs. PAULINE GREEN, ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

21,675-A

EXHIBIT "A"**BID ANALYSIS**

Cause #:	21,675-A	Account #:	1-50000-0671-07-003000
Previous Owner:	MRS. W A GREEN	Judgment Value:	\$7,700.00
Bid Amount:	\$3,900.00	Date of Sale:	04/07/2009
Bidders Name:	AMERITEX HOMES LLC	Date Bid Submitted:	01/21/2020
		Sale Recording Date:	05/04/2009
Bidders Address:	14643 DALLAS PKWY STE. 1050 DALLAS, TEXAS 75254	Redemption Expires:	11/04/2009

PROPERTY DESCRIPTION

BEING LOT 3, BLOCK 671G, PART OF THE RADIO HEIGHTS ADDITION, LOCATED AT 508 E. NUTBUSH, DEED RECORDED IN VOLUME 515, PAGE 353, ON INSTRUMENT FILED OCTOBER 27, 1945, SMITH COUNTY

PROPERTY SITUS OR LOCATION: 508 E. NUTBUSH

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1989-1991, 1993-2007	\$6,642.48
SMITH COUNTY, CITY OF TYLER AND TJC	1989-2007	\$3,692.43
	TOTAL	\$10,334.91

COSTS

Court Costs	\$2,139.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$62.74	(Payable to Perdue Brandon Law Firm)
Title Research	\$175.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)
TOTAL	\$2,608.74	

PROPOSED DISTRIBUTION

Bid Amount	\$7,700.00
Costs	\$2,608.74
Net to Distribute	\$5,091.26

Entity	Percentage	Amount to Disburse
TYLER ISD	.64	\$3,258.41
SMITH COUNTY, CITY OF TYLER AND TJC	.36	\$1,832.85
	TOTAL	\$5,091.26

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 24,314-A TYLER INDEPENDENT SCHOOL DISTRICT vs. CEDRIC WILSON, ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

24,134-A

EXHIBIT "A"

BID ANALYSIS

Cause #:	24,314-A	Account #:	1-50000-0481-00-003000
Previous Owner:	CEDRIC WILSON, ET AL	Judgment Value:	\$5,780.00
Bid Amount:	\$6,200.00	Date of Sale:	12/02/2014
Bidders Name:	MARIA DE JESUS VARGAS & MARIA TERESA DOMINGUEZ	Date Bid Submitted:	01/10/2020
		Sale Recording Date:	12/18/2014
Bidders Address:	702 W. RIDGE DR. DUNCANVILLE, TEXAS 75116	Redemption Expires:	06/18/2015

PROPERTY DESCRIPTION

BEING LOT 3, BLOCK 481, WOLDERT HEIGHTS SECOND ADDITION, CITY OF TYLER, DEED RECORDED IN VOLUME 3995, PAGE 403, DEED RECORDS OF SMITH COUNTY, TEXAS

PROPERTY SITUS OR LOCATION: 810 W. MIMS ST.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1998-2013	\$3,484.71
SMITH COUNTY, CITY OF TYLER AND TJC	1998-2013	\$1,613.44
	TOTAL	\$5,098.15

COSTS

Court Costs	\$977.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$78.75	(Payable to Perdue Brandon Law Firm)
Title Research	\$200.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)
TOTAL	\$1,487.75	

PROPOSED DISTRIBUTION

Bid Amount	\$6,200.00
Costs	\$1,487.75
Net to Distribute	\$4,712.25

Entity	Percentage	Amount to Disburse
TYLER ISD	.68	\$3204.33
SMITH COUNTY, CITY OF TYLER AND TJC	.32	\$1507.92
	TOTAL	\$4,712.25

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in **Cause No. 24,807-B TYLER INDEPENDENT SCHOOL DISTRICT vs. CARL ANTHONY, DECEASED, ET AL**

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

24,807-B

EXHIBIT "A"
BID ANALYSIS

Cause #:	24,807-B	Account #:	1-50000-0546-00-014000
Previous Owner:	CARL ANTHONY, DECEASED, ET AL	Judgment Value:	\$6,870.00
Bid Amount:	\$8,000.00	Date of Sale:	05/01/2018
Bidders Name:	MARIA DE JESUS VARGAS & MARIA TERESA DOMINGUEZ	Date Bid Submitted:	01/10/2020
		Sale Recording Date:	05/23/2018
Bidders Address:	702 W. RIDGE DR. DUNCANVILLE, TEXAS 75116	Redemption Expires:	11/23/2018

PROPERTY DESCRIPTION

BEING LOT 14, NBC 546, (AKA BLOCK 7) THE BELLWOOD HEIGHTS ADDITION TO THE CITY OF TYLER, DEED RECORDED IN VOLUME 379, PAGE 38, ON INSTRUMENT FILED JULY 16, 1938, DEED RECORDS OF SMITH COUNTY, TEXAS,

PROPERTY SITUS OR LOCATION: 1723 N. CONFEDERATE

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2004-2017	\$4,703.76
SMITH COUNTY, CITY OF TYLER AND TJC	2004-2017	\$2,229.43
	TOTAL	\$6,933.19

COSTS

Court Costs	\$1,427.00	(Payable to District Clerk)
Sheriff's Fees	\$215.00	(Payable to Smith County Sheriff)
Publication Fee	\$91.34	(Payable to Perdue Brandon Law Firm)
Title Research	\$250.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)
TOTAL	\$2,045.34	

PROPOSED DISTRIBUTION

Bid Amount	\$8,000.00
Costs	\$2,045.34
Net to Distribute	\$5,954.66

Entity	Percentage	Amount to Disburse
TYLER ISD	.68	\$4,049.17
SMITH COUNTY, CITY OF TYLER AND TJC	.32	\$1,905.49
TOTAL		\$5,954.66

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in **Cause No. 25,755-A TYLER INDEPENDENT SCHOOL DISTRICT vs. PAUL THOMPSON ESTATE**

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

25,755-A

EXHIBIT "A"
BID ANALYSIS

Cause #:	25,755-A	Account #:	1-50000-0546-00-015000
Previous Owner:	PAUL THOMPSON ESTATE	Judgment Value:	\$13,740.00
Bid Amount:	\$14,200.00	Date of Sale:	06/04/2019
Bidders Name:	MARIA DE JESUS VARGAS & MARIA TERESA DOMINGUEZ	Date Bid Submitted:	01/10/2020
		Sale Recording Date:	06/19/2019
Bidders Address:	702 W. RIDGE DR. DUNCANVILLE, TEXAS 75116	Redemption Expires:	12/19/2019

PROPERTY DESCRIPTION

LOT 15 AND 16, NCB 546, (AKA BLOCK 7) IN THE BELLWOOD HEIGHTS ADDITION, CITY OF TYLER, DEED RECORDED ON JULY 9, 1951, IN VOLUME 679, PAGE 105, AND DEED DATED MAY 23, 1969M IN VOLUME 1303, PAGE 205, DEED RECORDS ON SMITH COUNTY, TEXAS

PROPERTY SITUS OR LOCATION: 1727 N CONFEDERATE

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2006-2018	\$5,129.37
SMITH COUNTY, CITY OF TYLER AND TJC	2006-2018	\$2,634.88
	TOTAL	\$7,764.25

COSTS

Court Costs	\$1,510.00	(Payable to District Clerk)
Sheriff's Fees	\$215.00	(Payable to Smith County Sheriff)
Publication Fee	\$62.33	(Payable to Perdue Brandon Law Firm)
Title Research	\$250.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)
TOTAL	\$2,099.33	

PROPOSED DISTRIBUTION

Bid Amount	\$14,200.00
Costs	\$2,099.33
Net to Distribute	\$12,100.67

Entity	Percentage	Amount to Disburse
TYLER ISD	.66	\$7,986.44
SMITH COUNTY, CITY OF TYLER AND TJC	.34	\$4,114.23
	TOTAL	\$12,100.67

Subject: Appointment to the Region 7 Education Service Center (ESC) Regional Advisory Committee

BACKGROUND INFORMATION

Region 7 ESC is one of 20 regional education service centers statewide that participates in the planning, development, coordination, implementation and evaluation of innovative educational programs. Created in 1967, Education Service Centers do not have tax levying or bonding authority, and rely on grants and contracts for funding. Revenues are received from three primary sources: federal, state and local funds. Region 7 currently serves 7 charters and 95 school districts, the largest amount of school districts of any ESC.

Region 7 Education Service Center is committed to district, charter, and student success by providing quality programs and services that meet or exceed our customers' expectations.

Counties served by Region 7 Education Service Center include Anderson, Angelina, Cherokee, Gregg, Harrison, Henderson, Nacogdoches, Rains, Rusk, Sabine, San Augustine, Shelby, Smith, Panola, Upshur, Van Zandt and Wood.

ADMINISTRATIVE CONSIDERATION

Region 7 Education Service Center has formed a Regional Advisory Committee that is comprised of all superintendents/charter school CEO's in the region.

ADMINISTRATIVE RECOMMENDATION

The board of Trustees certifies that the superintendent has the designated authority to serve on the Regional Advisory Committee and execute all documents related to the Education Service Center for the 2020-2021 school year.

ACTION REQUIRED

Board approval

CONTACT PERSON

Marty Crawford, Ed. D.

03-23-20

Subject: Naming of John Tyler High School Theatre and Moore Middle School Gymnasium

BACKGROUND INFORMATION

CW (Local) Policy for naming facilities guidelines are:

In naming, renaming, or modifying the name of any school building or other facility in the District, the following guidelines shall be used:

1. A facility may be named after a person who has served the District or community.
2. A facility may be named after any local, state, or national heroic figure.
3. A facility may be named after any local, state, or national geographic area.
4. The Board must approve the naming of all facilities.

A person whose name is considered must have made a significant contribution to society and/or education, and the name should lend prestige and status to an institution of learning.

ADMINISTRATIVE CONSIDERATION

The administration has received community input regarding the naming of the two facilities.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board approve the following names:

- John Tyler High School Theatre will be named in honor and known as: **Dr. Martin L. Edwards Theatre**
- Moore Middle School Gymnasium will be named in honor and known as: **Al Harris Gymnasium**

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D.

03-23-20

Subject: Consider Approval of Painting Proposals for Caldwell Arts Academy, Jack Elementary, Plyler-Constituent Services and Ramey Elementary.

BACKGROUND INFORMATION

Under the Preventative Maintenance Program, four school/s have been identified and scheduled for repainting: Caldwell Arts Academy, Jack Elementary, Plyler-Constituent Services and Ramey Elementary.

ADMINISTRATIVE CONSIDERATION

Specifications were written for the painting projects. Proposals were solicited from state approved vendors as follows:

	CALDWELL	JACK	PLYLER	RAMEY
All Pro Services	\$302,325	\$125,095	NO BID	\$105,000
Braswell Paint	\$379,500	\$126,000	\$8,850	\$107,000
Campbell Paint	\$515,900	\$128,000	NO BID	\$128,000
Toole's Painting	NO BID	NO BID	NO BID	NO BID
Watson Commercial	\$352,624	\$109,000	NO BID	\$123,000

All amounts are within budget with funding provided from the Preventive Maintenance Fund.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the proposals as follows:

- All Pro Services for Caldwell Arts Academy in the amount of \$302,325.00 and for Ramey in the amount of \$105,000.00.
- Watson Commercial for Jack in the amount of \$109,000.00.
- Braswell Paint for Plyler-Constituent Services in the amount of \$8,850.00

The total cost for the 2020 Paint Projects will be \$525,175.00.

ACTION REQUIRED

Board approval

CONTACT PERSONS

Tosha Bjork
Tim Loper
Robert Grant

03-23-20

Subject: Consider Approval of Competitive Sealed Proposals for Concessions and Lighting for Selected Athletic Facilities

BACKGROUND INFORMATION

With high school construction currently in progress, access to athletic practice fields have been reduced. Currently middle school football games are played at the high school fields, increasing the usage and creating scheduling conflicts along with additional wear and tear on the facilities.

Adding concession stands, restrooms and lighting for Moore and Three Lakes middle schools and lighting for Boulter Middle School will allow much needed flexibility to the long term impact for all athletic programs. Boulter Middle School currently has a concessions stand. In this project, administration has also included design documents for lighting at the high schools for the baseball, softball fields, tennis courts and practice fields. These scopes were not included in the 2017 Bond.

ADMINISTRATIVE CONSIDERATION

As required, plans and specifications were prepared by Thompson Architectural Group and advertisements for competitive sealed proposals were issued within the legal timeframe. As a requirement of the Competitive Sealed Proposal, responders were evaluated on the published selection criteria. To bring best value to the district, the project was evaluated as an All Inclusive Middle School Project. It was determined that award of the high school upgrades will be re-evaluated at a later date. Selection criteria included proposed project price, the firms’ public school experience and reputation, proposed staff, proposed timeline, and proposed warranty and services.

Middle School Lighting and Concession Stand Project:

<u>Proposer:</u>	<u>Score:</u>
Garrett and Associates GC	82/100
Heritage Constructors, Inc.	73/100
WRL General Contractors	70/100
TCMC Commercial, LP	68/100
RLM General Contractors	57/100
Riley Harris Construction, LP	45/100

Funding is provided by the General Fund Balance.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve entering into a contract with Garrett & Associates in the amount of \$1,767,000 for Concessions and Lighting for the Middle School Athletic Facilities. The total project amount of \$1,978,266 includes \$211,266 for Thompson Architectural Group’s fee.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

03-23-20

Subject: Consider Approval for Phase III of Asbestos Abatements at John Tyler High School (JTHS) & Robert E. Lee High School (RELHS)

BACKGROUND INFORMATION

In full compliance with the Asbestos Hazard Emergency Response Act (AHERA), plans and specifications were prepared by ERI Consulting, Inc. (ERI). The AHERA Act requires the district to abate all known asbestos prior to demolition or renovation.

ADMINISTRATION CONSIDERATION

Proposals were advertised in the legal time frame, received and evaluated on the basis of price, capability and experience in this type of work. The proposals were reviewed by Tyler ISD and ERI and are listed below:

<u>CONTRACTORS</u>	<u>JTHS</u>	<u>RELHS</u>
1 Priority	\$97,795.00	\$334,978.00
Air Quality Associates	\$46,063.50	\$283,307.00
ARC Abatement Inc.	\$135,700.00	\$509,500.00

Funding will be provided by the 2017 Bond Fund.

ADMINISTRATION RECOMMENDATION

The administration recommends the board approve entering into two contracts with Air Quality Associates for the projects as follows:

For the JTHS Abatement Phase III, the contract amount will be \$46,063.50 with an additional \$4606.35 for owner’s contingency and \$16,500.00 in professional fees for ERI for a project total of \$67,169.85.

For the RELHS Abatement Phase III, the contract amount will be \$283,307 with an additional \$28,330 for owner’s contingency and \$65,000 in professional fees for ERI for a project total of \$376,637.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

03-23-20

Subject: Consider Approval of Technology Purchases for John Tyler High School and Robert E. Lee High School

BACKGROUND INFORMATION

The high schools nearing completion necessitates the procurement of new staff workstations to interface with the new technology systems in the classroom.

ADMINISTRATIVE CONSIDERATION

The administration has been actively researching upgrades and requested the following quotes from Pivot Technology Services Corp., a state approved vendor.

JOHN TYLER HS	
150	Dell Wyse 5470 AIO Thin Clients
\$110,524.50	

ROBERT E. LEE HS	
150	Dell Wyse 5470 AIO Thin Clients
\$110,524.50	

Funding is provided by E-Rate funds acquired from the reimbursement of previous 2017 Bond Technology purchases.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the technology purchases from Pivot Technology Services Corp. for John Tyler High School and Robert E. Lee High School for a total amount of \$221,049.00.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper
Joseph Jacks

03-23-20

Subject: Instructional Materials Allotment (IMA) Annual Certification

BACKGROUND INFORMATION

Senate Bill 6 (SB6) created an instructional materials allotment (IMA) for the purchase of instructional materials, technological equipment, and technology-related services. This new IMA funding replaced both the former textbook allotment funds and the former technology allotment funding.

"Instructional Materials" is defined as content addressing the Texas Essential Knowledge and Skills (TEKS) and includes books, supplemental materials, software, and online services. The term "textbook" has also been replaced with "instructional materials".

With the implementation of IMA, Tyler ISO is no longer restricted by the adoption list generated by the State Board of Education (SBOE) and the Commissioner of Education and is able to purchase materials that may not be on either list. This new system also transfers the ownership of instructional materials obtained with this funding from the state to the district.

ADMINISTRATIVE CONSIDERATION

The IMA funding requires Tyler ISO to certify that the district has instructional materials that cover all elements of the TEKS or the required curriculum, other than physical education, for each grade level required in the Texas Education Code (TEC), Section 28.002. An annual certification form is required for submission in order to order instructional materials using this funding.

ADMINISTRATIVE RECOMMENDATION

Administration recommends that the board certify that the instructional materials cover elements of the TEKS of the required curriculum, with the exception of physical education.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy L. Hanson, Ed.D.
Linda Little

03-23-20

Subject: Project SEARCH at CHRISTUS Trinity Mother Frances Health System Tuition Agreement Between Tyler ISD and Participating Region 7 School Districts

BACKGROUND INFORMATION

Tyler ISD's Special Education Department partners with CHRISTUS Trinity Mother Frances Health System (CTMFHS), the Texas Workforce Solutions Vocational Rehabilitation Services, (TWSVRS), Andrews Diverse Industries and Winning Edge to offer a unique, business-led, one-year, school-to-work program for students who have intellectual and developmental disabilities. The goal of Project SEARCH is to annually train a group of ten to twelve qualifying interns to be independently employed. In the event that Tyler ISD does not have ten to twelve applicants that meet the Project SEARCH participation requirements, Tyler ISD would like to enable other districts within Region 7 to provide students who meet the conditions for eligibility the opportunity to apply and participate in Project SEARCH at CHRISTUS TMFHS until the maximum of twelve seats are filled.

ADMINISTRATIVE CONSIDERATION

Both Tyler ISD and partnering districts will be responsible for meeting the responsibilities laid out in the Project SEARCH at CHRISTUS TMFHS five (5) party agreement between CHRISTUS TMFHS, Tyler ISD, Winning Edge, Texas Workforce Commission, and Andrews Diverse Industries.

Tyler ISD will continue to provide the instructional services afforded to all Project SEARCH interns but the partnering districts will monitor the Individualized Education Plan and the related services that coincide.

The partnering districts will contribute a per pupil tuition fee to offset expenditures undertaken by Tyler ISD. The partnering districts will absorb the ADA funding because the students will remain enrolled within the home district.

The effective date of this Agreement will be August 2020 to June 2021. The Project SEARCH Tuition Agreement will be revisited annually. Renewal will be determined by the annual need to fill ten to twelve student seats within the program. Tyler ISD's qualifying students will receive the first opportunity to participate and fill the seats within the program.

The Project SEARCH Tuition Agreement shall remain in effect on an annual basis until dissolved by the member districts. All assets remain the property of the fiscal agent regardless of members withdrawing their membership.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the Project SEARCH Tuition Agreement and authorize the continuance of this partnership with annual review by Tyler ISD administration.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy Hanson, Ed.D
Leslie Brinkman-Greer, Ph.D.

03-23-20

**Project SEARCH at CHRISTUS Trinity Mother Frances Health System
Tuition Agreement
Between
Tyler Independent School District
And
Participating Region7 School Districts**

Whereas Tyler ISD has determined that other school districts may enter into a Tuition Agreement to afford currently ISD enrolled adult students within Region7 area to participate in Project SEARCH at CHRISTUS Trinity Mother Frances Health System (CHRISTUS TMFHS); and whereas Tyler ISD (anchor district) and other Region7 ISD's (partnering districts) shall agree to enter into a Tuition Agreement (TA) for Project SEARCH at CHRISTUS TMFHS and shall agree to cooperatively provide students with intellectual and developmental disabilities internship opportunities during an academic school year, provided those students meet the conditions for eligibility of continued educational services through the IDEA Act and who are receiving services from the Texas Workforce Solutions – Vocational Rehabilitation Services. The following shall be agreed upon:

1.0 PURPOSE OF THE TUITION AGREEMENT

The goal of Project SEARCH is to annually train a group of ten to twelve qualifying interns to be independently employed. In the event that Tyler ISD does not have ten to twelve applicants that meet the Project SEARCH participation requirements, the TA shall enable member districts to provide students with intellectual and developmental disabilities who meet the conditions for eligibility of continued educational services through the IDEA Act as well as the Project SEARCH participation requirements (all qualifying applicants must go through application and interview process and are selected by the Project SEARCH interview committee) . Project SEARCH staff provided by Tyler ISD will provide the following support in the assigned rotations at CHRISTUS TMFHS: inclusion in class activities, including, but not limited to, budgeting exercises, writing resumes, practicing interview skills, developing social skills necessary to gain competitive employment, monitoring of IEP goals and other services already provided to Tyler ISD students participating in Project SEARCH at CHRISTUS TMFHS. The Project SEARCH TA shall follow the assigned roles and responsibilities set forth in the five (5) party agreement between CHRISTUS Trinity Mother Frances Health System, TYLER ISD, Texas Workforce Solutions, Winning Edge Employment Services and Andrews Center.

2.0 MEMBERSHIP IN THE TUITION AGREEMENT

The Project SEARCH TA shall be composed of Tyler ISD and surrounding ISD's within Region7.

3.0 ADMINISTRATIVE RESPONSIBILITIES OF PROJECT SEARCH AT CHRISTUS TMFHS

The anchor district shall function as an agent for and on behalf of all member districts and shall:

- a. Administer Project SEARCH at CHRISTUS TMFHS on a day-to-day basis in accordance with the policies of the five (5) party agreement
- b. Be responsible for program, IEP requirements and student personal and instructional services
- c. Maintain all Project SEARCH TA records
- d. Perform any other such responsibilities normally associated with program administration
- e. Maintain standards of host business by upholding their employee code of ethics and business conduct (possible student removal from program due to significant behavior violations)

4.0 RESPONSIBILITIES OF THE PARTNER DISTRICTS

- a. Both anchor and partner districts are responsible for meeting the responsibilities laid out in the Project SEARCH at CHRISTUS TMFHS five (5) party agreement between CHRISTUS TMFHS, Tyler ISD, Winning Edge, Texas Workforce Commission, and Andrews Center.
- b. Partner districts are aware that Tyler ISD does not provide transportation to this program. Family or community transportation options are utilized. Transportation training can be a goal within the intern's IEP if needed.
- c. Continue to monitor and participate in the IEP process for students in Project SEARCH
- d. Provide related services
- e. Administrate in conjunction with anchoring district any necessary disciplinary measures

5.0 FISCAL MANAGEMENT

5.1 Tuition Agreement Shortfall

The partner district shall contribute a per pupil tuition fee to offset expenditures undertaken by the anchor district. The per pupil tuition fee shall be calculated by dividing the total shortfall amount by the number of students enrolled in Project SEARCH as of August of the current cohort year. The tuition fee for each intern participating in 2020-2021 will be \$7500 for the calendar school year. This fee is due within thirty days of receiving the invoice from Tyler ISD.

5.2 Student Removal Refund

In the event a student from an anchoring district is removed from the program prior to the first semester due to disciplinary protocol, the sending district will be reimbursed half of the tuition cost. After the first semester, there will be no refund.

5.3 ADA Funding

Partnering districts will absorb ADA funding on participating interns. Students attend a full day program (PEIMS Code 01) at Project SEARCH but remain enrolled within home district.

5.4 Personnel Calendars

Program personnel and students adhere to the calendar of the anchor district.

6.0 EFFECTIVE DATE, RENEWAL, AMENDMENT AND DISSOLUTION OF THE TUITION AGREEMENT

6.1 Effective Date

The Project SEARCH TA shall be effective beginning with the 2020 – 2021 school year.

6.2 Renewal

The Project SEARCH TA will be revisited annually. Renewal will be determined by the annual need to fill ten to twelve student seats within the program. Tyler ISD’s qualifying students will receive the first opportunity to participate and fill the seats within the program.

6.3 Amendment

The Project SEARCH TA shall be amended periodically as determined by all parties.

6.4 Dissolution

The Project SEARCH TA shall remain in effect on an annual basis until dissolved by the member districts. All assets remain the property of the fiscal agent regardless of members withdrawing their membership.

Superintendent
Tyler ISD

Date

Superintendent
_____ ISD

Date

Subject: Community Mitigation Period Update

Information will be presented at the meeting.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D.

03-23-20

Subject: Consider and Possible Resolutions Related to School Closures and Employee Compensation

Information will be presented at the meeting.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board consider approving Resolutions Related to School Closures and Employee Compensation.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D.

03-23-20