

AGENDA

for the

Regular Meeting

of the

Board of Trustees

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

April 20, 2020

**REGULAR BOARD MEETING
Executive Session 5:00 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, April 20, 2020, the Board of Trustees of the Tyler Independent School District will hold a regular meeting at (Executive Session at 5:00 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**

April 20, 2020

**REGULAR BOARD MEETING
Executive Session 5:00 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 of professional personnel.
 - a. Principal for Moore Middle School
 - b. Principal for Hogg Middle School
 - c. Principal for Austin Elementary School

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 Appointment of School Board Trustee for Single Member District 3	
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 - Mr. Washmon	
VI. Consider action on items discussed in Executive Session	
A. Consider hiring of professional personnel.	6
I. Principal for Moore Middle School	
II. Principal for Hogg Middle School	
III. Principal for Austin Elementary School	
B. Consider renewals, non-renewals and terminations of contracts for professional personnel.	
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B. May 18, 2020 - Regular Meeting	
XV. Adjournment	

Subject: Personnel Actions

BACKGROUND INFORMATION

Personnel actions are as indicated.

ADMINISTRATION 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, and non-renewals are subject to the approval of the Board of Trustees.

ADMINISTRATION RECOMMENDATION

The confirmation of personnel actions as indicated, and the termination of two probationary contract employees in the best interests of the District.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Ronald K. Jones

04-20-20

- I. The Administration recommends Board approval of the renewal of the following one-year term administrative/professional contracts for the 2020-2021 school year:

Barberee-Taylor, Sheri
Bitter, Jarrod
Bjork, Tosha L
Blake, Christopher
Bosley, Shelly
Brown, Gary
Burns, Stephanie
Chapa, Cassandra
Crain, Natasha
Crawford, Daniel
Cureton, James
Davis, Julie
Floyd, Dexter
Frazier, Delsenna
Hanson, Christy L.
Hinton, Tara
Hittle, Shauna
Holmes, Vanessa
Johnson, Tamara
Jones, Georgeanna

Jones, Jennifer
Jones, Ronald K.
Jones, Vernora
Ladd, Steven
Lane, Claude
Markle, Bobby
Moody, Bethany
Nabi, Gretchen
Naranjo, Mina
Newton, Sandra
Parker, Brooke
Roach, Christy
Saul, Joanne
Segulin, Ana
Shelby, Brett
Sherman, Geoffrey
Sherman, Rachel
Ward, Johnita G.
Young, Steven

- II. The Administration recommends Board approval of the renewal of the following noncertified administrative/professional contract for the 2020-2021 school year:

Bagert, John
Barber, Rachel
Bogue, Kevin
Coker, Jan
Hines, Jennifer
Jacks, Joseph
Loper, Timothy W.
Millsagle, Jeff
Olivares, Victor M.
Petrick, Sandra
Priest, Greg
Russell, Mary

III. The Administration recommends that the Board terminate the following probationary contracts in the best interests of the District, effective at the end of their current contract period.

Dana Jackson

Austin Elementary School

Lanesia Wheeler

Austin Elementary School

04-20-20

Subject: Consider Appointment of Candidate to fill vacancy for Single Member District 3

BACKGROUND INFORMATION

A vacancy occurred for Single Member District 3 on February 20, 2020 with the passing of School Board Trustee Freeman Sterling.

ADMINISTRATIVE CONSIDERATION

Pursuant to the Texas Education Code, the board may fill the vacancy by appointment until the next trustee election.

ADMINISTRATIVE RECOMMENDATION

The Board of Trustees consider appointing an individual to fill the vacancy and represent Single Member District 3 until the results of the May 1, 2021 general election are canvassed.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

04-20-20

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, March 5, 2020 at the Jim Plyler Instructional Complex. The president called the meeting to order at 11:00 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, and Aaron Martinez. Dr. Patricia Nation was not present.

Administrators present were Dr. Marty Crawford, superintendent; Jarrod Bitter, Kevin Bogue, Jan Coker, Dr. Julie Davis, Dr. Christy Hanson, Jennifer Hines, Vanessa Holmes, Joseph Jacks, Ron Jones, and Johnita Ward.

John C. Hardy 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 and Dr. Julie Davis, executive directors of school improvement, provided an update regarding the Early Subject Benchmark Scores. Benchmarks are administered 6 to 8 weeks before the scheduled STAAR test. Once the data is analyzed, teacher and administrators create flexible groups and Focused Reviews that are based on the students' strengths and weaknesses. They discussed the four proficiency levels: Masters, Meets, Approaches or Not Met and reviewed the data for 4th grade Writing, 5th grade Reading, 5th grade Mathematics, 7th grade Writing, 8th grade Reading, 8th grade Mathematics, English I and English II. They also reviewed cohort data for 5th grade and 8th grade and then addressed questions from the board.

Joseph Jacks, chief technology officer, provided a Cyber Security Update. With the passage of Senate Bill 820 in 2019, new requirements are mandated for school districts. He discussed CQB Local Policy that requires the district develop a cybersecurity plan to secure the district's cyberinfrastructure against cyberattack or any other cybersecurity incidents, determine cybersecurity risk and implement appropriate mitigation planning. He reviewed the Information Security Plan and the Information Security Standards and Guidance that have been created and implemented. He also discussed House Bill 3834 that requires annual training of all state and local government employees including board members. He then addressed questions from the board.

Dr. Crawford stated that the board would like to honor Freeman Sterling. Mr. Washmon said that he was very active in his fraternity and their colors were gold and purple. He also represented Single Member District 3; therefore, the #3 purple

and gold jersey along with his name will remain to honor him until such time as a replacement is named. Mr. Washmon stated that he was a good man and he will be greatly missed.

For Single Member Districts 2 and 4, February 14, 2020 was the filing deadline for a candidate seeking a position on the ballot for school board trustee. Artis Newsome is unopposed in Single Member District 2 and Patricia A. Nation is unopposed in Single Member District 4.

Rev. Mason made a motion to approve the Certification of Unopposed Candidate for Single Member Districts 2 and 4. The motion was seconded by Rev. Hager and passed by a vote of 5-0.

Rev. Hager made a motion to approve the Order of Cancellation of Election and certify the election of Artis Newsome as trustee for Single Member District 2 and Patricia A. Nation as trustee for Single Member District 4 for a term of three years expiring in May 2023. The motion was seconded by Rev. Mason and passed by a vote of 5-0.

Trustees adjourned to executive session at 11:33 a.m. Mr. Washmon stated there would not be action to follow.

Trustees reconvened in open session at 1:25 p.m.

The meeting adjourned at 1:25 p.m. following a motion by Mr. Martinez, seconded by Mr. Bergfeld and a vote of 5-0.

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, March 23, 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; Rev. Orenthia Mason, vice president; Andy Bergfeld, Rev. Fritz Hager, Aaron Martinez, and Dr. Patricia Nation.

Administrators present were Dr. Marty Crawford, superintendent; Kevin Bogue.

As the district observes social distancing for COVID-19, administrators were watching by live stream in another room and were available to provide updates or answer questions as needed. Those present were Rachel Barber, Jarrod Bitter, Gary Brown, Danny Brown, Dr. Christy Hanson, Jennifer Hines, Shauna Hittle, Ron Jones, Tim Loper, and Jeff Millslagle.

John M. Hardy, school attorney, was present.

Trustees adjourned to executive session at 6:02 p.m. Mr. Washmon stated there would be action to follow.

Trustees reconvened in open session at 7:03 p.m.

Dr. Nation offered prayer and led the Pledge of Allegiance.

There was no action taken from executive session.

Mr. Washmon stated that two people had requested to speak to the board during public participation. Betty Mitchell and Bob Brewer addressed the board.

Rev. Hager made a motion to approve the minutes of the board workshop on February 6, 2020 and the regular meeting on February 17, 2020. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Regarding Continuous Improvement/Student Outcomes, Gary Brown, executive director of college and career, provided an Advanced Placement and Dual Credit Update. He reviewed the College, Career & Military Readiness Indicators and discussed the current Goal 2. He then reviewed the Advance Placement Exam participation and performance, enrollment, and Advanced-Dual Credit Course completion rates (9-12) for Region 7 and the state. He then addressed questions from the board.

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

- 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;
- Consider approval of Gifts and Donations;
- Consider approval of Naming of the John Tyler High School Theatre and Moore Middle School Gymnasium;
- Consider approval of Competitive Sealed Proposals for Concessions and Lighting for Selected Athletic Facilities.

Rev. Mason made a motion, seconded by Mr. Martinez to approve the following:

- Approval of 2019-2020 Amended Budget;
- Approval of Renewal of Membership for Legal Services in Retainer Program with Walsh Gallegos Trevino Russo & Kyle P.C.;
- Approval of Resolutions for Sale of Property for Delinquent Taxes;
- Approval of Appointment to the Region 7 Education Service Center Regional Advisory Committee;
- Approval of Painting Proposals with All Pro Services for Caldwell Arts Academy in the amount of \$302,325.00 and Ramey Elementary School in the amount of \$105,000.00; Watson Commercial for Jack Elementary School in the amount of \$109,000.00, and Braswell Paint for Plyler-Constituent Services in the amount of \$8,850.00.
- Approval of Phase III Asbestos Abatement Contract with Air Quality Associates for John Tyler High School in the amount of \$46,063.50 with an additional \$4,606.35 for owner’s contingency and \$16,500.00 in professional fees for ERI for a project total of \$67,169.85 and Robert E. Lee

High School in the amount of \$283,307.00 with an additional \$28,330.00 for owner's contingency and \$65,000.00 in professional fees for ERI for a project total of \$376,637.00.

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

Mr. Dusty Traylor, managing director of RBC Capital Markets, LLC presented a Preliminary Taxable Bond Refunding Analysis by video conference. He reviewed the current economic conditions, provided a market update, and discussed the parameter resolution. He then addressed questions from the board.

Mr. Bergfeld made a motion to approve 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. The motion was seconded by Rev. Hager and passed by a vote of 6-0.

Dr. Crawford stated the district has received donations in the amount of \$33,500.00 from Cooperative Teacher Credit Union for TISD Communications, \$7,842.76 from Tyler Lee Baseball Club for the Tyler Lee Baseball Team, and \$5,000.00 from Adrien and Tiffany Harvey to John Tyler High School for The Alma Harvey Hope Scholarship. Rev. Mason made a motion to approve the donations. The motion was seconded by Dr. Nation and passed by a vote of 6-0.

Dr. Crawford provided a brief bio for Dr. Martin L. Edwards and Al Harris. He stated that the district is proud to provide the names two former district leaders to the board for consideration of naming the proposed facilities in honor of their work and dedication to the district and students of Tyler ISD.

Rev. Mason made a motion that the John Tyler High School Theatre be named in honor of Dr. Martin L. Edwards and known as the Dr. Martin L. Edwards Theatre. The motion was seconded by Dr. Nation and passed by a vote of 6-0.

Mr. Bergfeld made a motion that the Moore Middle School Gymnasium be named in honor of Al Harris and known as the Al Harris Gymnasium. The motion was seconded by Mr. Martinez and passed by a vote of 6-0.

Mr. Loper discussed the competitive sealed proposals for the concessions and lighting at the middle school athletic facilities. He reviewed the committee members, the scoring process, and stated that the lowest bid of the completed bids had been selected.

Dr. Nation made a motion to approve a contract with Garrett & Associates in the amount of \$1,767,000 for concessions and lighting for the middle school athletic facilities with \$211,266 for Thompson Architectural Group for a total cost of \$1,978,266. The motion was seconded by Rev. Hager and passed with a vote of 6-0.

Regarding Curriculum/Instruction/Consent Agenda, Mr. Martinez made a motion to approve the following:

- Approval of Instructional Materials Allotment Annual Certification;
- Approval of Project SEARCH at CHRISTUS Trinity Mother Frances Health System Tuition Agreement Between Tyler ISD and Participating Region VII School Districts.

The motion was seconded by Mr. Bergfeld and passed by a vote of 6-0.

Regarding Superintendent's/Staff Reports, Dr. Crawford provided a Community Mitigation Period Update. He stated that one principal said it best when he said, "Connection over Perfection; Grace over Pace." The district is currently monitoring staff and students. There are 20+ individuals in travel related self-quarantine until this Sunday night with 200+ students in the same category. One staff member will be quarantined until April 5th. He stated that the district has fed 5,000 students during week 1, but believes it needs to be 4-5,000 per day. The Mentoring Alliance and the East Texas Food Bank are providing supplemental meals that are being handed out along side of the lunches. Weekend food backpacks are provided on Friday. Boulter Middle School, Three Lakes Middle School, Hubbard Middle School, Caldwell Arts Academy, Griffin Elementary School and Peete Elementary School (beginning Wednesday, March 23) are Food and Learning Packet Distribution Sites. Distance Learning Program was energized today. There are blended opportunities with e-learning and consumable products. Campuses are disassembling tech carts to provide opportunity for students to check out a device to use at home. Teachers and campuses are making contact with students and

families via phone, email, text and video conferencing. The teachers are utilizing district video resources and/or popular media tools to produce general academic content videos. Special Education students and some apartment complexes will see consumable deliveries beginning today. As momentum builds and the district resources are staged and accumulated, the district will deploy food plus learning materials at more sites via transportation with the assistance of The Mentoring Alliance staff. Essential staff at campuses and administration will continue to work and have regular office hours. Buildings are not open to the public. Maintenance and custodial workers will see similar work situations to continue the upkeep of district facilities. Dr. Crawford stated that we realize people are hurting and we owe it to our students and the community to continue to offer assistance and resources. He asked some staff members to come one by one, observing social distancing, to provide a brief departmental update. He then addressed questions from the board.

Dr. Crawford stated that a resolution is being presented for consideration concerning school closures and payment to employees. He stated that there is a need to address wage payments for employees who are idle, as well as those required to working during an emergency closures. Continuing wage payments to all regular employees, contractual and non-contractual, salaried and non-salaried, who would otherwise suffer a loss in pay due to an emergency closing, serves the public purposes of maintaining morale, reducing employee turnover, and best ensuring continuity of District staffing when the District reopens to students. The resolution also addresses premium pay for non-exempt employees and continued wage payments to any regular employees, contractual and non-contractual, salaried and non-salaried, who are instructed by the Administration not to report to work even beyond the re-opening of District facilities, for purposes of precautionary exclusion or reasons other reasonably related to the COVID-19 outbreak. Dr. Crawford and Ron Jones, chief of staff, addressed questions from the board.

Rev. Mason made a motion to approve a Resolution of the Board of Trustees of the Tyler Independent School District Concerning School Closures and Payment to Employees as attached in Exhibit "A". The motion was seconded by Rev. Hager and passed by a vote of 6-0.

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

Mr. Washmon stated that it has been a month since the passing of Freeman Sterling and the #3 uniform at his board place is to honor him for his representation to the community of Single Member District 3 and the uniform colors represent his fraternity that he loved so much. The uniform will remain until a replacement is named.

The meeting adjourned at 9:05 p.m. following a motion by Dr. Nation, seconded by Rev. Mason and a vote of 6-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

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

Exhibit "A"

**RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT
CONCERNING SCHOOL CLOSURES AND PAYMENT TO EMPLOYEES**

MARCH 23, 2020

WHEREAS, the recent COVID-19 (novel coronavirus) outbreak has resulted in and continues to result in the closure of certain schools and facilities in the Tyler Independent School District ("TISD" or the "District"), beginning on March 16, 2020 and anticipated to continue through at least April 3, 2020, for the purpose of preserving the safety and health of students and staff as well as the community as a whole; and

WHEREAS, TISD recognizes the possibility that additional closure days may be necessary and may occur even after the anticipated date of student return; and

WHEREAS, TISD closed certain schools and facilities because it must act in the best interests of, and for the health and safety of, its students, staff, and community; and

WHEREAS, through circumstances completely beyond their control, some TISD employees were forced to miss work days and may continue to be forced to miss work days because the schools are closed; and

WHEREAS, some TISD employees were required to work during an emergency closure of the District in order to serve students and to maintain critical District operations; and

WHEREAS, the Board of Trustees of TISD finds that there is a public purpose served and a benefit to TISD by demonstrating support of District employees, enhancing employee morale, and supporting the retention of existing trained employees in order to operate efficiently when students return; and

WHEREAS, some TISD employees' work schedules have been affected by these closures; and

WHEREAS, the Board finds that a public purpose exists for forgiving or excusing the absences of those employees due to this unforeseeable COVID-19 outbreak; and

WHEREAS, this Resolution is not meant to excuse the failure to report to duty on days of District closure by any employees who were instructed by the Administration to so report, or who were required by contract or job descriptions to report for duty, or who are emergency services personnel and whose presence is required to provide for the safety and well-being of students and/or the general public; and

WHEREAS, TISD Board Policy DEA (Local) includes provisions allowing for compensation of employees who are prevented from working during an emergency closure as defined in policy, as well as non-exempt employees who are required to work during such closure; and

WHEREAS, the Board is authorized by Texas Education Code § 45.105 to expend funds of the Tyler Independent School District for purposes necessary to conduct the business of the public schools as determined by the Board; and

WHEREAS, the Board acknowledges that during an emergency closure, most employees are instructed not to report to work, while other employees may be called upon to provide emergency-related services; and

WHEREAS, the Board finds that a need exists to address wage payments for employees who are idle, as well as those required to work during an emergency closure; and

WHEREAS, the Board finds that employees who are instructed not to report to work may suffer a loss of pay if the District is closed; and

WHEREAS, the Board finds and concludes that continuing wage payments to all regular employees, contractual and non-contractual, salaried and non-salaried, who would otherwise suffer a loss in pay due to an emergency closing, serves the public purposes of maintaining morale, reducing employee turnover, and best ensuring continuity of District staffing when the District reopens to students; and

WHEREAS, the Board finds and concludes that for non-exempt employees who are called upon to work during an emergency closure, payment of such employees at a premium rate as provided in this resolution serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the services of essential staff during an emergency closure;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Tyler Independent School District that:

The week of March 16 – 20, 2020 constituted and is hereby declared an emergency closure of the District; and

For the weeks of March 23 – 27, 2020 and March 30 – April 3, 2020, the District's facilities shall be closed to students by Executive Order of Texas Governor Greg Abbott, but educational services shall continue and instruction and curriculum shall be delivered, by digital distance learning or other means, to the greatest extent practicable; and

In accordance with law and TISD Board Policy DEA (Local), the Board of the Tyler Independent School District authorizes continued wage payments to all regular employees, contractual and non-contractual, salaried and non-salaried, who are instructed not to report for work during an emergency closure and/or during a closure ordered by the United States federal government or authorized agency thereof, or the Texas state government, or by the Board or its designee, unless such work days are scheduled to be made up at a later date; and

The Board further authorizes that non-exempt employees who were required to report for work during the emergency closure week shall be paid at the premium rate of one and one-half times

their regular rate of pay for all hours actually worked during such emergency closure, up to forty (40) hours per week. Compensation for hours worked beyond forty (40) hours in a work week shall be calculated and paid according to law; and

The Board further authorizes continued wage payments to any regular employees, contractual and non-contractual, salaried and non-salaried, who are instructed by the Administration not to report for work even beyond the re-opening of District facilities, for purposes of precautionary exclusion or reasons otherwise reasonably related to the COVID-19 outbreak; and

Employees of the District who are idled from working by the District due to the school closure during the COVID-19 outbreak shall be paid in accordance with each employee's normal pay rate for the employee's regular duties and hours scheduled which fall in the period of school closure; and

The authority granted by this Resolution to continue wage payments to idled employees is effective during a closure of the District until and through the last day of student instruction, or until restrictions are lifted and students return to class, whichever occurs earlier, unless the Board otherwise acts to extend or to rescind any measure(s) authorized by this Resolution.

ADOPTED THIS 23RD DAY OF MARCH, 2020 BY A VOTE OF THE TISD BOARD OF TRUSTEES, WITH THIS RESOLUTION PASSING BY A VOTE OF 6 MEMBERS "FOR" AND 0 MEMBERS "AGAINST."



R. Wade Washmon, Board President

ATTEST:



Gina Orr, Board Secretary

This Resolution shall be made a part of the official minutes of the TISD Board of Trustees meeting of March 23, 2020.

Subject: Literacy and Professional Development Update

BACKGROUND INFORMATION

The Tyler ISD Literacy plan focuses on ensuring that students are reading at or above grade level when they leave their perspective grades. In order to achieve this goal, the district emphasizes strong foundational reading skills in Pre K – 3rd grade.

More than ever, Tyler ISD is committed to training teachers, administrators, and district personnel in the areas of Early Literacy, digital learning, and high yield practices.

ADMINISTRATIVE CONSIDERATION

Tyler ISD is collaborating with the Voyager Sopris and Children’s Learning Institute. Other professional development opportunities include the Reading Academies, digital platforms, and blended learning opportunities continue to be part of the future endeavors.

ACTION REQUIRED

Information only

CONTACT PERSONS

Christy L. Hanson, Ed.D.
Shauna Hittle

04-20-20

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

04-20-20

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

	CURRENT BUDGET	AMENDED BUDGET
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	93,627,324.00	93,627,324.00
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	95,714,824.00	95,714,824.00
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	63,997,237.00	63,997,237.00
Federal Revenue	3,123,117.64	3,344,166.64
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	\$ 163,346,537.97	\$ 163,567,586.97

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

	<u>ORIGINAL BUDGET</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>	<u>CHANGE ORIGINAL BUDGET</u>	<u>CHANGE CURRENT BUDGET</u>
	\$ 95,295,185.33	\$ 94,974,330.64	\$ 95,085,533.81	\$ (209,651.52)	\$ 111,203.17
Total Function 11 - Instruction					
Total Function 12 - Instructional Resources and Media Services	2,973,987.01	2,944,098.32	2,943,520.19	(30,466.82)	(578.13)
Total Function 13 - Curriculum and Instructional Staff Development	5,196,960.20	5,728,605.05	5,725,765.60	528,805.40	(2,839.45)
Total Function 21 - Instructional Development	2,653,247.91	2,660,518.42	2,663,587.34	10,339.43	3,068.92
Total Function 23 - School Administration	9,748,833.53	9,838,416.03	9,841,452.67	92,619.14	3,036.64
Total Function 31 - Guidance, Counseling & Evaluation Services	5,044,843.88	5,017,909.79	5,014,774.79	(30,069.09)	(3,135.00)
Total Function 32 - Social Work Services	239,358.99	245,251.49	245,251.49	5,892.50	
Total Function 33 - Health Services	2,246,853.24	2,264,030.80	2,264,285.32	17,432.08	254.52
Total Function 34 - Student (Pupil Transportation)	5,191,946.32	5,195,465.42	5,180,465.42	(11,480.90)	(15,000.00)
Total Function 36 - Cocurricular/ Extracurricular Activities	4,880,138.31	5,302,821.20	5,287,267.53	407,129.22	(15,553.67)
Total Function 41 - General Administration	4,146,558.60	4,170,014.32	4,276,830.61	130,272.01	106,816.29
Total Function 51 - Plant Maintenance and Operations	14,419,952.89	14,515,362.59	14,671,538.21	251,585.32	156,175.62
Total Function 52 - Security and Monitoring Services	2,437,643.95	2,547,566.72	2,568,958.10	131,314.15	21,391.38
Total Function 53 - Data Processing Services	3,634,037.77	3,251,953.04	3,213,406.84	(420,630.93)	(38,546.20)
Total Function 61 - Community Service	91,302.50	120,229.60	120,230.81	28,928.31	1.21
Total Function 81 - Building and Construction		16,073.18	1,976,862.33	1,976,862.33	1,960,789.15
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	<u>\$ 163,163,061.00</u>	<u>\$ 163,757,560.81</u>	<u>\$ 166,044,645.26</u>	<u>\$ 2,881,584.26</u>	<u>\$ 2,287,084.45</u>

**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	
Middle School Concessions and Lighting	2,066,035.45	2,066,035.45
Use of Erate funds for Technology	278,166.64	221,049.00
	<u>2,881,584.26</u>	<u>2,287,084.45</u>

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. A representative from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the firm representing the district in tax related matters, will attend the meeting.

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

04-20-20

**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. 20,648-C TYLER INDEPENDENT SCHOOL DISTRICT vs. WALTER A WADE

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

20,648-C

EXHIBIT "A"

BID ANALYSIS

Cause #:	20,648-C	Account #:	1-50000-0142-00-022000
Previous Owner:	WALTER WADE	Judgment Value:	\$21,600.00
Bid Amount:	\$5,000.00	Date of Sale:	02/07/2006
Bidders Name:	AMERITEX HOMES LLC	Date Bid Submitted:	01/21/2020
		Sale Recording Date:	03/10/2006
Bidders Address:	14643 DALLAS PKWY STE. 1050 DALLAS, TEXAS 75254	Redemption Expires:	09/10/2006

PROPERTY DESCRIPTION

BEING LOT 22, PART OF THE WIMBERLY DOUGLAS SURVEY, ABSTRACT NUMBER 188450, DEED RECORDED IN VOLUME1493, PAGE 698, SMITH COUNTY, TEXAS ACCOUNT NUMBER 150000014200022000

PROPERTY SITUS OR LOCATION: 307 N. FULLER

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1991-2004	\$4,219.54
SMITH COUNTY, CITY OF TYLER AND TJC	1991-2004	\$3,667.07
	TOTAL	\$7,886.61

COSTS

Court Costs	\$841.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$150.42	(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	\$1,398.42	

PROPOSED DISTRIBUTION

Bid Amount	\$5,000.00
Costs	\$1,398.42
Net to Distribute	\$3,601.58

Entity	Percentage	Amount to Disburse
TYLER ISD	.54	\$1,944.85
SMITH COUNTY, CITY OF TYLER AND TJC	.46	\$1,656.73
	TOTAL	\$3,601.58

**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. 20,921-C SMITH COUNTY vs. HAL WOOD COKE**

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

20,921-C Lot 17A

EXHIBIT "A"
BID ANALYSIS

Cause #:	20,921-C	Account #:	1-50000-0356-00-017010
Previous Owner:	Hal Wood Coke	Judgment Value:	\$1,600.00
Bid Amount:	\$850.00	Date of Sale:	May 2, 2006
Bidders Name:	Reginal Jenkins	Date Bid Submitted:	February 28, 2020
Bidders Address:	7911 Cottonwood Dr. Tyler, Texas 75706	Sale Recording Date:	May 26, 2006
		Redemption Expires:	November 26, 2006

PROPERTY DESCRIPTION

LOT 17A, BLOCK 356, IN THE CITY OF TYLER DEED RECORDED IN VOLUME 7487, PAGE 887, DEED RECORDS OF SMITH COUNTY TEXAS

Property Situs or Location: Walnut Street

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
Tyler ISD	1985-2005	\$1,111.81
Smith County, City of Tyler and TJC	1985-2005	\$763.83
	Total	\$1,875.84

COSTS

Court Costs	\$389.00	Payable to District Clerk
Sheriff's Fee	170.00	Payable to Smith County Sheriff
Publication	87.03	Payable to Perdue Brandon Law Firm
Title Search	175.00	Payable to Perdue Brandon Law Firm
Deed Recording Fee	62.00	Payable to Smith County Clerk
Total	\$983.03	

PROPOSED DISTRIBUTION

Bid Amount	\$850.00
Costs	\$883.00
Net to Distribute	\$0.00

PERCENTAGES

Tyler ISD	0.59	\$0.00
Smith County, City of Tyler and TJC	0.41	\$0.00
Total		

Lot 17A

**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. 20,921-C SMITH COUNTY, ET AL vs. HAL WOOD COKE

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

20,921-C Lot 51

EXHIBIT "A"
BID ANALYSYS

Cause #:	20,921-C	Account #:	1-50000-0356-00-051000
Previous Owner:	Hal Wood Coke	Judgment Value:	\$1,875.64
Bid Amount:	\$850.00	Date of Sale:	May 2, 2006
Bidders Name:	Reginal Jenkins	Date Bid Submitted:	February 28, 2020
Bidders Address:	7911 Cottonwood Dr.	Sale Recording Date:	May 26, 2006
	Tyler, Texas 75706	Redemption Expires:	November 26, 2006

PROPERTY DESCRIPTION

LOT 51, BLOCK 356 DEED RECORDED IN VOLUME 7487, PAGE 887, DEED RECORDS OF SMITH COUNTY TEXAS

Property Situs or Location: Walnut Street

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
Tyler ISD	1985-2005	\$1,111.81
Smith County, City of Tyler and TJC	1985-2005	\$763.83
	Total	\$1,875.84

COSTS

Court Costs	\$389.00	Payable to District Clerk
Sheriff's Fee	170.00	Payable to Smith County Sheriff
Publication	87.03	Payable to Perdue Brandon Law Firm
Title Search	175.00	Payable to Perdue Brandon Law Firm
Deed Recording Fee	62.00	Payable to Smith County Clerk
Total	\$883.03	

PROPOSED DISTRIBUTION

Bid Amount	\$850.00
Costs	\$883.00
Net to Distribute	\$0.00

PERCENTAGES

Tyler ISD	0.59	\$0.00
Smith County, City of Tyler and TJC	0.41	\$0.00
	Total	

20,921-C Lot 51

**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. 21,353-B TYLER INDEPENDENT SCHOOL DISTRICT vs. OSCAR JOHNSON

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

21,353-B Lot 6

EXHIBIT "A"

BID ANALYSIS

Cause #:	21,353-B	Account #:	1-50000-0501-08-006000
Previous Owner:	OSCAR JOHNSON	Judgment Value:	\$13,400.00
Bid Amount:	\$3,200.00	Date of Sale:	11/06/2007
Bidders Name:	AMERITEX HOMES LLC	Date Bid Submitted:	01/21/2020
		Sale Recording Date:	11/20/2007
Bidders Address:	14643 DALLAS PKWY STE. 1050 DALLAS, TEXAS 75254	Redemption Expires:	05/20/2008

PROPERTY DESCRIPTION

LOT 6, NCB 501H, SMITH COUNTY, TYLER TX LOCATED IN THE WOLDERT HTS 3RD ADDITION TO THE CITY OF TYLER, RECORDED IN VOLUME 4646, PAGE 240, DEED RECORDS OF SMITH COUNTY, TEXAS ACCOUNT # 150000050108006000.

PROPERTY SITUS OR LOCATION: 609 W. 25TH ST.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1994-2006	\$3,693.56
SMITH COUNTY, CITY OF TYLER AND TJC	1994-2006	\$1,834.72
	TOTAL	\$5,528.28

COSTS

Court Costs	\$244.50	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$36.91	(Payable to Perdue Brandon Law Firm)
Title Research	\$137.50	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)
TOTAL	\$ 650.91	

PROPOSED DISTRIBUTION

Bid Amount	\$3,200.00
Costs	\$650.91
Net to Distribute	\$2,549.09

Entity	Percentage	Amount to Disburse
TYLER ISD	.67	\$1,707.89
SMITH COUNTY, CITY OF TYLER AND TJC	.33	\$841.20
	TOTAL	\$2,549.09

**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. 22,998-B TYLER INDEPENDENT SCHOOL DISTRICT vs. VANK MILES, 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

22,998-B

EXHIBIT "A"

BID ANALYSIS

Cause #:	22,998-B	Account #:	1-50000-0357-00-018000
Previous Owner:	VANK MILES, ET AL	Judgment Value:	\$5,970.00
Bid Amount:	\$3,000.00	Date of Sale:	04/03/2012
Bidders Name:	AMERITEX HOMES LLC	Date Bid Submitted:	01/21/2020
		Sale Recording Date:	04/20/2012
Bidders Address:	14643 DALLAS PKWY STE. 1050 DALLAS, TEXAS 75254	Redemption Expires:	10/20/2012

PROPERTY DESCRIPTION

BEING LOT 18, NCB 357, CASPARY SUBDIVISION IN THE CITY OF TYLER, AS DESCRIBED IN DEED RECORDED IN VOLUME 180, PAGE 53, ON INSTRUMENT FILED APRIL 19, 1926, DEED RECORDS OF SMITH COUNTY, TEXAS

PROPERTY SITUS OR LOCATION: 1319 CLAUDE ST.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2000-2010	\$4,126.26
SMITH COUNTY, CITY OF TYLER AND TJC	1990-2010	\$2,030.72
	TOTAL	\$6,156.98

COSTS

Court Costs	\$660.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$56.02	(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	\$1,123.02	

PROPOSED DISTRIBUTION

Bid Amount	\$3,000.00
Costs	\$1,123.02
Net to Distribute	\$1,876.98

Entity	Percentage	Amount to Disburse
TYLER ISD	.67	\$1,257.58
SMITH COUNTY, CITY OF TYLER AND TJC	.33	\$619.40
	TOTAL	\$1,876.98

**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. 23,134-C TYLER INDEPENDENT SCHOOL DISTRICT vs. BILLY W. MAXEY 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

23,134-C

EXHIBIT "A"

BID ANALYSIS

Cause #:	23,134-C	Account #:	1-50000-0529-02-021000
Previous Owner:	BILLY W. MAXEY ESTATE	Judgment Value:	\$8,330.00
Bid Amount:	\$4,200.00	Date of Sale:	03/05/2013
Bidders Name:	AMERITEX HOMES LLC	Date Bid Submitted:	01/21/2020
		Sale Recording Date:	03/15/2013
Bidders Address:	14643 DALLAS PKWY STE. 1050 DALLAS, TEXAS 75254	Redemption Expires:	09/15/2013

PROPERTY DESCRIPTION

LOT 21, NEW CITY BLOCK 529B, THOMAS O'HARE SURVEY, DEED RECORDED IN VOLUME 1526, PAGE 103, DEED RECORDS OF SMITH COUNTY, TEXAS ACCOUNT NUMBER 150000052902021000

PROPERTY SITUS OR LOCATION: 1803 EMMERSON AVE.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1995, 2001-2011	\$5,613.81
SMITH COUNTY, CITY OF TYLER AND TJC	1995, 2001-2011	\$2,852.03
	TOTAL	\$8,465.84

COSTS

Court Costs	\$781.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$63.40	(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	\$1,276.40	

PROPOSED DISTRIBUTION

Bid Amount	\$4,200.00
Costs	\$1,276.40
Net to Distribute	\$2,923.60

Entity	Percentage	Amount to Disburse
TYLER ISD	.66	\$1,929.58
SMITH COUNTY, CITY OF TYLER AND TJC	.34	\$994.02
	TOTAL	\$2,923.60

**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. 23,189-A TYLER INDEPENDENT SCHOOL DISTRICT vs. NATIONAL ASSET PLACEMENT CORPORATION

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

23,189-A Lot 23

EXHIBIT "A"

BID ANALYSIS

Cause #:	21,189-A	Account #:	1-5000-0652-00-023000
Previous Owner:	NATIONAL ASSETT PLACEMENT CORPORATION	Judgment Value:	\$2,240.00
Bid Amount:	\$1,170.00	Date of Sale:	May 1, 2012
Bidders Name:	REGINALD JENKINS	Date Bid Submitted:	FEBRUARY 28, 2020
		Sale Recording Date:	May 21, 2012
Bidders Address:	7911 COTTONWOOD DR. TYLER TX 75706	Redemption Expires:	November 21, 2012

PROPERTY DESCRIPTION

BEING BLOCK 652, LOT 23, PART OF THE HERDON ADDITION IN THE A. G. BARRETT SURVEY, DEED RECORDED IN VOLUME 3237. PAGE 710, DEED RECORDS OF SMITH COUNTY, TEXAS, ACCOUNT NO. 150000065200023000

PROPERTY SITUS OR LOCATION: *216 Nettles Dr.*

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1993-2011	\$1,743.58
SMITH COUNTY, CITY OF TYLER AND TJC	1993-2011	\$954.12
	TOTAL	\$2,697.70

COSTS

Court Costs	\$343.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$83.76	(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	\$ 858.76	

PROPOSED DISTRIBUTION

Bid Amount	\$1,170.00
Costs	\$858.76
Net to Distribute	\$311.24

Entity	Percentage	Amount to Disburse
TYLER ISD	.65	\$202.31
SMITH COUNTY, CITY OF TYLER AND TJC	.35	\$108.93
	TOTAL	\$311.24

**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. 24,264-B TYLER INDEPENDENT SCHOOL DISTRICT vs. JERRY HOOD, 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

24,264-B

EXHIBIT "A"

BID ANALYSIS

Cause #:	24,264-B	Account #:	1-50000-0364-00-015000
Previous Owner:	JERRY HOOD	Judgment Value:	\$32,489.00
Bid Amount:	\$4,019.00	Date of Sale:	JUNE 9, 2014
Bidders Name:	REGINALD JENKINS	Date Bid Submitted:	FEBRUARY 28, 2020
		Sale Recording Date:	JULY 22, 2014
Bidders Address:	7911 COTTONWOOD DR. TYLER, TEXAS 75706	Redemption Expires:	JANUARY 22, 2015

PROPERTY DESCRIPTION

LOT 15, NCB 364, (PKA LOT 11, BLOCK 5), GASTON 1ST ADDITION IN THE CITY OF TYLER, DEED RECORDED IN VOLUME 750, PAGE 243, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 1520 W OAKWOOD ST

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2008-2013	\$4,139.59
SMITH COUNTY, CITY OF TYLER AND TJC	2008-2013	\$2,234.54
	TOTAL	\$6,374.13

COSTS

Court Costs	\$889.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$59.49	(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	\$1,380.49	

PROPOSED DISTRIBUTION

Bid Amount	\$4,019.00
Costs	\$1,380.49
Net to Distribute	\$2,638.51

Entity	Percentage	Amount to Disburse
TYLER ISD	.65	\$1715.03
SMITH COUNTY, CITY OF TYLER AND TJC	.35	\$923.48
	TOTAL	\$2,638.51

Subject: Consider Approval of 2020 Paving Improvements to Various District Campuses

BACKGROUND INFORMATION

The results of the annual 2020 parking lot surveys have shown seal coating/ asphalt repairs and striping are necessary for several of the district parking lots.

ADMINISTRATIVE CONSIDERATION

As required, plans and specifications were prepared by a professional engineering company (The Brannon Corporation) and an advertisement for bids was published in the newspaper in a timely manner. Those returning bids are as follows:

<u>CONTRACTOR</u>	<u>SEAL COAT</u>	<u>STRIPING</u>	<u>CONCRETE JOINT MAINT.</u>
A+ Worley Striping	No Bid	\$11,975.00	No Bid
All Pro Services	No Bid	\$38,800.00	\$124,849.50
Crown Civil Construction	No Bid	No Bid	\$91,506.75
L&L Asphalt	\$144,990.60	\$47,690.00	No Bid

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board approve the contracts as follows:

- A+ Worley Striping in the amount of \$11,975.00 for the Striping
- Crown Civil Construction in the amount of \$91,506.75 for Concrete Joint Maintenance
- L&L Asphalt in the amount of \$144,990.60 for Seal Coating

Including \$ 32,045.00 for Brannon’s professional fees, the project total is \$280,517.35. These costs are within the budget with funding provided by the Preventive Maintenance Fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-20-20

Subject: Consider Approval of Contract with School Moving Services for the Moving of Furniture, Curriculum and Equipment for John Tyler High School and Robert E. Lee High School

BACKGROUND INFORMATION

To expedite the next phases of our 2017 Bond projects, the administration sought out a proposal from School Moving Services to move the high schools as referenced above. School Moving Services has facilitated moves for the district in the past and is a state approved vendor.

ADMINISTRATIVE CONSIDERATION

The pricing is as follows:

<u>LOCATIONS</u>	<u>AMOUNT</u>
RELHS	\$159,652.50
JTHS	\$85,736.62
<u>TOTAL</u>	<u>\$245,389.12</u>

Funding is within the allotted 2017 Bond Budget.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve entering into a contract with School Moving Services in the total amount of \$245,389.12 for the moving of furniture, curriculum and equipment for John Tyler High School and Robert E. Lee High School.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-20-20

Subject: Consider Approval of a Permanent Easement and Right-of-Way to Oncor Electric Delivery Company LLC (Oncor) for John Tyler High School

BACKGROUND INFORMATION

Oncor has requested an easement and right-of-way for a portion of the land owned by Tyler ISD located at 1120 NNW Loop 323, Tyler, TX. The easement will provide electricity for the newly renovated campus. It will not affect the campus in any adverse way or be a safety concern.

ADMINISTRATIVE CONSIDERATION

Copies of the easement and the location are included in the agenda.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the easement and right-of-way as requested by Oncor for a portion of the John Tyler High School property.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-20-20

District: EAST
WR #: 3431801
ER # _____

EASEMENT AND RIGHT OF WAY

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF SMITH §

That **TYLER INDEPENDENT SCHOOL DISTRICT**, hereinafter called "Grantor", whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of wires and cables, supporting structures, surface mounted equipment, conduits and all necessary or desirable appurtenances over, under, through, across and upon Grantor's land described as follows:

SEE EXHIBIT "A" & "B" (ATTACHED)

Grantor recognizes that the general course of said lines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2020.

Tyler Independent School District

By: _____
Sign in blue ink

Name: R. Wade Washmon

Title: Board President

STATE OF TEXAS §
 §
COUNTY OF SMITH §

BEFORE ME, the undersigned authority, on this day personally appeared **R. Wade Washmon**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act and deed of **Tyler Independent School District**, as the **Board President** thereof, for the purposes and consideration therein expressed, in the capacity therein stated and that he/she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 2020.

Notary Public in and for the State of Texas



**STANGER
SURVEYING
TYLER, LLC**

1595 E. Grande Blvd.
Tyler, TX. 75703
903.534.0174 Ph.
903.594.8060 Fax

www.stangercorp.com

TBPLS Firm No.: 10025700

EXHIBIT "A"

**A.J. LOVELY SURVEY, ABSTRACT 608
SMITH COUNTY, TEXAS**

**20 FOOT X 25 FOOT TRANSFORMER EASEMENT
ONCOR ELECTRIC DELIVERY CO.**

T160400 2378/40

BEING a 20 foot X 25 foot Transformer Easement, situated in the A.J. Lovely Survey, Abstract No. 608, Smith County, Texas, and being a part of that called 63.348 acre tract as described in Volume 977, Page 583, of the Deed Records of Smith County, Texas.

BEGINNING at a point for the northeast corner of the herein described 20 foot X 25 foot, Transformer Easement, said point being South 84°27'33" West, a distance of 642.32 feet, from a ½" iron rod (found) at the most easterly northeast corner of the above mentioned 63.348 acre tract, being at the southeast corner of that certain called 2.774 acre tract as described in Instrument No. 2011 0018358, and being in the west right-of-way line of Loop 323, said point of beginning also being located at the coordinates of 6,830,361.81 feet north and 2,942,298.17 feet east;

THENCE South 21° 08' 28" West, for a distance of 25.00 feet, to a point for the southeast corner of the herein described 20 foot X 25 foot, easement;

THENCE North 68° 51' 32" West, for a distance of 20.00 feet, to a point for the southwest corner of the herein described 20 foot X 25 foot, easement;

THENCE North 21° 08' 28" East, for a distance of 25.00 feet, to a point for the northwest corner of the herein described 20 foot X 25 foot, easement;

THENCE South 68° 51' 32" East, for a distance of 20.00 feet, back to the Place of Beginning, of the herein described 20 foot X 25 foot, Transformer Easement.

Bearings are based on the Texas State Plane Coordinate System, N.A.D. 83 Datum (North Central Zone), as derived from GPS observations using OPUS solutions.

I, Robert A. Wedgeworth, Registered Professional Land Surveyor, do hereby certify that the above description was prepared from an actual survey made on the ground, under my supervision, during the month of April, 2020.

GIVEN UNDER MY HAND AND SEAL, this the 09th, day of April, 2020.

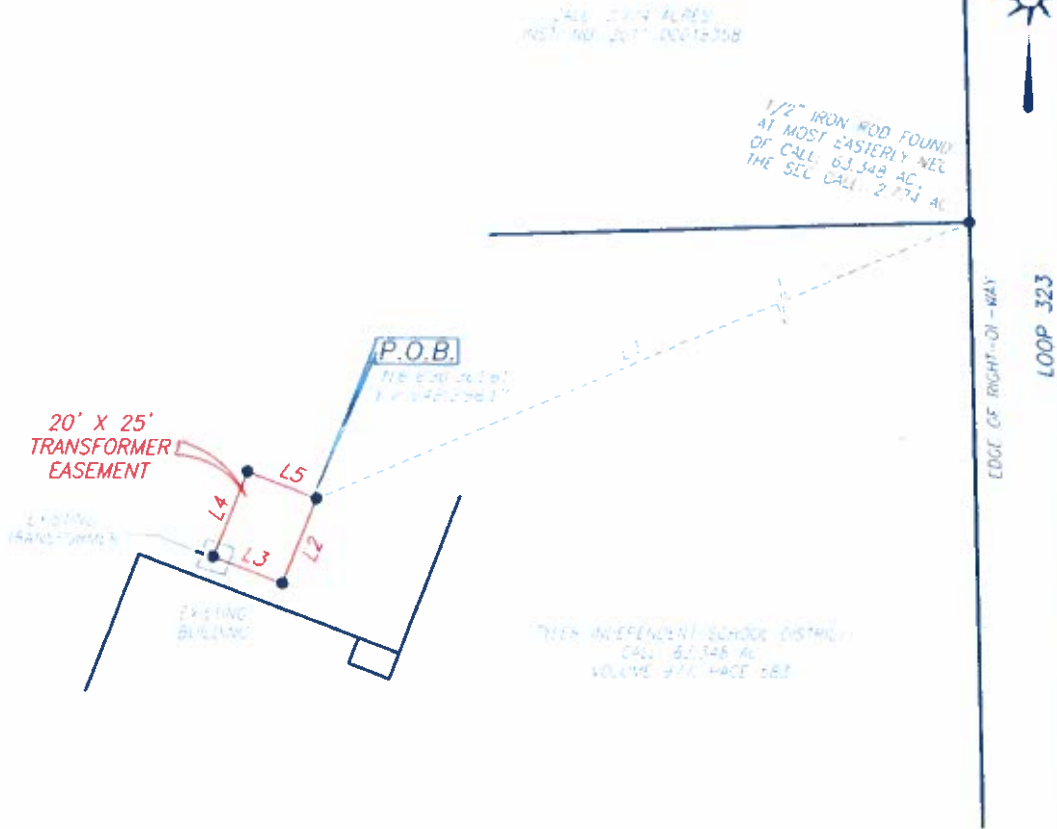
Robert A. Wedgeworth
Registered Professional Land Surveyor
State of Texas No. 5791



NOTE: BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, WITH THE NORTH ARROW POINTING TO THE TRUE OBSERVATIONS USING LEICA DISTANCE MEASUREMENT

EXHIBIT "B"

**A.J. LOVELY SURVEY
A-608**



20' X 25'
TRANSFORMER
EASEMENT

EXISTING
TRANSFORMER

EXISTING
BUILDING

P.O.B.
THE END OF THE
SURVEY

CALL 03,348 AC
VOLUME 977, PAGE 182

1/2" IRON ROD FOUND
AT MOST EASTERLY NEC
OF CALL 03,348 AC
THE SEC CALL 2 074 AC

TYLER INDEPENDENT SCHOOL DISTRICT
CALL 03,348 AC
VOLUME 977, PAGE 182

20' X 25'
TRANSFORMER EASEMENT

LINE	BEARING	DISTANCE
L1	S 84°27'33" W	240.30'
L2	S 21°08'28" W	25.00'
L3	N 68°51'32" W	20.00'
L4	N 21°08'28" E	25.00'
L5	S 68°51'32" E	20.00'

● DENOTES POINT FOR CORNER
UNLESS NOTED OTHERWISE

PREPARED BY
**STANGER
SURVEYING TYLER LLC**
1595 E. GRANDE BLVD.
TYLER, TEXAS 75703
(903) 534-0174
TBPLS FIRM REGISTRATION NO. 10025700



SEE EXHIBIT TO PREPARED DEED DATE

I, THE UNDERSIGNED, DO HEREBY CERTIFY
THAT THIS DEED IS TRUE AND CORRECT TO
THE BEST OF MY KNOWLEDGE AND BELIEF.

Robert A. Wedgeworth

BY: **ROBERT A. WEDGEWORTH**
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS NO. 5791

ONCOR ELECTRIC DELIVERY CO.

EASEMENT
TYLER INDEPENDENT SCHOOL DISTRICT

DATE	04/09/2020
SCALE	1" = 40'
DRAWN BY	R.A.W.
FILE NUMBER	190-21

TRANSFORMER EASEMENT
SMITH COUNTY, TEXAS

REVISION	DESCRIPTION	BY	DATE	CHK'D	DATE

Subject: Head Start Supplemental Funding Application for the 2020-2021 School Year

BACKGROUND INFORMATION

According to the Head Start Reauthorization Act of 2007 and Head Start Performance Standards, the Tyler ISD Board of Trustees that serves as the governing body of the Tyler ISD Head Start program must be actively involved in program decision-making, oversight and monitoring of the program.

The grant application includes a supplemental application for \$63,633 for Cost of Living Adjustment (COLA). Program Instruction ACF-PI-HS-20-02 states that Head Start grantees will be provided additional funds. A portion of the funds must include an increase of at least 2% cost of living adjustment to increase salaries, and fringe benefits. The remaining funds will offset other operating costs.

The grant application also includes supplemental funding for Quality Improvement in the amount of \$114,912. Quality Improvement funds are to be used to make a meaningful investment in program quality. Funding will be invested into ongoing program efforts and activities that help better incorporate a trauma-informed approach that will support children and families as well as staff impacted by adverse experiences. Activities must align with Sec. 640(a)(5) of the Head Start Act.

Due to the current COVID-19 pandemic situation, the District is not required to supplement the funding with a local match.

ADMINISTRATIVE CONSIDERATION

In compliance with the Head Start Performance Standards, the administration recommends the Board of Trustees review and approve the Head Start Supplemental Funding Application for 2020-2021.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Mary Russell
Vernora Jones

04-20-20

Tyler Independent School District Head Start
COLA and Quality Improvement Supplemental Funding
For the 2020-2021 School Year

According to the Head Start Reauthorization Act of 2007 [642(c)(I)(iv)(III)] and Head Start Performance Standards, the Tyler ISD Board of Trustees and Policy Council which serves as the governing body of the Tyler ISD Head Start Program must be actively involved in program decision-making, oversight and monitoring of the program.

The grant application includes a supplemental funding application for \$63,633 for Cost of Living Adjustment (COLA) and \$114,912 for Quality Improvement. Program Instruction ACF-PI-HS-20-02 states that Head Start grantees will be provided additional funds. A portion of the funds must include an increase of at least 2% cost of living adjustment to increase salaries and fringe benefits. The remaining funds will offset other operating costs.

The grant application also includes supplemental funding for Quality Improvement in the amount of \$114,912. Quality Improvement funds are to be used to make a meaningful investment in program quality. Funding will be invested into ongoing program efforts and activities that help better incorporate a trauma-informed approach that will support children and families, and staff impacted by adverse experiences. Activities must align with Sec. 640(a)(5) of the Head Start Act.

Board of Trustees and Policy Council reviewed and discussed the Supplemental Funding application and budget for the Head Start Program. The members voted to make application for the following amounts.

Common Accounting Number (CAN)	Funding Level 2020-2021	Funded Federal Enrollment
Cost of Living Adjustment (COLA)	\$63,633	432
Quality Improvement	\$114,912	432
Total	\$178,545	
Non-Federal Share	Not Applicable	

By signing this application, I certify (1) to the statement contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties (U.S. Code, Title 218, Section 1001)

Board of Trustees President

Date

Policy Council Chairperson

Date

Head Start Director

Date

4/13/2020

Subject: Resolution to approve Proposed Revisions for the 2019-2020 School Year to Board Policy EIC (LOCAL): Academic Achievement - Class Ranking

BACKGROUND INFORMATION

In response to school closures as part of the COVID-19 community mitigation period for Tyler ISD and other Smith County ISDs beginning March 16, 2020, and as mandated by Governor Abbott on March 19, 2020, it is necessary to update the timing that student grade-point averages are generated and calculated for the 2019-2020 school year.

ADMINISTRATIVE CONSIDERATION

Tyler ISD proposes changes to Board Policy EIC (LOCAL): Academic Achievement - Class Ranking, to update the timing that student grade-point averages (GPAs) and rankings are generated and to update class ranking requirements for the 2019-2020 school year.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Resolution Regarding Policy EIC (LOCAL) – Class Ranking for the 2019-2020 school year.

ACTION REQUIRED

Board approval

CONTACT PERSONS

Ronald Jones
Jarrod Bitter
Vanessa Holmes

04-20-20

Resolution of the Board Regarding Policy EIC (LOCAL), Class Rank

WHEREAS, on March 16, 2020, Tyler Independent School District began closure of the district to protect the health and safety of staff and students;

WHEREAS, on March 19, 2020, the Texas Governor issued Executive Order No. GA-08 relating to COVID-19 preparedness and mitigation and through this action and in accordance with Guidelines from the President ordered the temporary closure of all Texas school districts;

WHEREAS, the Board has implemented procedures for continuity of instruction to the extent possible during the district closure;

WHEREAS, the Board finds that a need exists to temporarily adjust local policy provisions addressing class rank under these circumstances to ensure fair and consistent designation of local honors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Tyler Independent School District makes the following temporary adjustments to policy EIC (LOCAL), Class Rank:

- The determination of local honors for the Class of 2020, including valedictorian and salutatorian determinations, shall be based on the grades available at the end of the 4th 6-weeks grading period, for all grades other than those earned in dual credit courses administered by Tyler Junior College. Grades for Dual Credit courses administered through Tyler Junior College will be calculated based on grades provided by Tyler Junior College at the end of the 5th 6-weeks grading period. This will be the final calculation for the Class of 2020.
- For grades used in the calculation of High School GPA for students at John Tyler High School and Robert E. Lee High School, excluding Dual Credit courses administered through Tyler Junior College, they will be calculated as follows:
 - There will be no 5th 6-weeks grades issued.
 - The 6th 6-weeks grade will be determined by averaging grades for the 1st, 2nd, 3rd, and 4th 6-weeks. The 2nd semester grade will be determined by averaging the grades for the 4th and 6th 6-weeks. Final grades for the year will be calculated by averaging the 1st and 2nd semester grades.
 - For semester courses administered during the Spring 2020 semester, the 4th 6-weeks grade will serve as the final grade for the course.
 - For any student in danger of not receiving credit for a course, opportunity will be provided for the student to complete a program designated by the high school campus for purposes of awarding credit. Students successfully completing the designated program will be assigned a grade of “70” for the semester and/or year, whichever is applicable.

The authority granted by this resolution to adjust EIC (LOCAL) calculations shall apply for the remainder of the 2019–20 school year, unless the Board takes further action.

Adopted this 20th day of April, 2020, by the Tyler ISD Board of Trustees.

R. Wade Washmon, Board President

Gina Orr, Board Secretary

Subject: Memorandum of Understanding (MOU) for the Dual Credit Program with Tyler Junior College for the 2020-2021 School Year

BACKGROUND INFORMATION

The district has a partnership with TJC which allows Tyler ISD students the opportunity to simultaneously earn both high school and college credit by enrolling in and successfully completing a single dual credit course. The courses are taught by certified dual credit course instructors on and off Tyler ISD campuses. The purpose of the MOU is to define the roles and responsibilities of TJC and Tyler ISD within the scope of the Dual Credit Program. In addition, the MOU outlines the expectations for Tyler ISD staff who would like to become accredited dual credit instructors through the TJC system.

ADMINISTRATIVE CONSIDERATION

Through the existing partnership between TJC and Tyler ISD, students are given the opportunity to earn both high school and college credit through the Dual Credit Program. Students who desire to continue their college careers have the ability to graduate from high school with college credit, saving the student (family) time and money.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the Memorandum of Understanding with Tyler Junior College for the 2020-2021 Dual Credit Program.

ACTION REQUIRED

Board approval

CONTACT PERSON

Gary Brown

04-20-20



**Memorandum of Understanding
Dual Credit Program
2020-21**

This Memorandum of Understanding is hereby entered into by and between **Tyler Junior College**, a political subdivision, (hereinafter called “the College” or TJC), acting by and through its President; and the **Tyler Independent School District** (Robert E. Lee HS, John Tyler HS and the Career and Technology Center), a Texas political subdivision (hereinafter called “the School District” or “the High School”), acting by and through its Superintendent.

I. PURPOSE The purpose of this Memorandum of Understanding (MOU) is to facilitate cooperation between TJC and the School District in the provision of dual credit courses for eligible students. Operational policies and procedures are contained the in the *Dual Credit and ECHS Procedures Manual 2020-21*.

II. GOALS

A. GOAL 1: Independent school districts and institutions of higher education will implement purposeful and collaborative outreach efforts to inform all students and parents of the benefits and costs of dual credit, including enrollment and fee policies.

1. Update the website at www.tjc.edu/dualcredit to include information regarding benefits to students, such as cost, convenience, access, transfer of credit.
2. Develop collaborative information sessions for students and parents at TJC and the School Districts.

B. GOAL 2: Dual credit programs will assist high school students in the successful transition to and acceleration through postsecondary education.

1. Collect data regarding retention, persistence and semester credit hours to degree.
2. Develop pathway maps combining high school endorsements with college degree and certificate pathways.

C. GOAL 3: All dual credit students will receive academic and college readiness advising with access to student support services to bridge them successfully into college course completion.

1. Develop and market a student support guide, including all services available to students at TJC.
2. Provide access to advising, disability services and tutoring for dual credit students through collaboration with the high school counselors.
3. Develop a TJC report including enrollment and degree completion disaggregated by student sub-population.

D. GOAL 4: The quality and rigor of dual credit courses will be sufficient to ensure student success in subsequent courses.

1. **Academic Advisory Committee:** a committee comprised of TJC faculty, deans, and department chairs will develop processes and procedures to ensure academic integrity of college courses, including content, instruction and rigor.
2. **High School Accountability Committee:** a committee comprised of school district designated representatives, including a cross-sampling of larger and smaller public and private school districts will meet to develop and assess accountability measures implemented at all dual credit and ECHS sites.

III. STATEMENT OF GENERAL DUTIES AND OBLIGATIONS

A. GOVERNANCE

1. **TEXAS ADMINISTRATIVE CODE:** Governance of Dual Credit is provided in Texas Administrative Code (TAC), Title 19, Part 1, Chapter 4, Subchapter D. .
[https://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac_view=5&ti=19&pt=1&ch=4&sch=D&rl=Y](https://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=5&ti=19&pt=1&ch=4&sch=D&rl=Y)
2. **LEADERSHIP TEAM:** A Leadership Team will be developed and comprised of an agreed upon number of representatives of TJC and the School District. The team will work to meet mutual benchmarks and goals regarding the Partnership Agreement (MOU), curriculum and student support services, academic rigor and readiness, community partnerships and the college culture. The Leadership Team will address issues of compliance with the MOU, sustainability, including budget and cost arrangements, regional and national partnerships, and planning for leadership change in the district or College. The Leadership Team may make reports, as requested, to their respective boards.
3. This Agreement does not create a partnership or a joint venture between the parties hereto, nor does it authorize either party to serve as the legal representative or agent of the other. Neither party will have any right or authority to assume, create, or incur any liability or any obligation of any kind, expressed or implied, against or in the name of or on behalf of the other party.

B. INSTRUCTIONAL CALENDAR: The instructional calendar of all dual credit sites will contain and reflect all of the College's major holidays and campus closings. All dual credit students and faculty are required to follow the TJC academic calendar and deadlines. The entire college-level course must be taught within the TJC academic term.

C. COURSES AND CURRICULUM

1. **PROVISION OF ELIGIBLE COURSES:** The School District will provide all courses for high school only credit. The College will award transcript credit for dual credit courses that have been approved by TJC and the School District. Provided courses shall be evaluated and approved through the College curriculum approval process, and shall be taught at the college level. Regular academic policies and procedures applicable to regular college courses and students will also apply to dual credit courses.
2. **COMPOSITION OF CLASS:** Dual credit courses may be comprised of dual credit students only or of dual credit and college credit students. Exceptions for a mixed class that combines college credit and high school credit-only students may be allowed only when the creation of a high school credit-only class is not financially viable for the high school and only under one of the following conditions outlined in the TAC, Title 19, Part 1, Chapter 4, Subchapter D, Rule 4.85 listed below:
 - a. If the course involved is required for completion under the State Board of Education High School Program graduation requirements, and the high school involved is otherwise unable to offer such a course.
 - b. If the high school credit-only students are College Board Advanced Placement students. (ACGM and WECM student learning outcomes for the College course will supersede additional content required for College Board advanced placement exams.)
 - c. If the course is a career and technology/college workforce education course and the high school credit-only students are earning articulated college credits.

If the School District enrolls non-dual credit high school students in a dual credit course, the School District must submit an annual *Course Exception Report Memorandum* following the procedures in the *TJC Dual Credit and ECHS Procedures Manual*.

3. **DEGREE PLAN:** The College will approve core curriculum, Associate of Arts, Associate of Science, and Associate of Applied Science degrees and Certificates in which dual credit students may enroll. Dual credit students may only take courses which are part of the core curriculum, a career and technology education course, or a foreign language. Career Planning and Academic Advising will guide students toward selection of a degree plan. Students must declare a major and receive advising after taking 15 hours of college credit.

4. **COURSES OF STUDY AND CURRICULUM:** TJC and the School District shall provide a rigorous course of study that enables a participating student to receive a high school diploma and complete hours toward the Texas Higher Education Coordinating Board's (THECB) core curriculum as defined by the Texas Administrative Code (TAC Sub. D, Rule 4.28), an associate's degree or up to 60 credit hours towards a baccalaureate degree during grades 9-12. Selected courses must be from the core and be part of the student's declared major.
 - a. The School District will provide students with academic, social, and student support services in the high school course of study.
 - b. The School District is responsible for ensuring that state course requirements for high school graduation are fulfilled.
 - c. The School District will provide students access to instructional materials on or before the first class day according to the College academic calendar.
 - d. The College will provide students with academic and student support services for the college-level course of study.
 - e. The College shall ensure that curricula offered for college credit and comparable courses offered by the College are equivalent with respect to the curriculum, materials, instructional activity, and method/rigor of evaluation of student performance. (TAC Sub. G, Rule 4.157)
 - f. The College will regularly update the high school counselor and principal regarding College curricular changes.

5. **COLLEGE COURSES:**
 - a. Dual credit courses under the governance and assessment of TJC are college level classes in curricula, content, rigor, grading and weighting, and instruction during the College term, which may provide both college transcript credit and high school credit.
 - b. Dual credit courses must follow the TJC departments' established syllabi, as well as the grading/weighting of assignments, exams, labs and projects to maintain the academic integrity and rigor of the college course.
 - c. The School District may not impose additional curricular requirements on the college class or the instructor of record for the college course.
 - d. Dual credit courses use the College's approved learning management system and gradebook. The gradebook must be kept up to date weekly for students to maintain awareness of status in the course.
 - e. All evaluations and observations of TJC College classes and dual credit professors must be completed by a TJC department chair or faculty member designated by the department chair. School District evaluations taking place cannot change the college curriculum, rigor, grading, weighting or pedagogy.

6. **COURSE COMPLIANCE:** Designated TJC personnel will monitor the quality of instruction in order to assure compliance with the standards established by TJC. Regardless of location, dual credit courses will be equivalent in all aspects. Syllabi, course outlines, and departmental

requirements will be completed by the College as determined for courses that are offered for college credit. Coursework is expected to be college level and not include additional high school assignments or projects.

7. **TRANSCRIPTION OF CREDIT:** The College and the School District will transcript dual credit courses for both college credit and high school credit, respectively, immediately upon student completion of the performance required in each course and the professor entering grades by the submission deadline.
8. **ADMINISTRATION OF STATEWIDE INSTRUMENTS AND COLLEGE ASSESSMENTS:** The School District shall comply with State Board of Education rules regarding administration of the assessment instruments as required by Subchapter B, Chapter 39 and shall adopt a policy that requires a student's performance on an end-of-course assessment instrument for a course listed in this subsection in which the student is enrolled when required by the state. In addition, The School District must administer the Texas Success Initiative (TSI) college placement exam beginning with (9th) graders to assess college readiness and to enable students to begin college courses based on their performance as soon as students are able to do so.

D. FACULTY

1. **PROVISION OF FACULTY:** The School District will provide and be responsible for evaluation and assessment of instructors and staff for high school credit-only courses conducted at the High School. The College will credential and where appropriate provide instructors for all dual-credit courses, provided each class meets the minimum (10) and maximum allotments as indicated in the *Dual Credit and ECHS Procedures Manual*. Internet classes without the minimum of ten students may be paired with an internet section from another TJC section in order to provide the course and faculty.
2. **HIRING AND SELECTION OF FACULTY:** The College shall select and/or approve instructors of all college-level curricula offered for college credit in a School District. These instructors must be regularly employed faculty members of the College or meet the same standards indicated in the TJC Board Policy Manual (DBA-Regulation). All college-level faculty must complete the hiring process at TJC in addition to being hired by the School District. A criminal background check must be provided for all professors as required by Texas Government Code Chapter 411. (TAC, Title 19, Part 1, Ch. 4, Subchapter G, 4.156) TRS benefits for full-time faculty will be provided by the full-time employment institution.
3. **SUPERVISION AND EVALUATION OF FACULTY:** The School District will provide and will be responsible for the evaluation, assessment, and approval of teachers and staff for high school credit-only courses. The College shall supervise and evaluate instructors of college-level curricula offered for college credit using the same or comparable procedures used for faculty at the College Campus. (TAC, Title 19, Part 1, Ch. 4, Subchapter G, 4.156)
4. **GOVERNANCE:** Faculty of the College are responsible to the College. Faculty of the School District are responsible to both the College and the School District as follows:
 - a. The College governs the curriculum, content, rigor, textbook, resources, grading/weighting, instruction, and evaluation of college-level teaching.
 - b. The School District governs all non-academic and School District aspects of employment.
 - c. Faculty of college credit courses are required to follow the departmentally established syllabi, timelines and weighting of course assignments/ testing/labs to maintain the integrity of college courses. Dual credit must attend College Department meetings as required by the Department Chair.

5. HUMAN RESOURCES: The School District will collaborate with the College to ensure that all School District Faculty applying to teach dual credit courses meet the credential requirements as stated in the College's Board Policy Manual (DBA-Regulation). The School District is required to agree to full information sharing in the event of an investigation of a personnel matter regarding Dual credit Faculty.
 - a. Academic complaints or grievances against any dual credit faculty member should follow the TJC Grievance policy in the TJC Board Policy Manual (FLDB-Regulation).
 - b. Complaints or concerns against or proposed removals of dual credit faculty teaching a College course are required to be reported to the Director of School District Partnerships as well as the appropriate Department Chair, Dean, and the College's Office of Human Resources to the attention of Human Resources Assistant Director of Employee Relations and Compliance for investigation (DL-Regulation).
 - c. The School District will comply with Title IX of the Education Amendments 1972 regulations as stated in the College's Board Policy, Freedom from Discrimination, Harassment, Retaliation and Sexual Misconduct and the School District Title IX policy in resolving complaints.
 - d. The College and the School District will work collaboratively and timely to share all information necessary in the event of an investigation of a personnel matter.
 - e. Reassignment of dual credit faculty for dual credit courses currently being offered, should not impede the progress of the course and should occur only under extreme circumstances. As the credit granting authority of the college course, TJC retains the right to approve, reassign, and/or end association with credentialed faculty teaching its courses.
 - f. Any termination or suspension of employment with the School District will automatically cause termination or suspension from the College.
 - g. TJC reserves the right to end association with any dual credit professor employed by the School District who refuses to abide by TJC departmental and College standards, who continues to exhibit poor performance, receives poor evaluations, and/or violates TJC Board Policy, processes and/or procedures.
 - h. TJC acknowledges and understands that nothing in this MOU is intended to give TJC any authority to employ or release any employee of the School District from the School District, and that any decisions regarding the employment of School District employees may only be made by, and are at the sole discretion of the School District.

6. PROFESSIONAL DEVELOPMENT FOR DUAL CREDIT FACULTY: The School District and TJC shall provide opportunities for dual credit faculty and higher education faculty to collaborate through planning, teaching, and professional development. The College requires all dual credit Faculty to complete professional development requirements of Adjunct Faculty in compliance with Board Policy (DK-Regulation). Additionally, dual credit faculty employed by the School District may be provided by TJC:
 - a. A full-time TJC Faculty mentor to assist with College procedures and standards.
 - b. Annual dual credit professional development sessions.

7. RESPONSIBILITIES OF FACULTY: All Full-time, adjunct, and dual credit faculty must follow the job description and requirements of TJC faculty as designated in TJC Board Policy and as found in the Addendums of this MOU, including, but not limited to the following aspects:
 - a. ENROLLMENT REPORTING, VERIFICATION AND ATTENDANCE: All full-time, adjunct, dual-credit faculty are required to report enrollment according to the TJC Academic Calendar deadline. Enrollment reporting completes verification of rosters for the College. Only students on the College roster will receive college credit for the course. Faculty must verify

rosters between the High School and the College. Dual credit faculty must keep accurate records of attendance, including last date of attendance for students who receive a grade of F.

- b. **GRADEBOOKS:** Faculty are required to maintain college credit grades in the current gradebook system of the College. Faculty are required to complete TJC's online or face to face gradebook training before classes begin. All full time and adjunct faculty are required to maintain accurate grades using the grading rubric set by the specific TJC department. Faculty are required to deliver final grades according to the TJC Academic Calendar.
 - c. **GRADE REPORTING:** All full-time, adjunct, and dual credit faculty are required to report final semester grades according to the TJC Academic Calendar. Faculty are not required by the College to report 6-week or 9-week grades. Faculty must maintain letter and numeric grading for the College and the School District, respectively.
 - d. **ASSESSMENT REPORTING:** Faculty are required to administer and evaluate student assessment materials, both general education and department level, as well as collect and report data to the respective Department Chair.
 - e. **SICK LEAVE:** Faculty requiring absence due to illness should prepare a college-level assignment/project for students to complete in place of a face-to-face class. The assignment should be equivalent in length to a traditional class time. In the event that an extended administrative/FMLA/sick leave of more than 3 days or cumulative absences that extend more than 3 days over a semester involves a School District employee/TJC adjunct, it is the responsibility of the School District to inform the appropriate Department Chair or Dean within 24 hours.
- E. GRADING PERIODS AND POLICIES:** Semester grades and grading policies are outlined in each professor's course syllabus and posted in the online learning management system as well as on the College website. Dual credit students will be informed by the course instructor regarding academic progress/grade status prior to the Last Day to Drop/Withdraw deadline at the College. Students should speak with the course instructor, request support services, including tutoring, prior to withdrawal from the college course. Dual Credit students struggling to maintain a passing grade should weigh the pros and cons of withdrawing from the class. Withdrawal from the college course does not result in a withdrawal from the high school course. School District personnel are responsible for advising dual credit students concerning academic progress in the high school component of the program. The School District may request a grade report from students, if necessary.
- 1. **FINAL GRADE REPORTS:** All grade reports for students will be produced and disseminated electronically through the student portal of TJC following the end of TJC's academic semester. Semester and cumulative GPAs will be reflected on grade reports. All transcript corrections are updated prior to the next grade reporting period. It is the responsibility of the College Registrar to ensure that all applicable security and confidentiality requirements for the reporting and posting of grades and the maintenance of transcripts are met. Grade reports to the School Districts will occur within one week of the end of the semester.
 - 2. **WEIGHTING, GPA, AND ACADEMIC STANDING:** The School District shall determine the weighting system of college grades for the dual credit student's final high school grade point average (GPA). Dual credit students are expected to meet academic standards for coursework completed through TJC as defined in the College's Academic Catalog. Dual credit students placed on Academic Probation may enroll in summer and short-term sessions at their own personal cost for the purpose of raising their cumulative GPA to the level required for Good Standing. Please

note: 3- and 4-week terms are instructed at a very accelerated pace and this learning method might not be best for all students.

3. GRADING METRIC: TJC utilizes the following grading policy, and provides final grades to the School District. Faculty will maintain letter and numeric grades for use by the College and the School District, respectively.

Grade	Interpretation	Grade Points Per Semester Hour
A	Excellent	4.0
B	Good	3.0
C	Satisfactory	2.0
D	Minimum Passing	1.0
F	Failing	0.0
I	Incomplete	Not Computed
W	Withdrawal	Not Computed

4. UIL ELIGIBILITY: As the College does not provide six (6) week or nine (9) week grades, the College recommends that the high school review the UIL and TEA rules regarding eligibility of students enrolled in dual credit courses.

F. STUDENT ENROLLMENT REQUIREMENTS AND ACADEMIC POLICIES:

1. STUDENT ELIGIBILITY: Students in grades 9-12 accepted to the TJC Dual Credit Program are eligible to participate in dual credit courses within their declared major upon meeting the minimum passing scores on the Texas Success Initiative exams (TSI) or the assessment instruments as listed in Texas Administrative Code Title 19, Part 1, Chapter 4, Subchapter D, §4.85.
2. ENROLLMENT PROCESS: The College will assist with enrollment for all dual credit students eligible for dual credit courses. Dual credit students must follow the College's Admissions, Advising, and Registration requirements as stated in the College Catalog found on the TJC website, the *TJC Dual Credit and ECHS Procedures Manual*, and guidelines found on the TJC Dual Credit and Early College website: <https://www.tjc.edu/dualcredit>.
3. CONTINUED ENROLLMENT: Enrollment in dual credit courses is contingent upon the following:
 - a. A dual credit student will maintain academic standards for coursework completed through TJC in compliance within the TJC Catalog and Federal Financial Aid SAP requirements.
 - b. A dual credit student who is indebted to TJC for any reason will not be allowed to register until all financial obligations due to the College are cleared.
4. COURSE OFFERINGS: The School District administrator's office and Counseling Center, working with the College's Office of School District Partnerships, will maintain a schedule of courses that will be offered to dual credit students for planning and advising and will share information regarding student enrollment.
5. STUDENT ATTENDANCE POLICIES: Dual credit students will be required to maintain regular and punctual attendance in class and laboratories to meet the required number of contact hours per semester. Therefore, absences, dismissal of classes, and early release (except in emergency or inclement weather or when related to state-mandated assessment days), are in violation of the contract between the School District, the College and the Texas Higher Education Coordinating Board (THECB). Students absent from TJC classes due to competitive athletic events and/or competitive academic extracurricular high school activities abide by the same policies as all other

TJC students in giving prior notice to the professor and submitting or completing assignments before the absence. https://www.tjc.edu/downloads/file/1490/student_handbook

6. **STUDENT CONDUCT:** Dual credit students will be required to adhere to the regulations of the College regarding facilities and equipment usage, TJC and School District codes of conduct and policies, and are subject to appropriate action taken by the School District and the College. https://www.tjc.edu/downloads/file/1490/student_handbook
7. **STUDENT COMPLAINTS:** Student Grievance or complaint procedures for handling student complaints, regarding the college course, are applicable to all students including those enrolled in dual credit courses. Early College students with complaints shall follow the procedures as stated in the ***Student Grievance or Complaint Procedures*** as published in the College Student Handbook. https://www.tjc.edu/info/20017/consumer_information/267/grievance_and_complaint_procedures/1
8. **WITHDRAWAL FROM THE SCHOOL DISTRICT:** Students withdrawing from the School district will be dropped from all college courses, unless a written request to remain in the course(s) is made to the TJC Office of School District Partnerships. Students transferring high schools may request to complete current dual credit courses as part of the school transfer, provided the transfer school will accept the credits.

G. STUDENT SUPPORT, TEXTS AND RESOURCES

1. **SERVICES FOR STUDENTS:** Specific services, programs, and activities that may be used by dual credit students include the following: Academic Advising, Apache Access, Apache Alerts and the Immediate Notification System, Career Planning, Computer Lab Center/Technical Assistance Center, Computers and Information Technology Service Desk, Degree Works, Distance Education (Online Degrees Website, Testing, Surveys, Calling Online Students), Google Apps, Student Support Services (Counseling, Disability Services, Tutoring, Testing Services, University Transfer Center, Vaughn Library/Learning Resource Center), and Student Programs and Activities (Athletic Events, Honor Societies, Ornelas Health and Physical Education Center). Students may access the following services at the dual credit site (all delivered primarily electronically unless otherwise noted): Academic Advising (delivered in person and/or online), Apache Access, Apache Alerts and the Immediate Notification System, Technical Assistance Center, Information Technology Service Desk, Degree Works, Distance Education Resources, Google Apps, and Vaughn Library Learning Resources.
2. **ADVISING:** Dual Credit and ECHS advising services should predominantly be provided by the school district high school counselor in partnership with TJC advising, where both shall offer access to college advising services and registration assistance. Academic advising for each student includes interpretation of test scores, selection of a major field of study, development of an educational plan, selection of courses and confirmation of final coursework.

The College will provide academic and workforce advising consistent with the policies of the Office of Academic Advising. https://www.tjc.edu/info/20025/academic_advising

The School District will provide information to TJC to verify student eligibility to enroll in dual credit courses.

3. **DISABILITY SERVICES:** The College and the School District will adhere to the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA), and the ADA Amendments Act of 2008. Accommodations for a dual credit student will be reviewed after the student has requested

accommodations through his/her Apache Access (Campus Life, Support Services, Request Accommodations) then meets with the Director of Disability Services or College designee and provides the appropriate documentation. The Director of Disability Services or College designee may coordinate class accommodations with the College faculty pending the outcome of discussing the request and needs with the student. <https://www.tjc.edu/Disabilities/>

4. **TUTORING:** The College provides free tutoring to all TJC students in a face-to-face and online format. All tutors have been trained and are eager to help students succeed in college. To schedule an appointment, call 903-510-2577. The Apache Tutoring Center is located on the 2nd floor of the Vaughn Library. The Apache Tutoring Center also offers interactive student workshops on becoming better writers, readers, and college students through improving their study habits. <https://www.tjc.edu/info/20044/tutoring>
5. **EQUIPMENT AND SUPPLEMENTAL MATERIALS:** The School District must provide lab equipment, required workforce equipment, software, materials and supplemental materials needed for students taking dual credit courses on or before the first class day.
6. **TEXTBOOKS AND DIGITAL RESOURCES:** The School District must indicate below who will provide textbooks (printed or digital resources) for college courses. The College approves and updates textbooks as indicated in TJC Board Policy. The following procedures must be strictly observed:
 - a. The College Office of School District Partnerships must provide the School District a list of approved textbooks, digital resources and supplemental materials for the following academic year by May 1.
 - b. Students attending classes on the College campus or via internet must have the current text and materials as required for all TJC students enrolled in the course.
 - c. Textbooks and materials purchased by the School District for college courses on the High School campus may be used for a period of up to three (3) years from the date of purchase if bought in the first year of the approved cycle. If the text is not purchased in the first year of the three-year cycle, the textbook will be approved for the remaining years of the cycle.
 - d. In some cases, there is an annual or two-year cycle. It is the School District's responsibility to verify the textbook being ordered is the most recently approved text. Verification is made through the appropriate Department Chair.
 - e. In limited circumstances, School Districts may request an alternate text of equal or greater rigor, provided they complete and receive approval using the *Alternate Textbook Request Form* according to the procedures in the *TJC Dual Credit and ECHS Procedures Manual* and received by May 31 prior to the new academic year. TJC will respond to the School District by June 30.

H. FACILITIES AND TEACHING ENVIRONMENT: Dual credit courses included in this Memorandum will be taught on the School District's campus, the TJC campus, or by distance education. For dual credit courses taught exclusively to high school students on the high school campus and for dual credit courses taught electronically, Tyler Junior College shall comply with applicable rules and procedures for offering courses at a distance as related to *Approval of Distance Education Courses and Programs for Public Institutions* and *Approval of Off-Campus and Self-Supporting Courses and Programs for Public Institutions*.

1. **FACILITIES:** The School District will work with the College to ensure that the School District's facilities meet the expectations and criteria required for college classes and are appropriate for college-level instruction that includes the following:
 - a. The School District will ensure that College faculty and dual credit students have appropriate access to all available instructional resources and essential technology;

- b. The School District shall permit access to the College's electronic learning resources when the course is taught at the School District; and
- c. The School District shall meet the required safety standards and have material/equipment that comply with College science or workforce program requirements.

- 2. TEACHING ENVIRONMENTS: The School District will ensure that the classroom environment is conducive to college-level learning by:
 - a. Designating a classroom for the college dual credit classes;
 - b. Assuring no interruptions take place in the College dual credit class while in session, such as removing students for high school activities or making announcements except for emergencies.
 - c. Meeting each course for the appropriate number of college contact hours.

I. FUNDING, COSTS AND SAFETY

- 1. FUNDING AND AVERAGE DAILY ATTENDANCE (ADA): State funding for college courses offered for dual credit will be available to both the School District and TJC based on current funding rules of the State Board of Education and the Texas Higher Education Coordinating Board.
- 2. TUITION AND FEES: The College charges a flat tuition rate for dual credit courses. This rate may be paid by the School District, the student, or both. The School District will be provided a *Tuition and Fee Agreement* form on which to indicate payment terms. If the School District does not indicate preference on the *Tuition and Fee Agreement*, the College will assume that the School District pays all tuition and appropriate fees. The College does not waive tuition and fees for courses that have already been successfully completed (repeat courses). The student assumes responsibility for full tuition and fees for repeated coursework. A signed *Tuition and Fee Agreement* is required prior to the offering of dual credit courses at a high school.
- 3. INVOICING- The College will invoice the School District that sponsors the student for applicable charges.
- 4. LATE REGISTRATION FEE: A fee of \$100 per class will be assessed for each student enrolled after the College's first day of classes when it is determined that the student or school district was responsible for not meeting the deadline.
- 5. FACULTY COSTS: The School District will assume responsibility for payment of full and part-time School District instructors. The School District assumes responsibility for expenses incurred by high school faculty. When the College provides a professor on the high school campus, TJC will invoice the School District and the School District will reimburse TJC for the professor's cost and mileage from the TJC campus location to the location of the High School. The mileage reimbursement rate is equivalent to the Internal Revenue Service mileage rate in effect at the time of travel. *The cost of a TJC faculty member will vary based on the teaching load and annual salary of the faculty member.*
- 6. SAFETY: If any high school student, professor, or administrator should experience an accident or sudden illness while on the premises of the College, the response to such incidents will be based upon the guidelines and operational procedures of the School District and the regulations of the College as well as any other agreements between the two entities. The safety and security of the student is the responsibility of the campus on which the student is located. When on the TJC campus, TJC safety and security policies will be followed. When on the High School campus, the School District safety and security policies will be followed.

J. CONFIDENTIALITY, STUDENT RECORDS AND DATA SHARING:

1. FERPA: In accordance with the Family Education Rights and Privacy Act (FERPA) (20 U.S.C. §1232g) and School District Board Policy series FL, all records relating to students which are generated or maintained by either party shall be considered educational records in accordance with applicable laws and policies. All parties shall maintain the confidentiality of these and all education records in accordance with all applicable state, federal and local laws and regulations, including FERPA and School District Board Policy series FL. FERPA allows protected student data to be exchanged between the College and School District for students that are dually enrolled without the consent of either the parents or the student under §99.34. If the student is under 18, the parents still retain the right under FERPA to inspect and review and education records maintained by the School District, including records that the College disclosed. The College and the School District are expected to meet FERPA requirements to maintain the privacy of student data.
2. CONFIDENTIALITY AND SAFEGUARDING OF TJC RECORDS: Under this agreement the School District may: (1) create, (2) receive from or on behalf of TJC, or (3) have access to, records or record systems (collectively, “**TJC Records**”). Among other things, TJC Records may contain Social Security Numbers or data protected or made confidential or sensitive by applicable laws, including the Gramm-Leach-Bliley Act (Public Law No: 106-102), the Texas Identity Theft Enforcement and Protection Act (ITEPA), and the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g (**FERPA**). If TJC records are subject to FERPA, 1) TJC will designate the School District as a TJC official with a legitimate educational interest in TJC records, and (2) the School District will acknowledge that its improper disclosure or re-disclosure of personally identifiable information from TJC records will result in the School District’s exclusion from eligibility to contract with TJC for at least five (5) years. The School District represents, warrants, and agrees that it will: (1) hold TJC records in strict confidence and will not use or disclose TJC records except as (a) permitted or required by this Memorandum of Understanding (MOU), (b) required by applicable laws, or (c) otherwise authorized by TJC in writing; (2) safeguard TJC records according to reasonable administrative, physical and technical standards (such as standards established by (i) the National Institute of Standards and Technology and (ii) the Center for Internet Security, as well as the Payment Card Industry Data Security Standards) that are no less rigorous than the standards by which the School District protects its own confidential information; (3) continually monitor its operations and take any action necessary to assure that TJC records are safeguarded and the confidentiality of TJC records is maintained in accordance with all applicable laws, including FERPA, ITEPA and the Gramm-Leach Bliley Act, and the terms of this Agreement; and (4) comply with TJC’s rules, policies, and procedures regarding access to and use of TJC’s computer systems. At the request of TJC, the School District agrees to provide TJC with a written summary of the procedures used to safeguard and maintain the confidentiality of TJC records.
3. PUBLIC INFORMATION: TJC strictly adheres to all statutes, court decisions and the opinions of the Texas Attorney General with respect to disclosure of public information under the *Texas Public Information Act*, Chapter 552, *Texas Government Code*.
4. NOTICE OF IMPERMISSIBLE USE: If an impermissible use or disclosure of any TJC records occurs, the School District will provide written notice to TJC within one (1) business day after the School District’s discovery of that use or disclosure. The School District will promptly provide TJC with all information requested by TJC regarding the impermissible use or disclosure.
5. RETURN OF TJC RECORDS: The School District agrees that within thirty (30) days after the expiration or termination of this Memorandum of Understanding for any reason, all TJC records created or received from or on behalf of TJC will be (1) returned to TJC, with no copies retained by

School District; or (2) if return is not feasible, records will be destroyed. Twenty (20) days before destruction of any TJC records, the contractor will provide TJC with written notice of the School District's intent to destroy TJC records. Within five (5) days after destruction, the School District will confirm to TJC in writing of the destruction of TJC records. Any such destruction will be done in compliance with the requirements of ITEPA or the Gramm-Leach Bliley Act.

6. **DATA AGREEMENT:** The School District and TJC agree to collect data associated with dual credit as required for reporting purposes and to share the data with the appropriate agencies or as needed for internal purposes for use by either entity. In addition, the School District and TJC agree to share any data required for the successful completion of the students' graduation plans. When applicable, TJC's Institutional Review Board (IRB) will be conferred with when requesting and sharing data.
7. **PROVISION OF DATA:** The School District and TJC will collect, review, and share via secure method, the following aggregated/disaggregated data: number of credit hours taken and earned; number of credit hours dropped; GPAs; state assessment results; SAT/ACT, PSAT; CLEP, TSI readiness by grade level; qualifications of the dual credit staff; location(s) where courses are taught, final semester grades; and any other data needed to provide appropriate services for the student's education. Provisions for implementing program improvements will be based on the collection, review, and sharing of the following data: TJC's data; the School District's data; articulation of high school students in four-year colleges/universities and level of entry and enrollment/retention rates; and leaver codes and attrition rates, by grade level.
8. **POINTS OF CONTACT:** The School District will provide the College with a District-level point of contact, as well as a campus-level point of contact. TJC's Director of School District Partnerships will be the primary point of contact for all dual credit data collection for the College.
9. **STUDENT GRADES:** The TJC Registrar will be responsible for collection and sharing of all student grades.
10. **SURVEYS:** When selected, the School District's dual credit students enrolled in dual credit courses will participate in instructional success and facility satisfaction surveys and other local or national surveys administered to the School District's students.
11. **COLLEGE RECORDS AUTHORIZATION:** A student may authorize the parent(s) to view and discuss his or her grades, attendance, and other necessary information, the parent(s) will be allowed to confer with TJC faculty, administration and employees. This authorization release is accepted with submission of the Student/Parent Consent form on the TJC Dual Credit website. In accordance with the Family Education Rights and Privacy Act (FERPA) (20 U.S.C. §1232g) and School District Board Policy series FL, all records relating to students which are generated or maintained by either party shall be considered educational records in accordance with applicable laws and policies. All parties shall maintain the confidentiality of these and all education records in accordance with all applicable state, federal and local laws and regulations, including FERPA and School District Board Policy series FL.
12. **STUDENT DIRECTORY INFORMATION:** Upon enrolling in a dual credit course, the dual credit student's information will become part of the College's student directory information and subject to the Texas Public Information Act. Students will be able to designate release of directory information at both the College and School District. Collecting and sharing data between the

College and the School District will follow College and the School District procedures and policies to provide support for decision making processes.

IV. STATEMENT OF GENERAL TERMS AND CONDITIONS:

- A. **SUSTAINABILITY:** The School District and TJC will develop a plan for yearly evaluation of the dual credit program that will include, but is not limited to, attendance and retention rates, GPA of high school-credit only courses and college courses, satisfactory progress in college courses, adequate progress toward the college-readiness of the students in the program, articulation of high school students into four year colleges and universities, attrition rates by grade level and student participation in activities at the College.
- B. **AMENDMENT:** The parties to this MOU acknowledge that it may be necessary to amend and/or modify this MOU from time to time in order to address additional concerns or issues that arise as the program progresses. However, no amendment, modification or alteration of the terms of this MOU shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed by an authorized representative of the parties hereto.
- C. **TERM, RENEWAL AND TERMINATION OF AGREEMENT:** This MOU, for the operation of SCHOOL DISTRICT will be in effect through August 31, 2021, pending continued approval. This Agreement will be reviewed on an annual basis and the parties may mutually agree to renew the MOU for a successive one (1) year term. During any fiscal year, the College and/or the School District reserves the right to terminate this MOU upon service of written notice to the other party no later than the first business day in November. If notice of termination is given, the contract will terminate at the end of the fall semester in that fiscal year during which the terminating party gives the other such written notice and after the provisions for serving students through the discontinuation process of the School District, as outlined in this MOU, have been fulfilled.
- D. **SEVERABILITY:** If any clause or provision of this Memorandum of Understanding is determined to be illegal, invalid, or unenforceable under present or future laws effective during the term of this agreement, including any renewals, then in the event it is the intent of the parties hereto that the remainder of this agreement shall not be affected thereby, and it is also the intent of the parties to this agreement that in lieu of each clause or provision of this agreement that is illegal, invalid or unenforceable, there be added as part of this agreement a clause or provision as similar in terms to such illegal, invalid or unenforceable clause or provision as may be possible and be legal, valid and enforceable.
- E. **NON-DISCRIMINATION:** Any discrimination by either party or their agents or employees on account of race, color, sex, age, religion, disability, or national origin in relation to the performance of any obligations or duties under this Memorandum of Understanding is prohibited.
- F. **NOTICES:** Notices to the parties hereto required or appropriate under this agreement shall be deemed sufficient if in writing and mailed, registered or certified mail, postage prepaid, addressed to:

Tyler Junior College	Tyler Independent School District
Dr. Juan Mejia, President	Dr. Marty Crawford
1400 E. Fifth Street	1319 Earl Campbell Parkway
P. O. Box 9020	Tyler, TX 75701
Tyler, TX 75711	
- G. **TEXAS LAW TO APPLY:** This MOU shall be construed under and in accordance with the laws of the State of Texas. Exclusive venue for any action arising from this Agreement will lie in the state courts located in Smith County, Texas. TJC agrees that it will not file any lawsuit against the School District

without first having exhausted the complaint procedure outlined in the *School District Board Policy Manual*, which is hereby amended for purposes of this MOU to provide ninety days for the filing of an initial complaint.

- H. **FORCE MAJEURE:** Neither party to this agreement shall be required to perform any term, condition, or covenant in this agreement so long as performance is delayed or prevented by *force majeure*, which shall mean acts of God, strikes, lockouts, material or labor restrictions by a governmental authority, civil riots, floods, and any other cause not reasonably within the control of either party to this agreement and which by the exercise of due diligence such party is unable, wholly or in part, to prevent or overcome. If by reason or *force majeure*, either party is prevented from full performance of its obligations under this agreement, written notice shall be provided to the other party within three days.
- I. **CAPTIONS:** The captions contained in this agreement are for convenience of reference only and in no way limit or enlarge the terms and conditions of this agreement.
- J. **AUTHORITY:** The signers of this agreement hereby represent and warrant that they have authority to execute this agreement on behalf of each of their respective entities.
- K. **COMMITMENT OF CURRENT REVENUES ONLY (NO APPROPRIATION):** In the event that during any term hereof, the governing body of any party anticipates not appropriating, or does not appropriate, sufficient funds earmarked to meet the obligations of such party for a succeeding fiscal year, the non-appropriating party covenants to give written notice of non-appropriation to the other party. Such notice shall entitle both parties to terminate the agreement for the subsequent fiscal year beginning September 1st. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party hereto pursuant to the provisions of the Tex. Loc. Govt. Code Ann. §271.903.
- L. **INDEMNIFICATION:** TO THE FULLEST EXTENT PERMITTED BY LAW, BOTH PARTIES WILL AND DO HEREBY AGREE TO INDEMNIFY, PROTECT, DEFEND WITH RESPECTIVE COUNSEL, AND HOLD HARMLESS THEIR RESPECTIVE AFFILIATED ENTERPRISES, BOARD OF TRUSTEES, OFFICERS, DIRECTORS, ATTORNEYS, EMPLOYEES, REPRESENTATIVES AND AGENTS (COLLECTIVELY “**INDEMNITEES**”) FROM AND AGAINST ALL DAMAGES, LOSSES, LIENS, CAUSES OF ACTION, SUITS, JUDGMENTS, EXPENSES, AND OTHER CLAIMS OF ANY NATURE, KIND, OR DESCRIPTION, INCLUDING REASONABLE ATTORNEYS’ FEES AND COSTS INCURRED INVESTIGATING, DEFENDING OR SETTLING ANY OF THE FOREGOING (COLLECTIVELY “**CLAIMS**”) BY ANY PERSON OR ENTITY, ARISING OUT OF, CAUSED BY, OR RESULTING FROM EITHER PARTY’S PERFORMANCE UNDER OR BREACH OF THIS AGREEMENT AND THAT ARE CAUSED IN WHOLE OR IN PART BY ANY NEGLIGENT ACT, NEGLIGENT OMISSION OR WILLFUL MISCONDUCT OF EITHER PARTY, ANYONE DIRECTLY EMPLOYED BY EITHER PARTY OR ANYONE FOR WHOSE ACTS AS EITHER PARTY MAY BE LIABLE. THE PROVISIONS OF THIS SECTION WILL NOT BE CONSTRUED TO ELIMINATE OR REDUCE ANY OTHER INDEMNIFICATION OR RIGHT WHICH ANY INDEMNITY HAS BY LAW OR EQUITY.
- M. **VENUE; GOVERNING LAW:** Smith County, Tyler Texas, will be the proper place of venue for suit on or in respect to this Agreement. This Agreement and all of the rights and obligations of the parties and all of the terms and conditions will be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.
- N. **COMPLIANCE WITH LAW:** The School District is aware of, fully informed about, and in full compliance with its obligations under all applicable, federal, state and local laws, regulations, codes, ordinances, and orders with those of any other body or authority having jurisdiction (“**Applicable Laws**”), including Title VI of the *Civil Rights Act of 1964*, as amended (42 USC 2000(D)), Executive Order 11246, as amended (41 CFR 60-1 and 60-2), *Vietnam Era Veterans Readjustment Act of 1974*, as

amended (41 CFR 60-250), *Rehabilitation Act of 1973*, as amended (41 CFR 60-741), *Age Discrimination Act of 1975* (42 USC 6101 et seq.), *Non-segregated Facilities* (41 CFR 60-1), *Fair Labor Standards Act of 1938*, Sections 6, 7, and 12, as amended, *Immigration Reform and Control Act of 1986*, *Utilization of Small Business Concerns and Small Business Concerns Owned and Controlled by Socially and Economically Disadvantaged Individuals* (PL 95-507), *Americans with Disabilities Act of 1990* (42 USC 12101 et seq.), *Civil Rights Act of 1991*, *Occupational Safety and Health Act of 1970*, as amended (PL 91-596), *Immigration and Nationality Act* (8 United States Code 1324a), and all other applicable laws. The School District represents and warrants that neither the School District nor any firm, corporation or institution represented by the School District, nor anyone acting for that firm, corporation or institution, (1) has violated the antitrust laws of the State of Texas, Chapter 15, *Texas Business and Commerce Code*, or Federal antitrust laws, or (2) has communicated directly or indirectly the content of the School District's response to TJC's procurement solicitation to any competitor or any other person engaged in a similar line of business during the procurement process for this Agreement.

- O. TOBACCO FREE POLICY: TJC provides a friendly, tobacco-free environment at all of its sites and satellite facilities.
- P. WEAPONS POLICY: Texas Penal Code 46.03 Places Weapons Prohibited and Penal Code 46.035 Unlawful Carrying of a Handgun by License Holder identify premises where handguns are not permitted by Texas Statutes.

A person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, illegal knife, club or prohibited weapon listed in Section 46.05 (a) on the physical premises of a school or educational institution, any grounds or building on which an activity sponsored by a school or education institution is being conducted or a passenger transportation vehicle of a school or educational institution, whether the school or educational institution is public or private.

A license holder is prohibited from carrying a concealed handgun on Tyler Junior College campus premises where prohibited by law and where prohibited by TJC policy.

- Q. LIMITATIONS: THE PARTIES ARE AWARE THAT THERE ARE CONSTITUTIONAL AND STATUTORY LIMITATIONS ON THE AUTHORITY OF A SCHOOL DISTRICT AND TJC TO ENTER INTO CERTAIN TERMS AND CONDITIONS THAT MAY BE A PART OF THIS AGREEMENT, INCLUDING THOSE TERMS AND CONDITIONS RELATING TO LIENS ON A SCHOOL DISTRICT AND TJC'S PROPERTY; DISCLAIMERS AND LIMITATIONS OF WARRANTIES; DISCLAIMERS AND LIMITATIONS OF LIABILITY FOR DAMAGES; WAIVERS, DISCLAIMERS AND LIMITATIONS OF LEGAL RIGHTS, REMEDIES, REQUIREMENTS AND PROCESSES; LIMITATIONS OF PERIODS TO BRING LEGAL ACTION; GRANTING CONTROL OF LITIGATION OR SETTLEMENT TO ANOTHER PARTY; LIABILITY FOR ACTS OR OMISSIONS OF THIRD PARTIES; PAYMENT OF ATTORNEYS' FEES; DISPUTE RESOLUTION; INDEMNITIES; AND CONFIDENTIALITY (COLLECTIVELY, THE "**LIMITATIONS**"), AND TERMS AND CONDITIONS RELATED TO THE LIMITATIONS WILL NOT BE BINDING ON A SCHOOL DISTRICT AND TJC EXCEPT TO THE EXTENT AUTHORIZED BY THE LAWS AND CONSTITUTION OF THE STATE OF TEXAS.

V. SIGNATURES

SIGNATURES: The terms and provisions, as outlined above, are true and exact to the best of the knowledge by the parties whose signatures appear below and their assignees. This Agreement constitutes the entire agreement of the parties and replaces and supersedes any prior verbal understandings, written communications or representations related to the subject matter contained in this Agreement. In the event any portion of this Agreement is deemed illegal or unenforceable, the entire remaining portion of this Agreement shall remain valid and in effect. A waiver by either party of any breach or default by the other party is not a waiver of any other breach of default of this Agreement that may occur. This Agreement, including any rights or obligations hereunder, may not be assigned or otherwise transferred to any third party without the express written consent of the other party. This Agreement is nonexclusive between the parties; both parties have the right to enter into similar relationships with any other party. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS THEREOF, the parties have duly approved this MOU, executed in duplicate originals on this _____ day of _____, in the year _____.

TYLER JUNIOR COLLEGE

By: _____
Dr. Juan Mejia, President, Tyler Junior College

By: _____
Mike Coker, President, Board of Trustees, Tyler Junior College

TYLER INDEPENDENT SCHOOL DISTRICT

By: _____
Superintendent of Schools or designee, Tyler Independent School District

By: _____
President, Board of Trustees, Tyler Independent School District

- Addendum 1 Tuition and Fee Agreement and Rates
- Addendum 2 Leadership Team Agreement
- Addendum 3 Crosswalk Academic
- Addendum 4 Crosswalk Technical
- Addendum 5 TJC Core
- Addendum 6 Course Exception Report Memorandum
- Addendum 7 Legal Web Links
- Addendum 8 Dual Credit Course Maximums

ADDENDUM 1



Tuition and Fee Agreement and Rates

The following agreement determines how the School District will be billed by TJC for dual credit courses, instructional fees, supplies and textbooks.

The Tyler Independent School District agrees to the following terms with Tyler Junior College regarding tuition, fees, textbooks and digital resources.

Tuition and Fees: (check all that apply)

- Tuition and fees for each student enrolled during the Fall and Spring terms.
- Tuition and fees for economically disadvantaged students during the Fall and Spring terms. (tuition cost is split with TJC)
- 50% tuition and fees for each student enrolled during the Fall and Spring terms.
- Flat rate of \$ _____ per student during the Fall and Spring terms.
- Student pays all tuition and fees for Fall and Spring terms.

Textbooks and Digital Resources

- School District agrees to purchase textbooks, relevant instructional supplies, and course content fees for each student enrolled during the Fall and Spring terms.
- School District agrees to purchase textbooks, relevant instructional supplies, and course content fees for economically disadvantaged students during the Fall and Spring terms.
- Each student is responsible for purchasing his or her own textbooks, relevant instructional supplies, and course content fees.

School District billing contact: _____
 (Name) (Email)

 (phone number and extension)

Signatures

School District Superintendent or designee

Date

[Signature]
TJC President or designee

4/8/20
Date

ADDENDUM 1
Tuition, Applicable Fees, Course Content (Inclusive Access) Fees
Academic Year 2020-21

Dual Credit Tuition	Tuition Rate, Fee, Course Content	Explanation
In-District Tuition	\$175.00	Flat rate for tuition only
Out-of-District Tuition	\$275.00	Flat rate for tuition only
Repeat Course	Full TJC tuition and fees	Student must pay for repeat courses.
Dual Credit Late Registration Fee	\$100.00	Charged for registration after the ORD.
Differential Tuition Offered on a TJC Campus		
Culinary Arts (knives/uniform)	TBD	
EMSP 1166--Emergency Medical Technology / Technician Practicum	\$298.00	
EMSP 1167--Emergency Medical Technology / Technician Practicum	\$388.00	
Course Content Fees (Inclusive Access, Digital Resources)		
ACNT 1303--Introduction to Accounting I	\$143	Fee is good for 2 consecutive semesters (1303 & 1304)
ACNT 1304--Introduction to Accounting II	With 1303	
ACCT 2301--Principles of Financial Accounting	\$106	
ACCT 2302--Principles of Managerial Accounting	\$106	
ACNT 2311--Managerial Accounting	\$106	
BCIS 1405--Business Computer Applications	\$75	
BIOL 1322--Nutrition and Diet Therapy	\$80	
BIOL 2401--Anatomy and Physiology I	\$75	
BIOL 2402--Anatomy and Physiology II	\$75	
BIOL 2404--Anatomy and Physiology	TBD	
BIOL 2420--Microbiology for non-science majors	\$70	
COMM 1307--Introduction to Mass Communication	\$60	
COSC 1301--Introduction to Computing	\$100	
DAAC 1391--Special Topics in Alcohol/Drug Abuse	\$39	
ECON 2301--Principles of Macroeconomics	\$84	
ECON 2302--Principles of Microeconomics	\$84	
GOVT 2305--Federal Government	\$76	
HITT 1305--Medical Terminology I	\$54	
HUMA 1301--Humanities	\$60	
ITSC 1305--Introduction to PC Operating Systems	\$106	
ITSC 1321--Intermediate PC Operating Systems	\$106	
PHIL 1301--Introduction to Philosophy	\$60	
PHIL 2306--Introduction to Ethics	\$24	
WLDG 1204--Fundamentals of Oxy-Fuel Welding and Cutting	\$20	

Course content fees are from 2019-20. No new courses will be added; however, the fee may change as determined by the publisher. An update will be provided to the ISD with the course textbook list by May 1.

ADDENDUM 2



School District Leadership Team

Each School District partnering with Tyler Junior College, according to the MOU, must designate a leadership team, including a High School Dual Credit Coordinator. The following indicates the leadership team for the indicated school.

School District: _____

High School: _____

High School Dual Credit Coordinator: _____

Phone: _____

Email: _____

Leadership Team:

Name and title email/phone

Name and title email/phone

Name and title email/phone

Name and title email/phone

Name and title email/phone

Name and title email/phone

Name and title email/phone

Signatures

School District Superintendent or designee Date

TJC Director of School District Partnerships Date

ADDENDUM 3
TJC Academic Course Equivalency Crosswalk

Schools may only offer courses for which they have received TJC and TEA approval.

Teacher Credentials: A Master's degree and 18 graduate hours in the teaching discipline; or A Master's degree in the teaching discipline.

Course Number	TJC College Course Title	College Credit	PEIMS Code	High School TEKS Course
(6 hours)	Communications Core			
ENGL 1301	Composition I	3	03220300	English 3 or English 4
SPCH 1315	Public Speaking; or	3	03240900	Public Speaking
SPCH 1321	Business & Professional Communication	3	13009900	Professional Communications
(6 hours)	Component Area Option			
COSC 1301	Introduction to Computing; or	3	13027200 03580140	Principles of Information Technology Fundamentals of Computer Science
EDUC 1300	Learning Framework	3	N1290050	Introduction to College Transition; or College Transition; or Methods for Academic and Personal Success
ENGL 1302	Composition II; or	3	03220300 JR	English 3 or English 4
ENGL 2311	Technical & Business Writing	3	03221100	English 3b or 4b; or Research/Technical Writing
(3 hours)	Creative Arts Core			
ARTS 1301	Art Appreciation; or	3	03500100	Art 1
DANC 2303	Dance Appreciation; or	3	03830100	Dance 1
DRAM 1310	Introduction to Theatre; or	3	03250100	Theatre Arts I
MUSI 1306	Music Appreciation; or	3	03155600	Music Appreciation I
MUSI 1310	American Music; or	3	03155600	Music Appreciation I
(3 hours)	Mathematics Core			
MATH 1314	College Algebra	3	03100600 03101100	Algebra II or Precalculus
MATH 1316	Plane Trigonometry	3	03101100 0310250x	Precalculus or Independent Study
MATH 1332	Contemporary Mathematics	3	03102400 03102510	Mathematical Models with Applications; or Advanced Quantitative Reasoning
MATH 1342	Elementary Statistical Methods	3	03102530 0310250x	Statistics; or Independent Study
MATH 2412	Pre-Calculus Math	4	0310250x 03101100	Independent Study; or PreCalculus A/B
MATH 2413	Calculus I	4	0310250x	Independent Study

(6 hours)	Life and Physical Sciences					
BIOL 1406	Biology for Science Majors I	4	03010200	Biology; or		
BIOL 1407	Biology for Science Majors II	4	13037200	Scientific Research and Design		
BIOL 1408	Biology for Non-Science Majors I	4	03010200	Biology; or		
BIOL 1409	Biology for Non-Science Majors II	4	13037200	Scientific Research and Design		
BIOL 2404	Anatomy & Physiology	4	13020600	Intro to Anatomy & Physiology		
BIOL 2401	Anatomy & Physiology I	4	13020600	Anatomy & Physiology		
BIOL 2402	Anatomy & Physiology II	4	13020600	Anatomy & Physiology		
BIOL 2406	Environmental Biology	4	03020000	Environmental Systems		
CHEM 1405	Introductory Chemistry I	4	03040000	Chemistry		
CHEM 1411	General Chemistry I	4	03040000	Chemistry A & B		
CHEM 1412	General Chemistry II	4				
GEOL 1401	Earth Science	4				
GEOL 1403	Physical Geology	4	03060200	Earth & Space Science		
GEOL 1404	Historical Geology	4	03060200	Earth & Space Science		
PHYS 1401	College Physics I	4	03050000	Physics		
PHYS 1403	Stars and Galaxies	4	03060100	Astronomy; or		
			03060200	Earth & Space Science		
PHYS 1404	Solar System	4	03060100	Astronomy; or		
			03060200	Earth & Space Science		
PHYS 1405	Elementary Physics I	4	03050000	Physics		
PHYS 2425	University Physic I	4	03050000	Physics		
PHYS 2425	University Physics	4				
(6 hours)	American History Core					
HIST 1301	United States History I	3	03340100	US History A		
HIST 1302	United States History II	3	03340100	US History B		
(6 hours)	Government/Political Science Core					
GOVT 2305	Federal Government	3	03330100	US Government		
GOVT 2306	Texas Government	3	03380001	Social Studies Advanced Studies		
(3 hours)	Language, Philosophy, Culture Core					
ENGL 2332	World Literature I	3	03220300 JR	English 4 if ENGL 1301 is complete		
ENGL 2333	World Literature II	3	03220400 SR			
HIST 2311	Western Civilizations I	3	03380001	Social Studies Advanced Studies		
HUMA 1301	Introduction to the Humanities I	3	03221600	English 4a or 4b or Humanities		
(3 hours)	Social and Behavioral Sciences Core					
COMM 1307	Introduction to Mass Communication	3	03221700	Visual Media		
ECON 2301	Principles of Macroeconomics	3	03310301	Economics		
GEOG 1303	World Regional Geography	3	03320100	World Geography Studies		
PSYC 2301	General Psychology	3	03350100	Psychology		

PSYC 2314	Lifespan Growth & Development	3	13014300	Human Growth and Development
SOCI 1301	Introduction to Sociology	3	03370100	Sociology

SACSCOC authorizes Tyler Junior College to operate off-campus instructional sites at different levels according to the percentage of a degree offered at the site. TJC must verify that any new course added will not result in an unreported substantive change prior to authorizing the course to be offered.

ADDENDUM 4
TJC Dual Credit Technical Course Equivalency Crosswalk

Teacher Credentials:

- A Master's degree and 18 graduate hours in the field of study; or
- A bachelor's degree with a major directly related to the field/course taught, or
- A bachelor's degree in any field with a minimum of three years of verifiable work force experience directly related to field/course taught, or
- An associate's degree with a minimum of three-five years of verifiable work force experience directly related to the field/course taught.

Course Number	TJC College Course Title	College Credit	PEIMS Code	High School TEKS Course	HS Credit
	Architecture & Construction				
DFTG 1409	Basic Computer Aided Drafting	4	13036500	Engineering Design and Presentation	1
DFTG 1405*	Technical Drafting	4	13036500	Engineering Design & Presentation	1
DFTG 1417*	Architectural Drafting— Residential	4	13004600	Architectural Design	1
DFTG 2440	Solid Modeling/Design	4	13004700	Advanced Architectural Design	2-3
	Arts, Audiovisual Technology and Communications				
ARTC 1302	Digital Imaging I	3	13008800	Graphic Design and Illustration	1
ARTC 1305	Basic Graphic Design	3	13008800	Graphic Design and Illustration	1
ARTC 1313	Digital Publishing I	3	13009600	Printing and Imaging Technology	1
GRPH 1359	Vector Graphics for Production	3	13008910	Graphic Design II and Lab	2
RTVB 2330	Film and Video Editing	3	13008700	Practicum in Audio/Video Production	2
	Business Management and Administration				
BUSI 1301	Business Principles	3	13011200	Principles of Business, Marketing, & Finance	0.5
BMGT 1327	Principles of Management	3	13012100	Business Management	1
ITSC 1309	Integrated Software Applications	3	13011500	Business Information Management II	1
	Finance				
ACNT 1303	Introduction to Accounting I	3	13016600	Accounting I	1
ACNT 1304*	Introduction to Accounting II	3	13016700	Accounting II	1
BUSG 1304	Financial Literacy	3	13016200	Money Matters	0.5
	Fire Academy				
FIRT 1301	Fundamentals of Fire Protections	3	13029900	Firefighter I	1-2
FIRS 1301	Firefighter Certification I	3	13029900	Firefighter I	1-2
FIRS 1407	Firefighter Certification II	4	13029900	Firefighter I	1-2
FIRS 1313	Firefighter Certification III	3	13029900	Firefighter I	1-2
FIRS 1319	Firefighter Certification IV	3	13029900	Firefighter I	1-2

FIRS 1323	Firefighter Certification V	3	13030000	Firefighter II	2-3
FIRS 1329	Firefighter Certification VI	3	13030000	Firefighter II	2-3
FIRS 1433	Firefighter Certification VII	4	13030000	Firefighter II	2-3
	Health Science				
HPRS 1105	Essentials of Medical Law/Ethics for Health Professions	1	13020200	Principles of Health Science A	0.5
HPRS 1201	Introduction to Health Professions	2	13020200	Principles of Health Science B	0.5
HITT 1305	Medical Terminology I	3	13020300	Medical Terminology	0.5
EMSP 1160	Clinical—Emergency Medical Technology/Technician (EMT Paramedic)	1	13020500	Practicum of Health Science	2-3
EMSP 1501	Emergency Medical Technician	5	13020510	Practicum of Health Science II	2-3
	Hospitality and Tourism (\$)				
CHEF 1205	Sanitation and Safety	2	13022600	Culinary Arts	1-2
CHEF 1401	Basic Food Preparation	4	13022600	Culinary Arts	1-2
CHEF 2331	Advanced Food Preparation	3	13022600	Culinary Arts	1-2
HAMG 1321	Introduction to Hospitality Industry	3	13022800	Hospitality Services	1-2
PSTR 1301	Fundamentals of Baking	3	13022650	Advanced Culinary	1-2
PSTR 1305	Breads and Rolls	3	13022650	Advanced Culinary	1-2
PSTR 1310	Pies, Tarts, Teacakes, and Cookies	3	13022650	Advanced Culinary	1-2
RSTO 1204	Dining Room Service	2	13022650	Advanced Culinary	1-2
RSTO 1313	Hospitality Supervision	3	13022650	Advanced Culinary	1-2
	Information Technology				
ITSC 1325	Personal Computer Hardware	3	13027300	Computer Maintenance	1-2
ITNW 1325	Fundamentals of Network Technology	3	13027400	Telecommunications and Networking	1-2
IMED 1301	Introduction to Digital Media	3	13027800	Digital and Interactive Media	0.5-1
IMED 1316*	Web Design I	3	13027900	Web Technologies	0.5-1
	Law, Public Safety, Corrections and Security (\$\$)				
CRIJ 1301	Introduction to Criminal Justice	3	13029300	Law Enforcement I	1-2
CRIJ 1306	Court Systems and Practices	3	13029600	Court Systems and Practices	1-2
CRIJ 1310	Fundamentals of Criminal Law	3	13029200	Principles of Law, Public Safety, Corrections, and Security	0.5-1
CRIJ 2313	Correctional Systems and Practices	3	13029700	Correctional Services	1-2
CRIJ 2314	Criminal Investigations	3	13029500	Forensic Science	1
CRIJ 2328	Police Systems and Practices	3	12568704	Law Enforcement II	1-2
	Manufacturing				

WLDG 1204	Fundamental of Oxy Fuel Welding & Cutting	2	13032300	Advanced Welding	2-3
WLDG 1428	Introduction to Shielded Metal Arc Welding	4	13032400	Advanced Welding	2-3
	Marketing				
BUSG 2309	Small Business Management or Entrepreneurship	3	13034400	Entrepreneurship	0.5-1
MRKG 1302	Principles of Retailing	3	13034500	Retailing and E-tailing	0.5-1
MRKG 1311	Principles of Marketing	3	13034700	Marketing Dynamics	2-3
MRKG 2312	e-Commerce Marketing	3	13034500	Retailing and E-tailing	0.5-1

SACSCOC authorizes Tyler Junior College to operate off-campus instructional sites at different levels according to the percentage of a degree offered at the site. TJC must verify that any new course added will not result in an unreported substantive change prior to authorizing the course to be offered.



ADDENDUM 5 TJC Core

The Core Curriculum at TJC provides students with a solid foundation of knowledge and academic skills which will assist them throughout life. Students planning to continue their education toward a baccalaureate degree can complete Core Curriculum courses designed to provide a sound background in the liberal arts. Dual Credit students may complete part or all of the Core as part of the high school graduation requirements.

*TJC requires all core complete students to take ENGL 1301, HIST 1301 and two lab sciences.

Communications (6 hours)

ENGL 1301	Composition I*
SPCH 1315	Public Speaking OR
SPCH 1321	Business and Professional Comm.

Mathematics (3 hours)

MATH 1314	College Algebra
MATH 1316	Plane Trigonometry
MATH 1324	Mathematics for Business and Social Sciences
MATH 1332	Contemporary Mathematics
MATH 1342	Elementary Statistics
MATH 2412	Pre-Calculus Math
MATH 2413	Calculus I

Life and Physical Sciences (6 hours)*

BIOL 1406	Biology for Science Majors I
BIOL 1407	Biology for Science Majors II
BIOL 1408	Biology for Non-Science Majors I
BIOL 1409	Biology for Non-Science Majors II
BIOL 1411	General Botany
BIOL 2401	Anatomy & Physiology I
BIOL 2402	Anatomy & Physiology II
BIOL 2404	Anatomy & Physiology (intro)
BIOL 2406	Environmental Biology
CHEM 1405	Introductory Chemistry I
CHEM 1406	Introductory Chemistry I—Allied Health Emphasis
CHEM 1411	General Chemistry I
CHEM 1412	General Chemistry II
GIOL 1401	Earth Science
GEOL 1403	Physical Geology
GEOL 1404	Historical Geology
PHYS 1401	College Physics I
PHYS 1403	Stars and Galaxies
PHYS 1404	Solar System
PHYS 1405	Elementary Physics I
PHYS 2425	University Physics I
PHYS 2426	University Physics II

Language, Philosophy and Culture (3 hours)

ENGL 2332	World Literature I
ENGL 2333	World Literature II
HIST 2311	Western Civilization I
HIST 2312	Western Civilization II
HUMA 1301	Introduction to Humanities I
PHIL 1301	Introduction to Philosophy
PHIL 1304	Introduction to World Religions
PHIL 2306	Introduction to Ethics

Creative Arts (3 hours)

ARTS 1301	Art Appreciation
DANC 2303	Dance Appreciation
DRAM 1310	Introduction to Theatre
MUSI 1306	Music Appreciation
MUSI 1310	American Music

American History (6 hours)

HIST 1301	US History I*
HIST 1302	US History II OR
HIST 2301	Texas History

Government/Political Science (6 hours)

GOVT 2305	Federal Government, AND
GOVT 2306	Texas Government

Social & Behavioral Science (3 hours)

COMM 1307	Introduction to Mass Communication
ECON 2301	Principles of Macroeconomics
GEOG 1303	World Regional Geography
PSYC 2301	General Psychology
PSYC 2314	Lifespan Growth & Development
SOC 1301	Introduction to Sociology

Component Area Option (6 hours)

EDUC 1300	Learning Framework OR
COSC 1301	Introduction to Computing
ENGL 1302	Composition II OR
ENGL 2311	Technical & Business Writing

ADDENDUM 6

Course Exception Report Memorandum

To: The Office of School District Partnerships
From: _____ High School
Date: _____
Re.: Need to co-seat a dual credit class

According to Texas Administrative Code, Title 19, Part 1, Ch. 4, SubCh. D, Rule 4.85, Composition of Class: Dual credit courses may be composed of dual credit students only or of dual and college credit students. Notwithstanding the requirements of subsection (e) of this section, exceptions for a mixed class that combines college credit and high school credit-only students may be allowed only when the creation of a high school credit-only class is not financially viable for the high school and only under one of the following conditions:

1. If the course involved is required for completion under the State Board of Education High School Program graduation requirements, and the high school involved is otherwise unable to offer such a course.
2. If the high school credit-only students are College Board Advanced Placement or International Baccalaureate students.
3. If the course is a career and technical/college workforce education course and the high school credit-only students are eligible to earn articulated college credit.

The _____ School District requests to co-seat college credit and non-college credit students in the following course(s), as allowed under the indicated exception.

Course	Exception applied

Comments:

 High School Designee

 Date

 Office of School District Partnerships Designee

 Date

Approved _____ yes _____ no



ADDENDUM 7

Links to Texas law regarding Dual Credit and ECHS

Texas Administrative Code

- **Title 19, Part 1, Chapter 4, Subchapter D:** includes requirements for the partnership agreement, course and student eligibility requirements, transcribing of credits, definitions, and other related information.
[https://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac_view=5&ti=19&pt=1&ch=4&sch=D&rl=Y](https://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=5&ti=19&pt=1&ch=4&sch=D&rl=Y)
- **Title 19, Part 1, Chapter 4, Subchapter G:** includes rules applying to early college high school development, course and student eligibility, selection of faculty, curriculum, transcribing of credit, and funding.
[https://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac_view=5&ti=19&pt=1&ch=4&sch=G&rl=Y](https://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=5&ti=19&pt=1&ch=4&sch=G&rl=Y)
- **Title 19, Part 1, Chapter 4, Subchapter C:** includes rules regarding TSI requirement and exemptions. RULE §4.54 is especially helpful regarding TSI exemptions, exceptions and waivers.
[https://texreg.sos.state.tx.us/public/readtac\\$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=19&pt=1&ch=4&rl=54](https://texreg.sos.state.tx.us/public/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=19&pt=1&ch=4&rl=54)

Texas Education Agency

- Early College High School: find definitions, forms, blueprint and redesign, links to laws, reports and data.
[https://tea.texas.gov/Academics/College%2C Career%2C and Military Prep/Early College High School](https://tea.texas.gov/Academics/College%2C%20Career%2C%20and%20Military%20Prep/Early%20College%20High%20School)
- Dual Credit: find definitions, eligibility requirements, state goals, data, forms and more.
<https://tea.texas.gov/Academics/College, Career, and Military Prep/Dual Credit>

University Interscholastic League

- Academic Requirements regarding No Pass/No Play: identification of Honors courses, as well as college and online courses have information helpful to school districts regarding reporting of college grades for UIL purposes.
<https://www.uil texas.org/policy/tea-uil-side-by-side/academic-requirements>
- TEA/UIL Side-By-Side: identifies exemptions for Honors and Dual Credit classes, provides guidance about reporting dual credit courses for No Pass/No Play.
<https://www.uil texas.org/policy/tea-uil-side-by-side>



ADDENDUM 8

Dual Credit Course Maximum Enrollment and Contact Hours for 2020-21

Course Minimum: 10 students (Classes smaller than this may be placed into an online section and combined with other schools)

Course Maximum: Individual class sizes may not exceed the enrollment maximum in the chart below.

Contact Hours: Each class time must meet the number of contact hours given, over a 16 week period.

Academic Course Maximum Enrollment (per class) and Contact Hours

Course Number	Maximum Enrollment	Required Contact Hours Lecture or Lect./Lab
ARTS 1301	25	48
BIOL 1322	28	48
BIOL 1406/1407	25	48/48 (96 total)
BIOL 1408/1409	25	48/48 (96 total)
BIOL 2401/2402	25	48/64 (112 total)
BIOL 2404	25	48/64 (112 total)
CHEM 1405/1406	25	48/48 (96 total)
CHEM 1411/1412	25	48/64 (112 total)
COSC 1301	20	48
DANC 2303	25	48
DRAM 1310	25	48
ECON 2301	35	48
EDUC 1300	25	48
ENGL 1301/1302	22	48
ENGL 2332/2333	22	48
ENGL 2311	22	48
GEOG 1303	35	48
GEOL 1403/1404	32	48/48 (96 total) (online)
GOVT 2305/2306	35 (F2F) 32 (online)	48
HIST 1301/1302 or 2301	35	48
HIST 2311/2312	35	48
HUMA 1301	25	48
MATH 1314	24	48
MATH 1316	24	48
MATH 1332	24	48
MATH 1342	24	48
MATH 2412	24	64
MATH 2413	24	64
MUSI 1306	25	48
PHIL 1301	25	48
PHYS 1403/1404	32	48/48 (96 total) (online)
PSYC 2301, 2314	35	48
SOCI 1301	35	48
SPCH 1315/1321	25	48



ADDENDUM 8

Technical Course Maximum Enrollment (per class) and Contact Hours

Course Number	Maximum Enrollment	Required Contact Hours Lecture or Lect./Lab
ACNT 1303--Intro to Accounting I	28	48 hours
ACNT 1304--Intro to Accounting II	28	48 hours
ARTC 1302 Digital Imaging I	Max determined by lab space	(32/64) 96 hours
ARTC 1305 Basic Graphic Design	Max determined by lab space	48 hours
ARTC 1313 Digital Publishing I	Max determined by lab space	(32/64) 96 hours
AUMT 1305--Introduction to Automotive	Determined by equipment	(32/32) 64 hours
AUMT 1407--Automotive Electrical Systems	Determined by equipment	(48/48) 96 hours
AUMT 1419--Automotive Engine Repair	Determined by equipment	(48/64) 112 hours
AUMT 2417--Automotive Engine Performance	Determined by equipment	(48/64) 112 hours
BMGT 1327--Principles of Management	30	48 hours
BUSG 1304--Financial Literacy	30	48 hours
BUSG 2309--Small Business Management or Entrepreneurship	30	48 hours
BUSI 1301--Business Principles	35	48 hours
CHEF 1205--Sanitation and Safety	Max determined by lab space	32 hours
CHEF 1401--Basic Food Preparation	Max determined by lab space	(32/64) 96 hours
CHEF 2331--Advanced Food Preparation	Max determined by lab space	(32/64) 96 hours
CRIJ 1301--Intro to Criminal Justice	25	48 hours
CRIJ 1306--Court Systems and Practices	25	48 hours
CRIJ 1310--Fundamentals of Criminal Law	25	48 hours
CRIJ 2313--Correctional Systems and Practices	25	48 hours
CRIJ 2314--Criminal Investigations	25	48 hours
CRIJ 2328--Police Systems and Practices	25	48 hours
DFTG 1405--Technical Drafting	Max determined by lab space	(48/48) 96 hours
DFTG 1409--Basic Computer Aided Drafting	Max determined by lab space	(48/48) 96 hours
DFTG 1417--Architectural Drafting, Residential	Max determined by lab space	(48/48) 96 hours
DFTG 2440 Solid Modeling/Design	Max determined by lab space	(48/48) 96 hours
EMSP 1160--Clinical EMT (EMT Paramedic)	24	96 hours
EMSP 1501--EMT	24	(64/64) 128 hours
FIRS 1301--Firefighter Cert I	24	(32/48) 80 hours
FIRS 1313--Firefighter Cert III	24	(32/32) 64 hours
FIRS 1319--Firefighter Cert IV	24	(32/32) 64 hours
FIRS 1323--Firefighter Cert V	24	48 hours
FIRS 1329--Firefighter Cert VI	24	(32/32) 64 hours
FIRS 1407--Firefighter Cert II	24	(48/32) 80 hours
FIRS 1433--Firefighter Cert VII	24	(32/64) 96 hours
FIRT 1301--Fundamentals of Fire Protection	24	48 hours
GRPH 1359 Vector Graphics for Production	Max determined by lab space	(32/64) 96 hours
HAMG 1321--Intro to Hospitality Industry	Max determined by lab space	48 hours



ADDENDUM 8

HART 1400 HVAC Duct Fabrication	Max determined by lab space	(48/64) 112 hours
HART 1401 Basic Electricity for HVAC	Max determined by lab space	(48/64) 112 hours
HART 1403 Air Conditioning Control Princ.	Max determined by lab space	(48/64) 112 hours
HART 1407 Refrigeration Principles	Max determined by lab space	(48/64) 112 hours
HART 1441 Residential Air Conditioning	Max determined by lab space	(48/64) 112 hours
HART 1445 Gas and Electric Heating	Max determined by lab space	(48/64) 112 hours
HITT 1305—Medical Terminology I	35	48 hours
HPRS 1105—Essentials of Medical Law/ Ethics for Health Prof.	35	16 hours
HPRS 1201—Intro to Health Professions	35	(32/16) 48 hours
IMED 1301—Intro to Digital Media	22	(32/64) 96 hours
IMED 1316—Web Design I	22	(32/64) 96 hours
ITCC 1314 CCNA 1—Intro to Networks	Max determined by lab space	(32/64) 96 hours
ITCC 1340 CCNA 2—Routing and Switching	Max determined by lab space	(32/64) 96 hours
ITCC 2312 CCNA 3—Scaling Networks	Max determined by lab space	(32/64) 96 hours
ITCC 2313 CCNA 4—Connecting Networks	Max determined by lab space	(32/64) 96 hours
ITNW 1325—Fundamentals of Network Tech	Max determined by lab space	(48/16) 64 hours
ITNW 1358—Network+	Max determined by lab space	(32/64) 96 hours
ITSC 1305—Intro to PC Operating Systems	Max determined by lab space	(32/64) 96 hours
ITSC 1321—Intermediate PC Operating Systems	Max determined by lab space	(32/64) 96 hours
ITSC 1325—Personal Computer Hardware	Max determined by lab space	(32/64) 96 hours
MRKG 1302—Principles of Retailing	30	48 hours
MRKG 1311—Principles of Marketing	30	48 hours
MRKG 2312—e-Commerce Marketing	30	48 hours
PSTR 1301—Fundamentals of Baking	Max determined by lab space	(32/64) 96 hours
PSTR 1305—Breads and Rolls	Max determined by lab space	(32/64) 96 hours
PSTR 1310—Pies, Tarts, Teacakes, Cookies	Max determined by lab space	
RSTO 1204—Dining Room Service	Max determined by lab space	(16/48) 64 hours
WLDG 1204—Fundamental of Oxy Fuel Welding & Cutting	Max determined by lab space and equipment	(16/64) 80 hours
WLDG 1428—Intro to Shielded Metal Arc Welding	Max determined by lab space and equipment	(32/96) 128 hours

Subject: Memorandum of Understanding (MOU) for the College Preparatory Mathematics and English Language Arts courses with Tyler Junior College (TJC) for the 2020-2021 School Year

BACKGROUND INFORMATION

The district has a partnership with TJC which allows Tyler ISD students who have not met the TSI requirements for college admission to receive academic support to achieve this standard prior to graduation from high school. The design of the support courses in the areas of Math and ELA are a collaborative effort of TJC and Tyler ISD staff members. The purpose of the MOU is to define the roles and responsibilities of TJC and Tyler ISD within the scope of development and implementation of these college preparatory courses.

ADMINISTRATIVE CONSIDERATION

Through the existing partnership between TJC and Tyler ISD students who successfully complete the requirements of the Mathematics and English Language Arts preparatory courses are eligible for admission to TJC.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve this Memorandum of Understanding with Tyler Junior College for College Preparatory Mathematics and English Language Arts courses for the 2020-2021 School Year.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Gary Brown

04-20-20



Memorandum of Understanding
2020-2021 Academic Year

College Preparatory Mathematics and English Language Arts Courses (HB 5)

Tyler Junior College, a public junior college authorized under the laws of the State of Texas (herein called "The College" or "TJC") and Tyler Independent School District (herein called the "School District" or "High School") enter the following contract for the 2020-2021 academic school year. The purpose of this MOU is to outline the collaboration of the Parties, as listed above, in creating College Preparatory Courses ("Program") in Mathematics and English Language Arts ("ELAR") for high school students who have not demonstrated college readiness.

1. **SCOPE OF SERVICES:** In accordance with the 83rd Legislature of the State of Texas House Bill No. 5, Section 10 and as written into the Texas Education Code ("TEC") 28.014, the School District shall collaborate with TJC to develop and provide courses in college preparatory mathematics and English language arts. The College Preparatory Courses must be designed:
 - A. For students at the 12th grade level whose performance on:
 - i. an end-of-course assessment instrument does not meet college readiness standards; or
 - ii. coursework, a college entrance examination, or an assessment instrument indicates that the student is not ready to perform entry-level college coursework; and
 - B. To prepare students for success in entry-level college courses.

TJC and the School District agree to collaborate with the TSI Department Chair to develop and maintain the College Preparatory Courses that meet the terms of this MOU as outlined below. TJC and the School District will meet regularly, at least one time per year, to maintain the integrity and evaluate the effectiveness of the Program.

2. **TERMS:** Subject to any annual approvals that may be required by law, by the Texas Education Agency ("TEA"), or by the Texas Higher Education Coordinating Board ("THECB"), the term of this MOU shall commence upon the date that the last of the Parties has signed this MOU ("Commencement Date"). Notwithstanding the foregoing, the Parties acknowledge and agree that a condition precedent to a party's signing the MOU is approval of the MOU by that party's governing board.
3. **COURSE DEVELOPMENT/CURRICULUM:** The College Preparatory Courses will be developed by TJC and the School District. Academic representatives of TJC and the School District will agree on the alignment of College Preparatory Courses' outcomes and school curriculum, including but not limited to length of the College Preparatory Courses. Alignment will be consistent with the College and Career Readiness Standards ("CCRS"), which are incorporated into the Texas Essential Knowledge and Skills ("TEKS").

Specific Course Development/Curriculum used- (choose one-fill in the blank for software)

Face to face with an English or Math teacher, or
 Computer Software Edmentum - TSI Preparation

- A. The academic representatives will develop a basic syllabus for the College Preparatory Courses, satisfying requirements of the Parties to include course identifying information, student learning outcomes, instructional materials, and performance measures.
- B. Students enrolled in College Preparatory Courses will not earn college credit for the courses. TJC will designate personnel to monitor the quality of instruction in order to ensure compliance with this MOU.
- C. The School District will provide all required materials, including textbooks, syllabi, course packets, and other materials needed for enrollment in the College Preparatory Courses.
- D. The TSI Assessment will be administered to all students enrolled in the College Preparatory Courses.

4. **FACULTY SELECTION, SUPERVISION, AND EVALUATION:** The School District will assign highly qualified faculty for each high school offering the College Preparatory Courses. Appropriate School District high school faculty will meet regularly, at least one time per year, with appropriate TJC faculty to ensure that each course is aligned with the Program's expectations.
5. **LOCATION OF CLASSES:** College Preparatory Courses governed through this MOU will be held on the high school campus of the signing School District.
6. **PARENTAL INVOLVEMENT AND OUTREACH:** The School District shall provide a notice to each district student who has not demonstrated college readiness and to the parent or guardian regarding the benefits of enrolling in the College Preparatory Courses. School District personnel, counselors, and administrators will be responsible for all communication with parents. TJC personnel will not be expected to communicate with parents.
7. **IDENTIFYING AND ADMITTING COLLEGE PREPARATORY STUDENTS:** The School District will assume responsibility for providing information to potential college preparatory students. TJC may collaborate with the School District to hold an information session at the School District for potential students and their parents.
8. **COURSE SUCCESS AND COLLEGE READINESS.**
 - A. For the ELAR and Mathematics College Preparatory Courses, a student earning a grade of 70 or above in a particular preparatory course will demonstrate proficiency in the course and will be eligible to enroll in an entry-level TJC English composition or mathematics course within twenty-four (24) months of completing the course.
 - B. Successful completion with a grade of C or better of the designated entry-level TJC English composition or mathematics college level courses will demonstrate Texas Success Initiative ("TSI") compliance in accordance with Texas Education Code §28.014.
9. **PROFESSIONAL DEVELOPMENT:** Appropriate School District high school faculty will meet regularly, at least one time per year, with appropriate TJC faculty to ensure that College Preparatory Courses are aligned with the Program expectations. TJC and the School District will develop and provide professional development opportunities for the teachers responsible for the College Preparatory Courses. Designated TJC personnel will coordinate and convene these training opportunities. Evidence of completion of professional development activities will be granted by an approved service provider.
10. **TRANSCRIPTION OF CREDIT:** Transcription of high school credit and assessment results is the responsibility of School District. The School District determines how the grades will be recorded in the high school transcript for GPA and ranking purposes. TJC and the School District will use an agreed upon nomenclature for determining TSI compliance. Please identify the nomenclature that will be used on transcripts from the School District to identify the College Preparatory Courses by completing the following:

College Preparatory English/Language Arts ___CPELA__(CP110100)_____

College Preparatory Mathematics ___CPMAT__(CP111200)_____

11. **AMENDMENTS/REVISIONS:** This MOU may only be amended by mutual written agreement of the parties.
12. **NOTICE:** All notices, demands, or requests from one party to the other may be personally delivered or sent by email and mail, certified or registered, postage prepaid, to the addresses stated in this section, and are considered to have been given at the time of personal delivery or mailing.
13. **TERMINATION:** TJC and the School District reserve the right to terminate this MOU upon service of written notice to the other party ninety (90) days prior to the day of termination. In this event, the date of termination will be the day after the end of the semester during which the ninety (90) day period expires.

All notices, demands, or requests to TJC shall be given or mailed to:

Dr. Juan Mejía, President
Tyler Junior College
P. O. Box 9020
Tyler, TX 75711

All notices, demands, or requests to School District shall be given or mailed to the superintendent.


14. **INDEMNIFICATION:** To the fullest extent permitted by law, both parties will and do hereby agree to indemnify, protect, defend with respective counsel, and hold harmless their respective affiliated enterprises, Board of Trustees, officers, directors, attorneys, employees, representatives and agents (collectively “**Indemnitees**”) from and against all damages, losses, liens, causes of action, suits, judgments, expenses, and other claims of any nature, kind, or description, including reasonable attorneys’ fees and costs incurred investigating, defending or settling any of the foregoing (collectively “**Claims**”) by any person or entity, arising out of, caused by, or resulting from either party’s performance under or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission or willful misconduct of either party, anyone directly employed by either party or anyone for whose acts as either party may be liable. The provisions of this Section will not be construed to eliminate or reduce any other indemnification or right which any Indemnity has by law or equity.
15. **VENUE; GOVERNING LAW:** Smith County, Tyler Texas, will be the proper place of venue for suit on or in respect to this Agreement. This Agreement and all of the rights and obligations of the parties and all of the terms and conditions will be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.
16. **PUBLIC INFORMATION:** TJC strictly adheres to all statutes, court decisions and the opinions of the Texas Attorney General with respect to disclosure of public information under the *Texas Public Information Act*, Chapter 552, *Texas Government Code*.
17. **CONFIDENTIALITY AND SAFEGUARDING OF TJC RECORDS; PRESS RELEASES; PUBLIC INFORMATION:** Under this agreement the School District may: (1) create, (2) receive from or on behalf of TJC, or (3) have access to, records or record systems (collectively, “**TJC Records**”). Among other things, TJC Records may contain social security numbers, credit card numbers, or data protected or made confidential or sensitive by applicable laws, including the Gramm-Leach-Bliley Act (Public Law No: 106-102), the Texas Identity Theft Enforcement and Protection Act (ITEPA), and the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g (**FERPA**). If TJC records are subject to FERPA, (1) TJC will designate the School District as a TJC official with a legitimate educational interest in TJC records, and (2) the School District will acknowledge that its improper disclosure or re-disclosure of personally identifiable information from TJC records will result in the School District’s exclusion from eligibility to contract with TJC for at least five (5) years. The School District represents, warrants, and agrees that it will: (1) hold TJC records in strict confidence and will not use or disclose TJC records except as (a) permitted or required by this Agreement, (b) required by applicable laws, or (c) otherwise authorized by TJC in writing; (2) safeguard TJC records according to reasonable administrative, physical and technical standards (such as standards established by (i) the National Institute of Standards and Technology and (ii) the Center for Internet Security, as well as the Payment Card Industry Data Security Standards) that are no less rigorous than the standards by which the School District protects its own confidential information; (3) continually monitor its operations and take any action necessary to assure that TJC records are safeguarded and the confidentiality of TJC records is maintained in accordance with all applicable laws, including FERPA, ITEPA and the Gramm-Leach Bliley Act, and the terms of this Agreement; and (4) comply with TJC’s rules, policies, and procedures regarding access to and use of TJC’s computer systems. At the request of TJC, the School District agrees to provide TJC with a written summary of the procedures used to safeguard and maintain the confidentiality of TJC records.
18. **NOTICE OF IMPERMISSIBLE USE:** If an impermissible use or disclosure of any TJC records occurs, the School District will provide written notice to TJC within one (1) business day after the School District’s discovery of that use or disclosure. The School District will promptly provide TJC with all information requested by TJC regarding the impermissible use or disclosure.

19. **RETURN OF TJC RECORDS:** The School District agrees that within thirty (30) days after the expiration or termination of this Agreement for any reason, all TJC records created or received from or on behalf of TJC will be (1) returned to TJC, with no copies retained by School District; or (2) if return is not feasible, records will be destroyed. Twenty (20) days before destruction of any TJC records, the contractor will provide TJC with written notice of the School District's intent to destroy TJC records. Within five (5) days after destruction, the School District will confirm to TJC in writing of the destruction of TJC records. Any such destruction will be done in compliance with the requirements of ITEPA or the Gramm-Leach Bliley Act.
20. **COMPLIANCE WITH LAW:** The School District is aware of, fully informed about, and in full compliance with its obligations under all applicable, federal, state and local laws, regulations, codes, ordinances, and orders with those of any other body or authority having jurisdiction ("**Applicable Laws**"), including Title VI of the *Civil Rights Act of 1964*, as amended (42 USC 2000(D)), Executive Order 11246, as amended (41 CFR 60-1 and 60-2), *Vietnam Era Veterans Readjustment Act of 1974*, as amended(41 CFR 60-250), *Rehabilitation Act of 1973*, as amended (41 CFR 60-741), *Age Discrimination Act of 1975* (42 USC 6101 et seq.), Non-segregated Facilities (41 CFR 60-1), *Fair Labor Standards Act of 1938*, Sections 6, 7, and 12, as amended, *Immigration Reform and Control Act of 1986*, Utilization of Small Business Concerns and Small Business Concerns Owned and Controlled by Socially and Economically Disadvantaged Individuals (PL 95-507), *Americans with Disabilities Act of 1990* (42 USC 12101 et seq.), *Civil Rights Act of 1991*, *Occupational Safety and Health Act of 1970*, as amended (PL 91-596), *Immigration and Nationality Act* (8 United States Code 1324a), and all other applicable laws. The School District represents and warrants that neither the School District nor any firm, corporation or institution represented by the School District, nor anyone acting for that firm, corporation or institution, (1) has violated the antitrust laws of the State of Texas, Chapter 15, *Texas Business and Commerce Code*, or Federal antitrust laws, or (2) has communicated directly or indirectly the content of the School District's response to TJC's procurement solicitation to any competitor or any other person engaged in a similar line of business during the procurement process for this Agreement.
21. **TOBACCO POLICY:** TJC provides a friendly, tobacco-free environment at all of its campuses and satellite facilities.
22. Use or possession of firearms or weapons is prohibited on campuses and satellite facilities.
23. Limitations. THE PARTIES ARE AWARE THAT THERE ARE CONSTITUTIONAL AND STATUTORY LIMITATIONS ON THE AUTHORITY OF A SCHOOL DISTRICT AND TJC TO ENTER INTO CERTAIN TERMS AND CONDITIONS THAT MAY BE A PART OF THIS AGREEMENT, INCLUDING THOSE TERMS AND CONDITIONS RELATING TO LIENS ON A SCHOOL DISTRICT AND TJC'S PROPERTY; DISCLAIMERS AND LIMITATIONS OF WARRANTIES; DISCLAIMERS AND LIMITATIONS OF LIABILITY FOR DAMAGES; WAIVERS, DISCLAIMERS AND LIMITATIONS OF LEGAL RIGHTS, REMEDIES, REQUIREMENTS AND PROCESSES; LIMITATIONS OF PERIODS TO BRING LEGAL ACTION; GRANTING CONTROL OF LITIGATION OR SETTLEMENT TO ANOTHER PARTY; LIABILITY FOR ACTS OR OMISSIONS OF THIRD PARTIES; PAYMENT OF ATTORNEYS' FEES; DISPUTE RESOLUTION; INDEMNITIES; AND CONFIDENTIALITY (COLLECTIVELY, THE "**LIMITATIONS**"), AND TERMS AND CONDITIONS RELATED TO THE LIMITATIONS WILL NOT BE BINDING ON A SCHOOL DISTRICT AND TJC EXCEPT TO THE EXTENT AUTHORIZED BY THE LAWS AND CONSTITUTION OF THE STATE OF TEXAS.
24. **INDEPENDENT CONTRACTOR:** School District and TJC recognizes and agrees that it is engaged as an independent contractor and acknowledges that TJC has no responsibility to provide transportation, insurance, vacation or other fringe benefits normally associated with employee status. School District in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with that status, that it will neither hold itself out as, nor claim to be an officer, partner, employee, or agent of TJC, and that it will not make any claim, demand or application to or for any right or privilege applicable to an officer, representative, employee or agent of TJC, including unemployment insurance benefits, social security coverage or retirement benefits School District agrees to make its own arrangements for any fringe benefits as it may desire and agrees that it is responsible for all income taxes required by applicable laws. All of School District employees providing this service to TJC will be deemed employees solely of School District and will not be deemed for any purposes whatsoever employees or agents of, acting for or on behalf of TJC. No acts performed or representations, whether oral or written, made by School District with respect to third parties will be binding upon TJC nor will same create any liability on the part of TJC.

25. Signatures:

The terms and provisions, as outlined above, are true and exact to the best of the knowledge by the parties whose signatures appear below and their assignees. This Agreement constitutes the entire agreement of the parties and replaces and supersedes any prior verbal understandings, written communications or representations related to the subject matter contained in this Agreement. In the event any portion of this Agreement is deemed illegal or unenforceable, the entire remaining portion of this Agreement shall remain valid and in effect. A waiver by either party of any breach or default by the other party is not a waiver of any other breach of default of this Agreement that may occur. This Agreement, including any rights or obligations hereunder, may not be assigned or otherwise transferred to any third party without the express written consent of the other party. This Agreement is nonexclusive between the parties; both parties have the right to enter into similar relationships with any other party. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

EXECUTED IN TWO (2) original counterparts on this _____ day of _____, 2020.



Dr. Juan Mejia, President
Tyler Junior College

Superintendent of Schools
Tyler ISD

PLEASE RETURN THE SIGNED ORIGINAL MEMORANDUM OF UNDERSTANDING TO TYLER JUNIOR COLLEGE

Subject: High School Voter Registration Update

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Marty Crawford, Ed. D.
John Landes

04-20-20

Subject: Quarterly Financial Executive Summary

BACKGROUND INFORMATION

This is the second report submitted to the Board on the financial condition of the district for 2019-2020.

ADMINISTRATIVE CONSIDERATION

To compile this report, the financial information was extracted from the general ledger for the quarter ended February 29, 2020.

ADMINISTRATIVE RECOMMENDATION

The Board reviews the Financial Report for the quarter ended February 29, 2020, as submitted.

ACTION REQUIRED

None

CONTACT PERSON

Tosha Bjork

04-20-20

**TYLER INDEPENDENT SCHOOL DISTRICT
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT REALIZED</u>	<u>AVAILABLE BALANCE</u>
<u>General Operating Fund</u>				
Total Revenues	\$163,289,420.33	\$143,229,787.62	87.72%	\$20,059,632.71
Balance February 28, 2019	\$152,357,538.00	\$124,601,007.81	81.78%	\$27,756,530.19
Total Expenditures	\$ 163,700,443.17	\$ 86,773,034.19	53.01%	\$76,927,408.98
Balance February 28, 2019	\$156,068,778.38	\$82,041,353.20	52.57%	\$74,027,425.18
<u>Food Service Fund</u>				
Total Revenues	\$9,924,000.00	\$6,345,522.17	63.94%	\$3,578,477.83
Balance February 28, 2019	\$9,797,900.00	\$ 6,177,942.31	63.05%	\$3,619,957.69
Total Expenditures	\$11,399,000.00	\$6,107,737.03	53.58%	\$5,291,262.97
Balance February 28, 2019	\$ 10,757,800.00	\$ 5,194,220.23	48.28%	\$5,563,579.77
<u>Debt Service Fund</u>				
Total Revenues	\$ 36,064,947.00	\$ 33,943,773.60	94.12%	\$2,121,173.40
Balance February 28, 2019	\$34,103,029.00	\$32,435,072.19	95.11%	\$1,667,956.81
Total Expenditures	\$38,506,031.00	\$ 29,155,128.13	75.72%	\$9,350,902.87
Balance February 28, 2019	\$34,103,029.00	\$24,205,653.13	70.98%	\$9,897,375.87

**TYLER INDEPENDENT SCHOOL DISTRICT
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT REALIZED</u>	<u>AVAILABLE BALANCE</u>
<u>Special Revenue Funds</u>				
Revenues and Expenditures	\$ 20,616,869.01	\$ 9,632,854.79	46.72%	\$10,984,014.22
Balance February 28, 2019	<u>\$20,806,909.18</u>	<u>\$8,517,137.34</u>	<u>40.93%</u>	<u>\$12,289,771.84</u>
<u>Health Insurance Fund</u>				
Total Revenues		\$5,693,203.46		
Total Expenditures		3,822,283.10		
Net Revenue		<u>\$1,870,920.36</u>		

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
SCHEDULE OF REVENUE FOR THE MONTH ENDED FEBRUARY 29, 2020**

	AMENDED BUDGET	REVENUE REALIZED TO DATE	PERCENT COLLECTED	UNCOLLECTED BALANCE
Taxes				
Current Year Levy	\$ 91,152,324.00	\$ 87,723,200.23	96.24%	\$3,429,123.77
Prior Year Collections	1,250,000.00	551,401.55	44.11%	698,598.45
Penalties and Interest	1,225,000.00	566,993.84	46.29%	658,006.16
Total Taxes	<u>93,627,324.00</u>	<u>88,841,595.62</u>	<u>94.89%</u>	<u>4,785,728.38</u>
Service Rendered to Other School Districts	2,500.00	-		2,500.00
Tuition and fees	230,000.00	156,221.10	67.92%	73,778.90
Earnings from Temporary Investments	1,500,000.00	587,678.61	39.18%	912,321.39
Rent	108,500.00	40,547.25	37.37%	67,952.75
Miscellaneous Local Revenue	25,000.00	5,293.58	21.17%	19,706.42
Athletic Activity	215,000.00	190,739.76	88.72%	24,260.24
Other Enterprising Activities	6,500.00	1,901.74	29.26%	4,598.26
Total Local Revenue	<u>95,714,824.00</u>	<u>89,823,977.66</u>	<u>93.85%</u>	<u>5,890,846.34</u>
Foundation and Per Capita Apportionment	56,222,237.00	46,712,788.00	83.09%	9,509,449.00
TRS On-behalf Benefits	7,775,000.00	3,776,476.68	48.57%	3,998,523.32
Total State Revenue	<u>63,997,237.00</u>	<u>50,489,264.68</u>	<u>78.89%</u>	<u>13,507,972.32</u>
Federal Revenue	3,066,000.00	2,557,685.95	83.42%	508,314.05
Proceeds from Real Property Sale	126,359.33	126,359.33		
Operating Transfers In	385,000.00	232,500.00	60.39%	152,500.00
TOTAL REVENUE-GENERAL OPERATING FUND	<u>\$ 163,289,420.33</u>	<u>\$ 143,229,787.62</u>	<u>87.72%</u>	<u>\$ 20,059,632.71</u>
Balance February 28, 2019	<u>\$ 152,357,538.00</u>	<u>\$ 124,601,007.81</u>	<u>81.78%</u>	<u>\$ 27,756,530.19</u>

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
SCHEDULE OF EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

	<u>AMENDED BUDGET</u>	<u>FUNDS COMMITTED TO DATE</u>	<u>PERCENT COMMITTED</u>	<u>BUDGET BALANCE</u>
Total Function 11 - Instruction	\$ 95,105,449.90	\$50,677,306.07	53.29%	\$ 44,428,143.83
Total Function 12 - Instructional Resources and Media Services	2,946,532.50	1,441,084.46	48.91%	1,505,448.04
Total Function 13 - Curriculum and Instructional Staff Development	5,713,031.87	2,869,289.51	50.22%	2,843,742.36
Total Function 21 - Instructional Development	2,658,858.62	1,267,885.39	47.69%	1,390,973.23
Total Function 23 - School Administration	9,833,045.12	4,942,580.44	50.27%	4,890,464.68
Total Function 31 - Guidance, Counseling & Evaluation Services	5,017,874.29	2,635,717.44	52.53%	2,382,156.85
Total Function 32 - Social Work Services	244,033.23	136,049.96	55.75%	107,983.27
Total Function 33 - Health Services	2,265,171.02	1,201,184.35	53.03%	1,063,986.67
Total Function 34 - Student (Pupil Transportation)	5,193,483.77	2,273,412.85	43.77%	2,920,070.92
Total Function 36 - Cocurricular/ Extracurricular Activities	5,172,599.78	3,261,944.50	63.06%	1,910,655.28
Total Function 41 - General Administration	4,161,403.34	2,164,154.22	52.01%	1,997,249.12

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
SCHEDULE OF EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

	<u>AMENDED BUDGET</u>	<u>FUNDS COMMITTED TO DATE</u>	<u>PERCENT COMMITTED</u>	<u>BUDGET BALANCE</u>
Total Function 51 - Plant Maintenance and Operations	14,513,611.17	6,816,989.57	46.97%	7,696,621.60
Total Function 52 - Security and Monitoring Services	2,542,602.35	1,203,401.04	47.33%	1,339,201.31
Total Function 53 - Data Processing Services	3,259,999.58	2,018,887.41	61.93%	1,241,112.17
Total Function 61 - Community Service	91,759.25	82,202.06	89.58%	9,557.19
Total Function 81 - Facilities Acquisition and Construction	16,073.18	16,072.22		0.96
Total Function 93 - Shared Svc Arrangement	503,156.20	257,156.20	51.11%	246,000.00
Total Function 99 - Intergovernmental Charges	1,895,345.00	941,303.50	49.66%	954,041.50
Transfer to Preventive Maintenance Account	2,566,413.00	2,566,413.00	100.00%	
TOTAL EXPENDITURES-GENERAL OPERATING FUND	<u>\$ 163,700,443.17</u>	<u>\$ 86,773,034.19</u>	<u>53.01%</u>	<u>\$ 76,927,408.98</u>
Balance February 28, 2019	<u>\$156,068,778.38</u>	<u>\$82,041,353.20</u>	<u>52.57%</u>	<u>\$74,027,425.18</u>

**TYLER INDEPENDENT SCHOOL DISTRICT
FOOD SERVICE FUND
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT COLLECTED</u>	<u>BALANCE</u>
<u>REVENUE:</u>				
Meals and Other Miscellaneous	\$ 900,000.00	\$558,489.63	62.05%	\$341,510.37
Interest Income	100,000.00	34,711.25	34.71%	65,288.75
State Revenue from TEA	54,000.00			54,000.00
School Breakfast Program	1,880,000.00	1,252,957.59	66.65%	627,042.41
School Lunch Program	6,300,000.00	4,110,527.70	65.25%	2,189,472.30
Cash in Lieu of Commodities	690,000.00	388,836.00	56.35%	301,164.00
TOTAL REVENUE	<u>\$9,924,000.00</u>	<u>\$6,345,522.17</u>	<u>63.94%</u>	<u>\$3,578,477.83</u>
Balance February 28, 2019	<u>\$ 9,797,900.00</u>	<u>\$ 6,177,942.31</u>	<u>63.05%</u>	<u>\$ 3,619,957.69</u>
<u>EXPENDITURES:</u>				
Function 35 - Food Services				
Total Function 35	\$ 9,184,000.00	\$ 5,348,282.76	58.23%	\$ 3,835,717.24
Function 51-Plant Maintenance & Operations				
Total Function 51	410,000.00	183,021.32	44.64%	226,978.68
Function 52- Security & Monitoring				
Total Function 52	30,000.00	17,173.03	57.24%	12,826.97
Function 81 - Facilities Construction				
Total Function 81	1,475,000.00	411,759.92	27.92%	1,063,240.08
Other Use				
Transfer to General Operating Fund	300,000.00	147,500.00	49.17%	152,500.00
TOTAL EXPENDITURES	<u>\$ 11,399,000.00</u>	<u>\$ 6,107,737.03</u>	<u>53.58%</u>	<u>\$ 5,291,262.97</u>
Balance February 28, 2019	<u>\$ 10,757,800.00</u>	<u>\$ 5,194,220.23</u>	<u>48.28%</u>	<u>\$ 5,563,579.77</u>

**TYLER INDEPENDENT SCHOOL DISTRICT
BOND INTEREST AND SINKING FUND
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

<u>REVENUE</u>	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT COLLECTED</u>	<u>BALANCE</u>
Tax Collections, Current	\$ 34,394,947.00	\$ 33,009,266.60	95.97%	\$ 1,385,680.40
Tax Collections, Delinquent	375,000.00	185,695.09	49.52%	189,304.91
Penalty and Interest	315,000.00	91,159.01	28.94%	223,840.99
Earnings from Investments	440,000.00	176,093.90	40.02%	263,906.10
Other State Revenue	540,000.00	481,559.00	89.18%	58,441.00
TOTAL REVENUE	<u><u>\$ 36,064,947.00</u></u>	<u><u>\$ 33,943,773.60</u></u>	<u><u>94.12%</u></u>	<u><u>\$ 2,121,173.40</u></u>
Balance February 28, 2019	<u><u>\$34,103,029.00</u></u>	<u><u>\$32,435,072.19</u></u>	<u><u>95.11%</u></u>	<u><u>\$1,667,956.81</u></u>
 <u>EXPENDITURES:</u>				
Function 71 - Debt Service				
Principal Retirement	\$19,530,000.00	\$ 19,530,000.00	100.00%	\$ -
Interest Expense	18,951,031.00	9,616,678.13	50.74%	9,334,352.87
Other Debt Service Fees	25,000.00	8,450.00	33.80%	16,550.00
TOTAL EXPENDITURES	<u><u>\$38,506,031.00</u></u>	<u><u>\$ 29,155,128.13</u></u>	<u><u>75.72%</u></u>	<u><u>\$ 9,350,902.87</u></u>
Balance February 28, 2019	<u><u>\$34,103,029.00</u></u>	<u><u>\$24,205,653.13</u></u>	<u><u>70.98%</u></u>	<u><u>\$9,897,375.87</u></u>

**TYLER INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED FEBRUARY 29, 2020**

FUND	CURRENT GRANT AMOUNT	CURRENT YEAR EXPENDITURES	EXPENDITURES IN PRIOR YEAR	EXPENDITURES TO DATE	PERCENT REALIZED	REMAINING BALANCE
205	2,891,295.00	1,434,789.58	-	1,434,789.58	53.31%	1,256,505.42
Head Start						
211	4,980,510.56	2,798,275.71	340,426.16	3,138,701.87	63.02%	1,841,808.69
Title I, Part A						
212	308,675.00	137,533.01	-	137,533.01	44.56%	171,141.99
Title I, 1003 School Improvement						
224	3,267,919.05	2,193,817.28	290,266.57	2,484,083.85	76.01%	783,835.20
IDEA-B Formula						
225	97,135.11	34,769.03	4,438.45	39,207.48	40.36%	57,927.63
IDEA-B Preschool						
243	28,933.00	7,860.00	-	7,860.00	27.17%	21,073.00
Perkins Reserve Grant #1						
244	249,368.00	88,494.74	24,272.73	112,767.47	45.22%	136,600.53
Perkins Career & Technology						
255	812,225.00	339,123.87	75,402.10	414,525.97	67.71%	197,699.03
Title II, Part A, Teacher & Principal Training						
263	362,051.00	155,540.65	47,802.54	203,343.19	56.16%	158,707.81
Title III, LEP						
289	366,099.00	145,757.98	16,543.65	162,301.63	44.33%	203,797.37
Title IV, Part A						
315	116,205.00	49,186.55	10,410.43	59,596.98	51.29%	56,608.02
Shared Services - IDEA B, Discretionary (Deaf)						
331	595,859.00	40,610.05	-	40,610.05	6.82%	555,248.95
Shared Services - Perkins Reserve Grant #2						
340	2,952.00	-	-	-	0.00%	2,952.00
Shared Services - IDEA C, Deaf						
385	11,800.00	6,336.35	-	6,336.35	53.70%	5,463.65
Visually Impaired						
392	13,000.00	3,258.00	-	3,258.00	25.06%	9,742.00
Non-Ed Community Based Support Services						
410	5,397,770.42	541,588.95	-	541,588.95	10.03%	4,856,181.47
Instructional Materials Allotment*						
429	3,707.87	1,225.00	-	1,225.00	33.04%	2,482.87
TEA Funded Staff Development Stipends						
435	1,409,507.00	795,137.50	-	795,137.50	56.41%	614,369.50
State Deaf						
459	83,158.00	49,987.91	-	49,987.91	60.11%	33,170.09
Smith County JJAEP - SSA						
TOTAL SPECIAL REVENUE	\$ 20,616,889.01	\$ 8,823,292.16	\$ 809,562.63	\$ 9,632,854.79	46.72%	\$ 10,984,014.22
Prior Year Report at 02/28/19	\$ 20,806,909.18	\$ 7,805,313.49	\$ 711,823.85	\$ 8,517,137.34	40.93%	\$ 12,289,771.84

NOTE: Program Year funds for 2019 that ended on September 30, 2019 are not presented above.
* This grant spans multiple years, but all prior year expenditures are removed.

**TISD INSURANCE FUND
BALANCE SHEET
February 29, 2020**

ASSETS

Cash	\$	966,479.21
Money Market		18,424.71
Due from Christus-Guarantee		1,716,365.59
Prepaid Expense		34,484.00
Total Assets		\$ 2,735,753.51

LIABILITIES

Accounts Payable	\$	2,801.77
Due to General Fund		259,740.92
Claims Payable		0.00
Total Liabilities		262,542.69

FUND EQUITY

Beginning Balance at 9/1/19		602,290.46
Plus: Revenues		5,693,203.46
Less: Expenses		(3,822,283.10)
Ending Balance at Current Month End		2,473,210.82
Total Liabilities and Fund Equity		\$ 2,735,753.51

**TISD INSURANCE FUND
REVENUES AND EXPENSES
2019-2020**

	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>	<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>
REVENUES							
HEALTH PREMIUMS							
Major Medical	\$922,300.00	\$958,758.45	\$955,059.64	\$955,374.17	950,837.65	946,097.53	
Transfer from General Fund		379.92	542.89	1,368.12	1,128.36	748.83	
Interest Income	607.90	959,138.37	955,602.53	956,742.29	951,966.01	946,846.36	
TOTAL REVENUES	<u>922,907.90</u>	<u>959,138.37</u>	<u>955,602.53</u>	<u>956,742.29</u>	<u>951,966.01</u>	<u>946,846.36</u>	
EXPENDITURES							
Health Claims	579,338.91	399,026.42	658,770.17	1,273,684.12	1,011,339.09	850,529.52	
Guarantee - Christus	(1,146,256.45)	(340,700.78)	(84,819.92)	(122,349.63)	(71,838.31)	(43,740.78)	
Other Expense		5,400.00					
Administrative Fee	121,801.58	127,078.06	124,012.44	160,928.74	183,068.14	137,011.78	
TOTAL EXPENDITURES	<u>(445,115.96)</u>	<u>190,803.70</u>	<u>697,962.69</u>	<u>1,312,263.23</u>	<u>1,122,568.92</u>	<u>943,800.52</u>	
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	<u>\$1,368,023.86</u>	<u>\$768,334.67</u>	<u>\$257,639.84</u>	<u>(\$355,520.94)</u>	<u>(\$170,602.91)</u>	<u>\$3,045.84</u>	

**TISD INSURANCE FUND
REVENUES AND EXPENSES
2019-2020**

TOTALS

	<u>APRIL</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUGUST</u>	<u>TOTAL</u>	<u>February 2019</u>
REVENUES							
HEALTH PREMIUMS							
Major Medical							
Transfer from General Fund						\$5,688,427.44	\$5,524,979.28
Interest Income						4,776.02	7,767.85
TOTAL REVENUES						<u>5,693,203.46</u>	<u>5,532,747.13</u>
EXPENDITURES							
Health Claims						\$4,772,688.23	6,471,484.59
Guarantee - Christus						(1,809,705.87)	
Other Expense						5,400.00	7,225.22
Administrative Fee						853,900.74	918,730.38
TOTAL EXPENDITURES						<u>3,822,283.10</u>	<u>7,397,440.19</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES						<u>\$1,870,920.36</u>	<u>(\$1,864,693.06)</u>

Subject: Quarterly Investment Report
December 1, 2019 thru February 29, 2020

BACKGROUND INFORMATION

The investment policy for Tyler Independent School District requires a quarterly written report to the Board of investment transactions for all funds covered by the Public Funds Investment Act.

ADMINISTRATIVE CONSIDERATION

The district's funds for the quarter were invested in the Lone Star, Texas Daily, and Texpool Investment Pools, and Southside Bank Money Market, CD and NOW accounts, and TD Ameritrade. The Tyler Independent School District maintains compliance with the revised investment policy.

ADMINISTRATIVE RECOMMENDATION

Information only

ACTION REQUIRED

None

CONTACT PERSON

Tosha Bjork
Mary Russell

04/20/20



TCG Advisors, LP
 900 S Capital of Texas Hwy
 350
 Austin, TX 78746
 (512)600-5200

Tyler ISD
Portfolio Management
Portfolio Summary
February 29, 2020

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Certificates of Deposit - Bank	1,736,000.00	1,737,077.09	1,736,005.39	0.73	732	23	2.393
Neg. CDs - Semiannual Equal Coupons	1,440,000.00	1,440,910.73	1,439,978.70	0.61	728	23	2.091
Negotiable CDs - Monthly Coupons	3,084,000.00	3,091,663.64	3,084,036.31	1.30	729	75	2.577
Federal Agency Coupon Securities	11,059,000.00	11,153,858.69	11,078,739.38	4.67	520	349	1.828
Neg. CDs - Semiannual Coupons	1,087,000.00	1,100,531.64	1,097,021.63	0.46	731	95	2.602
Municipal Bonds	1,440,000.00	1,440,000.00	1,440,000.00	0.61	713	0	2.006
Investment Pools	144,347,696.18	144,347,696.18	144,347,696.18	60.91	1	1	1.742
Money Market Accounts	2,669,679.55	2,669,679.55	2,669,679.55	1.13	1	1	0.964
Checking Accounts	70,099,969.97	70,099,969.97	70,099,969.97	29.58	1	1	1.612
Investments	236,973,345.70	237,081,387.49	236,993,127.11	100.00%	52	19	1.722

Cash and Accrued Interest							
Accrued Interest at Purchase		1,273.31	1,273.31				
Ending Accrued Interest		93,074.97	93,074.97				
Subtotal		94,348.28	94,348.28				
Total Cash and Investments Value	236,973,345.70	237,175,735.77	237,087,475.39		52	19	1.722

Total Earnings	February 29	Period Ending
Current Year	1,068,959.73	
Average Daily Balance	216,480,971.88	
Effective Rate of Return	1.98%	

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Tyler ISD is in compliance with the provisions of the Government Code 2256 and with the stated policies and strategies of Tyler ISD.

Mary Russell 2/29/20
 Mary Russell, CPA, RTSBA, Exec Director of Financial Svcs
Tosha Bjork 2/29/20
 Tosha Bjork, CPA, RTSBA, Asst. Supt. of Finance & Operations

Reporting period 12/01/2019-02/29/2020
 Data Updated: SET_TLR: 03/24/2020 10:21
 Run Date: 03/24/2020 - 10:21

No fiscal year history available

Portfolio TISD
 AP
 PM (PRF_PM1) 7.3.0
 Report Ver. 7.3.6.1



Tyler ISD
Fund CAP INV - Capital Investment
Investments by Fund
February 29, 2020

TCG Advisors, LP
 900 S Capital of Texas Hwy
 350
 Austin, TX 78746
 (512)600-5200

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date	Maturity
1445901	10066	Southside Bank	02/01/2017	10,387,002.24	10,387,002.24	10,387,002.24	1.600	1.578	1.600	1	1
			Subtotal and Average	10,387,002.24	10,387,002.24	10,387,002.24	1.600	1.578	1.600	1	1
			Total Investments and Average	10,387,002.24	10,387,002.24	10,387,002.24	1.600	1.578	1.600	1	1

Portfolio TISD
 AP
 F1 (PRF_F1) 7.1.1
 Report Ver. 7.3.6.1

**Fund CP - Capital Projects
Investments by Fund
February 29, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current		Maturity Days To		
							Rate	YTM		YTM	Date Maturity
Negotiable CDs - Monthly Coupons											
062683BD8	10854	Bank of Hope	07/13/2018	247,000.58	247,000.00	248,145.34	2.750	2.716	2.753	07/13/2020	134
29278TBR0	10849	Enerbank USA	06/19/2018	96,002.79	96,000.00	96,262.75	2.750	2.714	2.751	05/18/2020	78
		Subtotal and Average		343,007.37	343,000.00	344,408.09		2.716	2.753		118
Neg. CDs - Semiannual Coupons											
45083AJX1	10863	Iberia Bank/LA	08/17/2018	183,005.78	183,000.00	184,077.87	2.750	2.716	2.753	08/17/2020	169
61760AKY4	10847	Morgan Stanley Bank	05/11/2018	109,002.43	109,000.00	109,262.50	2.700	2.666	2.703	05/11/2020	71
		Subtotal and Average		292,008.21	292,000.00	293,340.37		2.698	2.735		132
Investment Pools											
555001	10002	Lone Star Corp Overnight Plus	02/01/2017	52,825,354.92	52,825,354.92	52,825,354.92	1.760	1.735	1.760		1
1096-05	10803	Texas Daily	03/22/2018	0.00	0.00	0.00	2.320	2.288	2.320		1
1096-05	10901	Texas Daily	03/18/2019	1,121,146.51	1,121,146.51	1,121,146.51	1.580	1.558	1.580		1
		Subtotal and Average		53,946,501.43	53,946,501.43	53,946,501.43		1.732	1.758		1
Money Market Accounts											
941640745	10604	TD Ameritrade Money Market	12/01/2017	7,506.50	7,506.50	7,506.50	0.964	0.951	0.964		1
		Subtotal and Average		7,506.50	7,506.50	7,506.50		0.951	0.964		1
Checking Accounts											
1631667	10068	Southside Bank	02/01/2017	43,947,612.93	43,947,612.93	43,947,612.93	1.760	1.735	1.760		1
		Subtotal and Average		43,947,612.93	43,947,612.93	43,947,612.93		1.736	1.760		1
		Total Investments and Average		98,536,636.44	98,536,620.86	98,539,369.32		1.740	1.764		1

**Fund DS - Debt Service
Investments by Fund
February 29, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM	YTM	Maturity Days To Date Maturity
								380	365	
Certificates of Deposit - Bank										
32021SEU6	10783	First Financial Bank	03/22/2018	248,000.75	248,000.00	248,144.58	2.400	2.367	2.400	03/23/2020 22
87165EQM2	10796	Synchrony Bank	04/06/2018	248,001.23	248,000.00	248,228.51	2.400	2.367	2.400	04/06/2020 36
		Subtotal and Average		496,001.98	496,000.00	496,373.09		2.367	2.400	29
Neg. CDs - Semiannual Equal Coupons										
89677DEX0	10822	Tristate Cap BK Pittsburgh PA	04/12/2018	247,975.80	248,000.00	248,176.33	2.350	2.449	2.483	03/30/2020 29
		Subtotal and Average		247,975.80	248,000.00	248,176.33		2.449	2.483	29
Negotiable CDs - Monthly Coupons										
08883ABN1	10842	Biddeford Savings Bank	04/13/2018	207,001.47	207,000.00	207,225.42	2.400	2.370	2.403	04/13/2020 43
723602BM9	10845	Pioneer Bank Mapleton MN	04/20/2018	248,001.71	248,000.00	248,314.22	2.400	2.370	2.403	04/20/2020 50
72345SCL4	10787	Pinnacle NB	03/29/2018	248,000.89	248,000.00	248,165.42	2.400	2.370	2.403	03/27/2020 26
845182BK9	10844	Southwest National Bank/Wich	04/17/2018	248,001.61	248,000.00	248,295.19	2.400	2.370	2.403	04/17/2020 47
		Subtotal and Average		951,005.68	951,000.00	952,000.25		2.370	2.403	41
Investment Pools										
555002	10003	Lone Star Corp Overnight Plus	02/01/2017	4,106,781.90	4,106,781.90	4,106,781.90	1.760	1.735	1.760	1
555003	10004	Lone Star Government Overnight	02/01/2017	7,133,950.87	7,133,950.87	7,133,950.87	1.570	1.548	1.570	1
1096-06	10874	Texas Daily	08/08/2018	15,487.89	15,487.89	15,487.89	1.580	1.558	1.580	1
		Subtotal and Average		11,256,220.66	11,256,220.66	11,256,220.66		1.617	1.639	1
Money Market Accounts										
939118924	10079	TD Ameritrade Money Market	02/01/2017	726,458.99	726,458.99	726,458.99	0.964	0.951	0.964	1
		Subtotal and Average		726,458.99	726,458.99	726,458.99		0.951	0.964	1
Checking Accounts										
1445871	10065	Southside Bank	02/01/2017	1,449,939.59	1,449,939.59	1,449,939.59	1.500	1.479	1.500	1
		Subtotal and Average		1,449,939.59	1,449,939.59	1,449,939.59		1.479	1.500	1
		Total Investments and Average		15,127,602.70	15,127,619.24	15,129,169.91		1.657	1.680	4

**Fund FS - Food Services
Investments by Fund
February 29, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM		Maturity Days To
								380	385	
Investment Pools										
555004	10005	Lone Star Corp Overnight Plus	02/01/2017	2,066,214.11	2,066,214.11	2,066,214.11	1.760	1.735	1.760	1
555005	10006	Lone Star Government Overnight	02/01/2017	1,059,158.48	1,059,158.48	1,059,158.48	1.570	1.548	1.570	1
555009	10591	Lone Star Corporate Overnight	12/01/2017	0.00	0.00	0.00				1
		Subtotal and Average		3,125,372.59	3,125,372.59	3,125,372.59		1.672	1.698	1
Checking Accounts										
1294288	10062	Southside Bank	02/01/2017	100,052.65	100,052.65	100,052.65	0.650	0.641	0.650	1
1520480	10063	Southside Bank	02/01/2017	14,396.72	14,396.72	14,396.72	1.500	1.479	1.500	1
1295381	10072	Southside Bank	02/01/2017	75,842.55	75,842.55	75,842.55	0.650	0.641	0.650	1
		Subtotal and Average		190,291.92	190,291.92	190,291.92		0.705	0.714	1
		Total Investments and Average		3,315,664.51	3,315,664.51	3,315,664.51		1.617	1.639	1

**Fund GEN OP - General Operating
Investments by Fund
February 29, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
Certificates of Deposit - Bank											
17312QJ34	10704	Citibank NA	04/11/2018	248,001.47	248,000.00	248,319.50	2.550	2.515	2.550	04/13/2020	43
465076KB2	10778	Israel Discount BK	03/16/2018	248,000.51	248,000.00	248,095.80	2.350	2.317	2.350	03/16/2020	15
755324BF6	10776	Reading Co-Operative BK Mass	03/14/2018	248,000.51	248,000.00	248,096.72	2.350	2.317	2.350	03/16/2020	15
85916VCL7	10770	Sterling Bank Pop BI Mo	03/02/2018	248,000.03	248,000.00	248,014.88	2.250	2.219	2.250	03/02/2020	1
89214PBH1	10793	Towne Bank	03/28/2018	248,000.89	248,000.00	248,177.10	2.450	2.416	2.450	03/27/2020	26
		Subtotal and Average		1,240,003.41	1,240,000.00	1,240,704.00		2.357	2.390		20
Neg. CDs - Semiannual Equal Coupons											
062683AR8	10820	Bank Hope Los Angeles CA	03/09/2018	248,000.27	248,000.00	248,053.92	2.300	2.268	2.300	03/09/2020	8
101120DX8	10791	Boston Private Bank & Trust	03/23/2018	248,000.75	248,000.00	248,146.07	2.400	2.370	2.403	03/23/2020	22
29278TAR1	10792	Enerbank USA	03/28/2018	248,000.89	248,000.00	248,170.62	2.400	2.370	2.403	03/27/2020	26
649447RJ0	10816	New York Community Bank	04/04/2018	200,000.00	200,000.00	200,142.82	2.450			03/27/2020	26
949763PQ3	10794	Wells Fargo Bank NA	03/28/2018	248,000.99	248,000.00	248,220.97	2.550	2.518	2.553	03/30/2020	29
		Subtotal and Average		1,192,002.90	1,192,000.00	1,192,734.40		1.982	2.010		22
Negotiable CDs - Monthly Coupons											
066851WEZ	10852	Bar Harbor Banking & Trust Co	06/29/2018	246,004.10	246,000.00	247,071.82	2.800	2.765	2.803	06/29/2020	120
29278TBR0	10850	Enerbank USA	06/19/2018	130,002.79	130,000.00	130,355.81	2.750	2.714	2.751	05/18/2020	78
32023HAL2	10795	First Fed Svngs & Ln Assn OH	03/28/2018	248,000.89	248,000.00	248,180.12	2.450	2.419	2.453	03/27/2020	26
32056GCZ1	10851	First Internet Bank	06/29/2018	246,004.10	246,000.00	247,071.82	2.800	2.765	2.803	06/29/2020	120
33715LBZ2	10856	First Technology Federal	08/17/2018	246,005.78	246,000.00	247,486.18	2.800	2.765	2.803	08/17/2020	169
38058KDY9	10798	Gold Coast BK Chicago ILL	03/29/2018	248,000.99	248,000.00	248,189.05	2.400	2.280	2.312	03/30/2020	29
86063CAD7	10799	Suffolk Bank and Trust	03/29/2018	248,000.99	248,000.00	248,221.07	2.550	2.423	2.457	03/30/2020	29
90348JCT5	10846	UBS Bank Salt Lake City	06/13/2018	178,003.62	178,000.00	178,679.43	2.800	2.765	2.803	06/15/2020	106
		Subtotal and Average		1,790,023.28	1,790,000.00	1,795,255.30		2.599	2.635		94
Federal Agency Coupon Securities											
3133ECFY5	10188	Federal Farm Cr Bks	01/31/2020	1,202,427.59	1,200,000.00	1,207,700.40	1.720	1.489	1.510	02/19/2021	355
3133EJ2R9	10883	Federal Farm Cr Bks	01/11/2019	1,381,447.26	1,380,000.00	1,397,601.62	2.750	2.576	2.612	12/14/2020	288
3130A3UQ5	10169	Federal Home Loan Bank Deb	12/10/2019	942,005.88	940,000.00	945,498.25	1.875	1.578	1.600	12/11/2020	285
3130A4AA4	10182	Federal Home Loan Bank Deb	02/13/2020	1,400,023.74	1,400,000.00	1,405,215.28	1.500	1.479	1.499	02/10/2021	346
313378JP7	10183	Federal Home Loan Bank Deb	09/18/2019	444,192.29	440,000.00	449,254.74	2.375	1.715	1.739	09/10/2021	558
3130ABDC4	10886	Federal Home Loan Bank Deb	02/06/2019	371,978.31	375,000.00	375,088.01	1.600	2.568	2.603	12/30/2020	304
3130A1W95	10902	Federal Home Loan Bank Deb	07/02/2019	2,592,253.80	2,580,000.00	2,620,941.50	2.250	1.844	1.870	06/11/2021	467
3137EAEF2	10876	Federal Home Ln Mtg Corp	09/28/2018	299,442.32	300,000.00	299,943.81	1.375	2.747	2.785	04/20/2020	50

**Fund GEN OP - General Operating
Investments by Fund
February 29, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM		Maturity Days To Date Maturity
								360	365	
Federal Agency Coupon Securities										
3135G0J20	10089	Federal National Mortgage Asso	02/21/2020	999,148.97	1,000,000.00	1,002,626.40	1.375	1.444	1.464	02/26/2021 362
3135G0J84	10101	Federal National Mortgage Asso	10/28/2019	257,064.74	255,000.00	257,971.85	2.875	1.627	1.650	10/30/2020 243
3135G0F73	10170	Federal National Mortgage Asso	12/31/2019	453,761.32	454,000.00	455,150.44	1.500	1.555	1.576	11/30/2020 274
3137EAEJ4	10102	Freddie Mac Senior Note	10/08/2019	734,993.16	735,000.00	736,866.39	1.625	1.607	1.630	09/29/2020 212
		Subtotal and Average		11,078,739.38	11,059,000.00	11,153,858.69		1.803	1.828	349
Neg. CDs - Semiannual Coupons										
06051VB70	10858	Bank of America NA	08/15/2018	246,005.76	246,000.00	247,449.19	2.750	2.716	2.753	08/17/2020 169
27002VDN3	10777	Eaglebank Bethesda MD	03/16/2018	248,000.51	248,000.00	248,103.42	2.400	2.370	2.403	03/16/2020 15
45083AJX1	10857	Iberia Bank/LA	08/17/2018	63,005.78	63,000.00	63,371.07	2.750	2.716	2.753	08/17/2020 169
472376AD4	10703	Jefferson BK & TR CO ST LOUIS	04/11/2018	248,001.37	248,000.00	248,267.59	2.450	2.419	2.453	04/10/2020 40
		Subtotal and Average		805,013.42	805,000.00	807,191.27		2.518	2.553	81
Municipal Bonds										
186054GW6	10797	Cleveland Cnty Okla ISD	03/29/2018	1,040,000.00	1,040,000.00	1,040,000.00	2.450	1.828	1.854	03/01/2020 0
57419P7A1	10727	Maryland St Community Dev Admi	02/22/2018	400,000.00	400,000.00	400,000.00	3.008	2.367	2.400	03/01/2020 0
		Subtotal and Average		1,440,000.00	1,440,000.00	1,440,000.00		1.978	2.008	0
Investment Pools										
555006	10007	Lone Star Corp Overnight Plus	02/01/2017	71,673,907.66	71,673,907.66	71,673,907.66	1.760	1.735	1.760	1
555007	10008	Lone Star Government Overnight	02/01/2017	4,319,726.52	4,319,726.52	4,319,726.52	1.570	1.548	1.570	1
555008	10009	TexPool	02/01/2017	0.00	0.00	0.00	2.388	2.354	2.387	1
109600	10001	Texas Term	02/01/2017	25,967.32	25,967.32	25,967.32	1.580	1.558	1.580	1
		Subtotal and Average		78,019,601.50	78,019,601.50	78,019,601.50		1.725	1.749	1
Money Market Accounts										
939082452	10077	TD Ameritrade Money Market	02/01/2017	1,935,714.06	1,935,714.06	1,935,714.06	0.964	0.951	0.964	1
		Subtotal and Average		1,935,714.06	1,935,714.06	1,935,714.06		0.951	0.964	1
Checking Accounts										
1296582	10060	Southside Bank	02/01/2017	3,899,561.40	3,899,561.40	3,899,561.40	0.650	0.641	0.650	1
1445863	10064	Southside Bank	02/01/2017	7,098,732.44	7,098,732.44	7,098,732.44	1.580	1.558	1.580	1
		Subtotal and Average		10,998,293.84	10,998,293.84	10,998,293.84		1.233	1.250	1
		Total Investments and Average		108,499,391.77	108,479,809.40	108,583,353.06		1.703	1.726	39

Fund GEN OP - General Operating
 Investments by Fund
 February 29, 2020

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM	YTM	Maturity Days To
								380	365	Date Maturity

**Fund INS - Insurance
Investments by Fund
February 29, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM		Maturity Days To Date Maturity
								360	365	
Checking Accounts										
1295411	10059	Southside Bank	02/01/2017	988,417.20	988,417.20	988,417.20	0.650	0.641	0.650	1
1520504	10067	Southside Bank	02/01/2017	18,424.71	18,424.71	18,424.71	1.500	1.479	1.500	1
1294873	10070	Southside Bank	02/01/2017	100,051.65	100,051.65	100,051.65	0.650	0.641	0.650	1
		Subtotal and Average		1,106,893.56	1,106,893.56	1,106,893.56		0.655	0.664	1
		Total Investments and Average		1,106,893.56	1,106,893.56	1,106,893.56		0.655	0.664	1

Fund TR AG - Trust and Agency
Investments by Fund
February 29, 2020

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 380	YTM 365	Maturity Days To Date Maturity
Checking Accounts										
1445898	10069	Southside Bank	02/01/2017	1,091,342.96	1,091,342.96	1,091,342.96	1.500	1.479	1.500	1
1295403	10071	Southside Bank	02/01/2017	828,280.28	828,280.28	828,280.28	0.650	0.641	0.650	1
1294318	10073	Southside Bank	02/01/2017	100,312.65	100,312.65	100,312.65	0.650	0.641	0.650	1
		Subtotal and Average		2,019,935.89	2,019,935.89	2,019,935.89		1.094	1.109	1
		Total Investments and Average		2,019,935.89	2,019,935.89	2,019,935.89		1.094	1.109	1



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Tyler ISD
Interest Earnings
 Sorted by Fund - Maturity Date
 December 1, 2019 - February 29, 2020
 Yield on Beginning Book Value

CUSIP	Investment #	Fund	Issuer	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Interest Earned	Adjusted Interest Earnings	
											Amortization/ Accretion	Adjusted Interest Earnings
Fund: Capital Investment												
1445901	10066	CAP INV	STSIDE	10,387,002.24	10,446,998.06	10,387,002.24		1.600	1.602	41,723.20	0.00	41,723.20
			Subtotal	10,387,002.24	10,446,998.06	10,387,002.24			1.602	41,723.20	0.00	41,723.20
Fund: Capital Projects												
555001	10002	CP	LNST C	52,825,354.92	49,595,417.70	52,825,354.92		1.760	1.941	239,941.91	0.00	239,941.91
1631667	10068	CP	STSIDE	43,947,612.93	4,022,590.59	43,947,612.93		1.760	2.436	24,431.26	0.00	24,431.26
941640745	10604	CP	TD MM	7,506.50	3,941.89	7,506.50		0.964	116.874	1,148.61	0.00	1,148.61
1096-05	10901	CP	TXDAILY	1,121,146.51	1,116,644.80	1,121,146.51		1.580	1.617	4,501.71	0.00	4,501.71
249174WV1	10680	CP	DENVER	0.00	1,440,000.00	0.00	12/01/2019	2.297		0.00	0.00	0.00
474176JF2	10685	CP	JEFFLA	0.00	840,000.00	0.00	12/01/2019	5.800		0.00	0.00	0.00
777543UT4	10848	CP	RSMTIL	0.00	500,000.00	0.00	12/01/2019	3.021		0.00	0.00	0.00
242015HMO	10754	CP	DEWITT	0.00	1,250,000.00	0.00	12/01/2019	2.250		0.00	0.00	0.00
504588FS8	10755	CP	LASALL	0.00	750,000.00	0.00	12/01/2019	4.000		0.00	0.00	0.00
313381C94	10683	CP	FHLBDE	0.00	1,249,711.18	0.00	12/13/2019	1.250	1.971	520.83	288.82	809.65
3133XVRK9	10690	CP	FHLBDE	0.00	800,556.47	0.00	12/13/2019	4.125	2.065	1,100.00	-556.47	543.53
3130A0JR2	10700	CP	FHLBDE	0.00	1,250,166.36	0.00	12/13/2019	2.375	2.003	989.58	-166.36	823.22
3130A0JR2	10701	CP	FHLBDE	0.00	1,250,193.29	0.00	12/13/2019	2.375	1.937	989.58	-193.29	796.29
3134GBXG2	10692	CP	FHLMG	0.00	999,724.33	0.00	12/27/2019	1.550	1.959	1,119.44	275.67	1,395.11
3133EHEJ8	10688	CP	FFCB	0.00	334,905.69	0.00	01/03/2020	1.625	1.910	483.89	94.31	578.20
3137EAE5	10702	CP	FREDMC	0.00	899,467.41	0.00	01/17/2020	1.500	1.949	1,725.00	532.59	2,257.59
3137EAE5	10751	CP	FREDMC	0.00	1,249,093.76	0.00	01/17/2020	1.500	2.053	2,395.83	906.24	3,302.07
3137EAE5	10752	CP	FREDMC	0.00	549,629.16	0.00	01/17/2020	1.500	2.013	1,054.17	370.84	1,425.01
3137EAE5	10697	CP	FREDMC	0.00	349,794.00	0.00	01/17/2020	1.500	1.947	670.83	206.00	876.83
8386	10579	CP	STSIDE	0.00	26,015,155.58	0.00	02/28/2020	2.650	2.650	168,100.67	0.00	168,100.67
8386	10904	CP	STSIDE	0.00	15,076,750.68	0.00	02/29/2020	2.030	2.007	74,627.85	0.00	74,627.85
61760AKY4	10847	CP	MORSTA	109,000.00	109,005.54	109,002.43	05/11/2020	2.700	2.688	733.74	-3.11	730.63
292781BRO	10849	CP	ENRBK	96,000.00	96,006.04	96,002.79	05/18/2020	2.750	2.736	658.19	-3.25	654.94
062683BD8	10854	CP	BK HP	247,000.00	247,007.69	247,004.58	07/13/2020	2.750	2.745	1,693.48	-3.11	1,690.37
45083AJX1	10863	CP	IBERIA	183,000.00	183,008.89	183,005.78	08/17/2020	2.750	2.743	1,254.68	-3.11	1,251.57
			Subtotal	98,538,620.86	110,176,771.05	98,538,638.44			2.161	528,141.25	1,745.77	529,887.02

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CUSIP	Investment #	Fund	Issuer	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Interest Earned	Adjusted Interest Earnings	
											Amortization/Accretion	Adjusted Interest Earnings
Fund: Debt Service												
939118924	10079	DS	TD MM	726,458.99	18,128.46	726,458.99	01/17/2020	1.500	2.029	32.58	11.80	44.38
555002	10003	DS	LNST C	4,106,781.90	3,337,349.13	4,106,781.90	01/30/2020	1.420	2.270	989.07	594.39	1,583.46
555003	10004	DS	LNST G	7,133,950.87	2,131,280.26	7,133,950.87	02/10/2020	2.250	2.245	1,085.43	-2.42	1,083.01
1445871	10065	DS	STSIDE	1,449,939.59	987,868.66	1,449,939.59	02/13/2020	2.800	2.800	1,379.44	0.00	1,379.44
1096-06	10874	DS	TXDALY	15,487.89	1,154,438.92	15,487.89	02/13/2020	2.900	2.900	1,422.83	0.00	1,422.83
3137EAE5	10749	DS	FREDMC	0.00	16,988.20	0.00	02/13/2020	2.900	2.900	1,422.83	0.00	1,422.83
3133ECE59	10780	DS	FFCB	0.00	424,405.61	0.00	02/13/2020	3.000	3.000	1,471.89	0.00	1,471.89
02007GAW3	10725	DS	ALLY	0.00	248,002.42	0.00	02/13/2020	2.780	2.780	1,369.59	0.00	1,369.59
TXCDPROG1	10887	DS	PBCA	0.00	243,000.00	0.00	02/13/2020	2.900	2.900	1,422.83	0.00	1,422.83
TXCDPROG2	10888	DS	CCBMD	0.00	242,000.00	0.00	02/13/2020	2.900	2.900	1,422.83	0.00	1,422.83
TXCDPROG3	10889	DS	LCBTN	0.00	242,000.00	0.00	02/13/2020	2.800	2.800	1,379.44	0.00	1,379.44
TXCDPROG4	10890	DS	PSBPA	0.00	243,000.00	0.00	02/13/2020	3.000	3.000	1,471.89	0.00	1,471.89
TXCDPROG5	10891	DS	PWB	0.00	243,000.00	0.00	02/13/2020	2.780	2.780	1,369.59	0.00	1,369.59
TXCDPROG6	10892	DS	CSBIA	0.00	243,000.00	0.00	02/13/2020	2.900	2.900	1,422.83	0.00	1,422.83
TXCDPROG7	10893	DS	ESBNE	0.00	242,000.00	0.00	02/13/2020	2.900	2.900	1,422.83	0.00	1,422.83
TXCDPROG8	10894	DS	SBVA	0.00	242,000.00	0.00	02/13/2020	3.000	3.000	1,471.89	0.00	1,471.89
TXCDPROG9	10895	DS	BLUNY	0.00	243,000.00	0.00	02/13/2020	2.800	2.800	1,379.44	0.00	1,379.44
TXCDPROG10	10896	DS	CBAR	0.00	243,000.00	0.00	02/13/2020	2.800	2.800	1,379.44	0.00	1,379.44
TXCDPROG11	10897	DS	BOAR	0.00	243,000.00	0.00	02/13/2020	2.801	2.801	1,379.93	0.00	1,379.93
3130A7CK9	10782	DS	FHLBDE	0.00	469,082.11	0.00	02/26/2020	1.450	2.260	1,609.10	917.89	2,526.99
320215EU6	10783	DS	FSTFBF	248,000.00	248,003.86	248,000.75	03/23/2020	2.400	2.395	1,483.93	-3.11	1,480.82
723455GJ4	10787	DS	PNNCL	248,000.00	248,004.01	248,000.89	03/27/2020	2.400	2.395	1,483.93	-3.12	1,480.81
89677DEX0	10822	DS	TRICAP	248,000.00	247,899.87	247,875.80	03/30/2020	2.350	2.474	1,453.01	75.93	1,528.94
8716SEQM2	10796	DS	SYNCBK	248,000.00	248,004.34	248,001.23	04/06/2020	2.400	2.395	1,483.92	-3.11	1,480.81
08883ABN1	10842	DS	BDFS	207,000.00	207,004.58	207,001.47	04/13/2020	2.400	2.394	1,238.60	-3.11	1,235.49
845182BK9	10844	DS	SWNBK	248,000.00	248,004.72	248,001.61	04/17/2020	2.400	2.395	1,483.92	-3.11	1,480.81
723602BM9	10845	DS	PBMPM	248,000.00	248,004.82	248,001.71	04/20/2020	2.400	2.395	1,483.92	-3.11	1,480.81
			Subtotal	15,127,819.24	13,150,469.97	15,127,802.70		3.838		111,106.59	1,578.92	112,685.51
Fund: Food Services												
555004	10005	FS	LNST C	2,066,214.11	2,056,784.80	2,066,214.11		1.760	1.839	9,429.31	0.00	9,429.31
555005	10006	FS	LNST G	1,059,158.48	591,798.08	1,059,158.48		1.570	2.981	4,397.82	0.00	4,397.82
1520490	10063	FS	STSIDE	14,396.72	1,054,485.12	14,396.72		1.500	0.338	889.34	0.00	889.34
1295381	10072	FS	STSIDE	75,842.55	517,220.31	75,842.55		0.650	0.496	639.12	0.00	639.12
1294288	10062	FS	STSIDE	100,052.65	100,044.61	100,052.65		0.650	0.635	158.50	0.00	158.50
			Subtotal	3,315,664.51	4,320,332.92	3,315,664.51		1.440		15,514.09	0.00	15,514.09
Fund: General Operating												
939082452	10077	GEN OP	TD MM	1,935,714.06	281,192.54	1,935,714.06		0.964	0.808	566.73	0.00	566.73

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CUSIP	Investment #	Fund	Issuer	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Interest Earned	Adjusted Interest Earnings	
											Amortization/ Accretion	Adjusted Interest Earnings
Fund: General Operating												
109600	10001	GEN OP	TX TRM	25,967.32	25,863.05	25,967.32		1.580	1.617	104.27	0.00	104.27
555006	10007	GEN OP	LNST C	71,673,907.66	23,219,776.02	71,673,907.66		1.760	3.353	194,126.95	0.00	194,126.95
555007	10008	GEN OP	LNST G	4,319,726.52	4,038,426.93	4,319,726.52		1.570	4.661	46,930.60	0.00	46,930.60
1296582	10060	GEN OP	STSIDE	3,899,561.40	2,477,119.62	3,899,561.40		0.650	0.942	5,818.94	0.00	5,818.94
1445863	10064	GEN OP	STSIDE	7,098,732.44	3,590,535.66	7,098,732.44		1.580	0.916	8,196.78	0.00	8,196.78
397508AB8	10589	GEN OP	GREER	0.00	175,000.00	0.00	12/01/2019	2.188		0.00	0.00	0.00
14042RKM2	10586	GEN OP	COF	0.00	250,000.17	0.00	12/06/2019	1.900	1.895	65.07	-0.17	64.90
61747MC90	10590	GEN OP	MORSTA	0.00	250,000.27	0.00	12/09/2019	1.950	1.945	106.85	-0.27	106.58
313382J95	10729	GEN OP	FHLBDE	0.00	384,829.54	0.00	12/27/2019	1.500	2.143	417.08	170.46	587.54
3137EAE5	10726	GEN OP	FREDMC	0.00	264,792.26	0.00	01/17/2020	1.500	2.099	507.92	207.74	715.66
3136G1BM0	10728	GEN OP	FNMA	0.00	99,900.00	0.00	01/30/2020	1.500	2.106	245.83	100.00	345.83
3133ECE59	10775	GEN OP	FFCB	0.00	998,998.53	0.00	01/30/2020	1.420	2.271	2,327.22	1,401.47	3,728.69
59013JM48	10718	GEN OP	MERRIC	0.00	248,002.29	0.00	02/06/2020	2.250	2.245	1,024.28	-2.29	1,021.99
857894WQ8	10715	GEN OP	STEARN	0.00	248,002.43	0.00	02/10/2020	2.200	2.195	1,061.31	-2.43	1,058.88
58404DBC4	10719	GEN OP	MEDALL	0.00	248,002.43	0.00	02/10/2020	2.250	2.245	1,085.43	-2.43	1,083.00
066519EQ8	10724	GEN OP	BANK U	0.00	248,002.43	0.00	02/10/2020	2.200	2.195	1,061.31	-2.43	1,058.88
795450K38	10731	GEN OP	SALLIE	0.00	248,002.42	0.00	02/10/2020	2.300	2.295	1,109.54	-2.42	1,107.12
856285HM6	10716	GEN OP	STATE	0.00	248,002.57	0.00	02/14/2020	2.300	2.295	1,172.05	-2.57	1,169.48
63861NAR6	10717	GEN OP	NATION	0.00	248,002.57	0.00	02/14/2020	2.200	2.195	1,121.10	-2.57	1,118.53
400820CF1	10722	GEN OP	GUARAN	0.00	248,002.57	0.00	02/14/2020	2.200	2.195	1,121.10	-2.57	1,118.53
410493CW8	10721	GEN OP	HAMNI	0.00	248,002.70	0.00	02/18/2020	2.200	2.195	1,180.90	-2.70	1,178.20
292079AL4	10723	GEN OP	EMPIRE	0.00	248,002.91	0.00	02/24/2020	2.200	2.195	1,270.58	-2.91	1,267.67
55266CYN0	10711	GEN OP	MB FIN	0.00	248,002.98	0.00	02/26/2020	2.250	2.245	1,330.03	-2.98	1,327.05
3130AYCK9	10743	GEN OP	FHLBDE	0.00	389,206.86	0.00	02/26/2020	1.450	2.294	1,335.21	793.14	2,128.35
38148PYK7	10705	GEN OP	GS	0.00	248,003.05	0.00	02/28/2020	2.350	2.345	1,421.07	-3.05	1,418.02
20143PDN7	10707	GEN OP	COM BK	0.00	248,003.05	0.00	02/28/2020	2.300	2.295	1,390.84	-3.05	1,387.79
530880AF0	10709	GEN OP	LIB BK	0.00	248,003.05	0.00	02/28/2020	2.250	2.245	1,360.60	-3.05	1,357.55
293675HS6	10708	GEN OP	ENT BK	0.00	248,003.05	0.00	02/28/2020	2.300	2.295	1,390.84	-3.05	1,387.79
57419P7A1	10727	GEN OP	MD ST	400,000.00	400,592.72	400,000.00	03/01/2020	3.008	2.418	3,008.00	-592.72	2,415.28
186054GW6	10797	GEN OP	CLVSD	1,040,000.00	1,040,380.63	1,040,000.00	03/01/2020	2.450	2.309	6,370.00	-380.63	5,989.37
85916VCL7	10770	GEN OP	STERLI	248,000.00	248,003.15	248,000.00	03/02/2020	2.250	2.245	1,391.18	-3.12	1,388.06
062683AR8	10820	GEN OP	BKHPE	248,000.00	248,003.39	248,000.00	03/09/2020	2.300	2.295	1,422.09	-3.12	1,418.97
755324BF6	10776	GEN OP	RDNGMS	248,000.00	248,003.62	248,000.00	03/16/2020	2.350	2.345	1,453.01	-3.11	1,449.90
465076KB2	10778	GEN OP	ISRLDS	248,000.00	248,003.63	248,000.00	03/16/2020	2.350	2.345	1,453.01	-3.12	1,449.89
27002YDN3	10777	GEN OP	EGLBK	248,000.00	248,003.63	248,000.00	03/16/2020	2.400	2.395	1,483.92	-3.12	1,480.80
101120DX8	10791	GEN OP	BSTMKB	248,000.00	248,003.86	248,000.00	03/23/2020	2.400	2.395	1,483.92	-3.11	1,480.81
89214P8H1	10793	GEN OP	TWNBK	248,000.00	248,004.01	248,000.00	03/27/2020	2.450	2.445	1,514.84	-3.12	1,511.72
649447RJ0	10816	GEN OP	NYCBK	200,000.00	200,000.00	200,000.00	03/27/2020	2.450	2.450	1,221.64	0.00	1,221.64
29278TAR1	10792	GEN OP	ENRBK	248,000.00	248,004.01	248,000.00	03/27/2020	2.400	2.395	1,483.92	-3.12	1,480.80
32023HAL2	10795	GEN OP	FFSVS	248,000.00	248,004.01	248,000.00	03/27/2020	2.450	2.445	1,514.83	-3.12	1,511.71

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											Amortization/ Accretion	Adjusted Interest Earnings
Fund: General Operating												
949763PQ3	10794	GEN OP	WLSFG	248,000.00	248,004.09	248,000.99	03/30/2020	2.550	2.545	1,576.67	-3.10	1,573.57
38058KDY9	10798	GEN OP	GLDCST	248,000.00	248,004.10	248,000.99	03/30/2020	2.400	2.395	1,483.93	-3.11	1,480.82
86063QAD7	10799	GEN OP	STFLBK	248,000.00	248,004.10	248,000.99	03/30/2020	2.550	2.545	1,576.68	-3.11	1,573.57
472376AD4	10703	GEN OP	JFBKT	248,000.00	248,004.49	248,001.37	04/10/2020	2.450	2.445	1,514.84	-3.12	1,511.72
17312QJ34	10704	GEN OP	CTIBNK	248,000.00	248,004.57	248,001.47	04/13/2020	2.550	2.545	1,576.66	-3.10	1,573.56
3137EAEF2	10876	GEN OP	FHLMG	300,000.00	298,418.00	299,442.32	04/20/2020	1.375	2.763	1,031.25	1,024.32	2,055.57
29278TBR0	10850	GEN OP	ENRBK	130,000.00	130,006.04	130,002.79	05/18/2020	2.750	2.740	891.30	-3.25	888.05
90348JCT5	10846	GEN OP	UBSBK	178,000.00	178,006.72	178,003.62	06/15/2020	2.800	2.793	1,242.59	-3.10	1,239.49
32056GCZ1	10851	GEN OP	FIB	246,000.00	246,007.22	246,004.10	06/29/2020	2.800	2.795	1,717.29	-3.12	1,714.17
066851WEZ	10852	GEN OP	BHBT	246,000.00	246,007.22	246,004.10	06/29/2020	2.800	2.795	1,717.29	-3.12	1,714.17
33715LBZ2	10856	GEN OP	FTECHF	246,000.00	246,008.89	246,005.78	08/17/2020	2.800	2.795	1,717.29	-3.11	1,714.18
45083AJX1	10857	GEN OP	IBERIA	63,000.00	63,008.89	63,005.78	08/17/2020	2.750	2.730	431.94	-3.11	428.83
06051VB70	10858	GEN OP	BOFA	246,000.00	246,008.87	246,005.76	08/17/2020	2.750	2.745	1,686.61	-3.11	1,683.50
3137EAEJ4	10102	GEN OP	FRDMC	735,000.00	734,990.19	734,993.16	09/29/2020	1.625	1.631	2,985.94	2.97	2,988.91
3135G0J84	10101	GEN OP	FNMA	255,000.00	257,842.26	257,064.74	10/30/2020	2.875	1.642	1,832.81	-777.52	1,055.29
3135G0F73	10170	GEN OP	FNMA	454,000.00	0.00	453,761.32	11/30/2020	1.500	1.593	1,153.92	54.12	1,208.04
3130A3JQ5	10169	GEN OP	FHLBDE	940,000.00	0.00	942,005.88	12/11/2020	1.875	1.599	3,965.63	-580.27	3,385.36
3133EJ2R9	10883	GEN OP	FFCB	1,380,000.00	1,381,907.52	1,381,447.26	12/14/2020	2.750	2.620	9,487.50	-460.26	9,027.24
3130A8DC4	10886	GEN OP	FHLBDE	375,000.00	371,068.77	371,978.31	12/30/2020	1.600	2.605	1,500.00	909.54	2,409.54
3130AJ4A4	10182	GEN OP	FHLBDE	1,400,000.00	0.00	1,400,023.74	02/10/2021	1.500	1.608	1,050.00	-1.26	1,048.74
3133ECFY5	10188	GEN OP	FFCB	1,200,000.00	0.00	1,202,427.59	02/19/2021	1.720	1.528	1,720.00	-209.27	1,510.73
3135G0J20	10089	GEN OP	FNMA	1,000,000.00	0.00	999,148.97	02/26/2021	1.375	1.648	381.94	23.97	405.91
3130A1W95	10902	GEN OP	FHLBDE	2,580,000.00	2,594,651.28	2,592,253.80	06/11/2021	2.250	1.873	14,512.50	-2,397.48	12,115.02
313378JP7	10183	GEN OP	FHLBDE	440,000.00	444,879.55	444,192.29	09/10/2021	2.375	1.736	2,612.50	-687.26	1,925.24
			Subtotal	106,479,808.40	52,717,121.38	106,499,391.77			2.744	362,017.87	-1,505.40	360,512.47
Fund: Insurance												
1295411	10059	INS	STSIDE	988,417.20	1,175,559.52	988,417.20		0.650	1.028	3,014.15	0.00	3,014.15
1520504	10067	INS	STSIDE	18,424.71	18,355.61	18,424.71		1.500	1.510	69.10	0.00	69.10
1294873	10070	INS	STSIDE	100,051.65	100,055.25	100,051.65		0.650	0.650	162.06	0.00	162.06
			Subtotal	1,108,893.56	1,293,970.38	1,108,893.56			1.008	3,245.31	0.00	3,245.31
Fund: Trust and Agency												
1445898	10069	TR AG	STSIDE	1,091,342.96	1,087,249.96	1,091,342.96		1.500	1.510	4,093.00	0.00	4,093.00
1295403	10071	TR AG	STSIDE	828,280.28	727,494.71	828,280.28		0.650	0.627	1,137.07	0.00	1,137.07
1294318	10073	TR AG	STSIDE	100,312.65	100,055.25	100,312.65		0.650	0.650	162.06	0.00	162.06
			Subtotal	2,019,935.89	1,914,799.92	2,019,935.89			1.130	5,392.13	0.00	5,392.13
			Total	236,973,345.70	194,022,463.88	236,993,127.11			2.363	1,067,140.44	1,919.29	1,068,959.73

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Tyler ISD
Texas Compliance Change in Val Report
Sorted by Fund
December 1, 2019 - February 29, 2020

TCG Advisors, LP
 900 S Capital of Texas Hwy
 350
 Austin, TX 78746
 (512)600-5200

Inv #	Issuer	Par Value	Fund	YTM	Purch Date	Mat Date	Interest Received	Interest Accrued	Beginning Book Value	Purchases/ Additions	Redemptions	Change in Value	Ending Book Value	Ending Market Value
Fund: Capital Investment														
10066	STSIDE	10,387,002.24	CAP INV	1.600	02/01/2017	/ /	41,723.20	41,723.20	10,446,998.06	41,723.20	101,719.02	-59,995.82	10,387,002.24	10,387,002.24
1445901							41,723.20	41,723.20	10,446,998.06	41,723.20	101,719.02	-59,995.82	10,387,002.24	10,387,002.24
Sub Totals For: Fund: Capital Investment														
							41,723.20	41,723.20	10,446,998.06	41,723.20	101,719.02	-59,995.82	10,387,002.24	10,387,002.24
Fund: Capital Projects														
10002	LNST C		CP		02/01/2017	/ /	239,941.91	239,941.91	49,595,417.70	8,239,941.91	5,010,004.69	3,229,937.22	52,825,354.92	52,825,354.92
555001		52,825,354.92		1.760			239,941.91	239,941.91	49,595,417.70	8,239,941.91	5,010,004.69	3,229,937.22	52,825,354.92	52,825,354.92
10068	STSIDE		CP		02/01/2017	/ /	24,431.26	24,431.26	4,022,590.59	55,170,488.68	15,245,466.34	39,925,022.34	43,947,612.93	43,947,612.93
1631667		43,947,612.93		1.760			24,431.26	24,431.26	4,022,590.59	55,170,488.68	15,245,466.34	39,925,022.34	43,947,612.93	43,947,612.93
10579	STSIDE		CP		08/30/2017	/ /	168,100.67	173,766.98	26,015,155.58	173,766.98	26,188,922.56	-26,015,155.58	0.00	0.00
8386		0.00		2.650	02/28/2020	/ /	173,766.98	173,766.98	26,015,155.58	173,766.98	26,188,922.56	-26,015,155.58	0.00	0.00
10604	TD MM		CP		12/01/2017	/ /	1,148.61	1,148.61	3,941.89	13,525,923.34	13,522,358.73	3,564.61	7,506.50	7,506.50
941640745		7,506.50		0.964			1,148.61	1,148.61	3,941.89	13,525,923.34	13,522,358.73	3,564.61	7,506.50	7,506.50
10680	DENVER		CP		01/31/2018	/ /	0.00	0.00	1,440,000.00	0.00	1,440,000.00	-1,440,000.00	0.00	0.00
249174WV1		0.00		0.000	12/01/2019	/ /	16,538.40	16,538.40	1,440,000.00	0.00	1,440,000.00	-1,440,000.00	0.00	0.00
10683	FHLBDE		CP		01/18/2018	/ /	520.83	520.83	1,249,711.18	0.00	1,250,000.00	-1,249,711.18	0.00	0.00
313381C94		0.00		0.000	12/13/2019	/ /	7,812.50	7,812.50	1,249,837.50	0.00	1,250,000.00	-1,249,837.50	0.00	0.00
10685	JEFFLA		CP		01/08/2018	/ /	0.00	0.00	840,000.00	0.00	840,000.00	-840,000.00	0.00	0.00
474176JF2		0.00		0.000	12/01/2019	/ /	24,360.00	24,360.00	840,000.00	0.00	840,000.00	-840,000.00	0.00	0.00
10688	FFCB		CP		01/12/2018	/ /	483.89	483.89	334,905.69	0.00	335,000.00	-334,905.69	0.00	0.00
3133EHEJ8		0.00		0.000	01/03/2020	/ /	2,721.88	2,721.88	335,000.00	0.00	335,000.00	-335,000.00	0.00	0.00
10690	FHLBDE		CP		01/18/2018	/ /	1,100.00	1,100.00	800,556.47	0.00	800,000.00	-800,556.47	0.00	0.00
3133XVRK9		0.00		0.000	12/13/2019	/ /	16,500.00	16,500.00	800,592.00	0.00	800,000.00	-800,592.00	0.00	0.00

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Inv #	Cusip	Issuer	Fund	YTM	Purch Date	Mat Date	Interest Received	Interest Accrued	Beginning Book Value	Beginning Market Value	Purchases/ Additions	Redemptions	Change in Value	Ending Book Value	Ending Market Value
10783		FSTFBF	DS		03/22/2018		1,483.93		248,003.86		0.00	0.00	-3.11	248,000.75	248,000.75
32021SEU6			2.400		03/23/2020		0.00		248,629.92		0.00	0.00	-485.34	248,144.58	248,144.58
10787		PNNCL	DS		03/29/2018		1,483.93		248,004.01		0.00	0.00	-3.12	248,000.89	248,000.89
72345SGJ4			2.403		03/27/2020		994.72		248,639.84		0.00	0.00	-474.42	248,165.42	248,165.42
10796		SYNCBK	DS		04/06/2018		1,483.92		248,004.34		0.00	0.00	-3.11	248,001.23	248,001.23
87165EQM2			2.400		04/06/2020		0.00		248,701.84		0.00	0.00	-473.33	248,228.51	248,228.51
10822		TRICAP	DS		04/12/2018		1,453.01		247,899.87		0.00	0.00	75.93	247,975.80	247,975.80
89677DEX0			2.483		03/30/2020		0.00		248,624.96		0.00	0.00	-448.63	248,176.33	248,176.33
10842		BDFSB	DS		04/13/2018		1,238.60		207,004.58		0.00	0.00	-3.11	207,001.47	207,001.47
08883ABN1			2.403		04/13/2020		1,252.21		207,612.72		0.00	0.00	-387.30	207,225.42	207,225.42
10844		SWNBK	DS		04/17/2018		1,483.92		248,004.72		0.00	0.00	-3.11	248,001.61	248,001.61
845182BK9			2.403		04/17/2020		1,500.23		248,756.40		0.00	0.00	-461.21	248,295.19	248,295.19
10845		PBMPM	DS		04/20/2018		1,483.92		248,004.82		0.00	0.00	-3.11	248,001.71	248,001.71
72360ZBM9			2.403		04/20/2020		1,500.23		248,771.28		0.00	0.00	-457.06	248,314.22	248,314.22
10874		TXDALY	DS		08/08/2018		13,029.13		1,154,438.92		28,007,727.10	29,146,676.13	-1,138,951.03	15,487.89	15,487.89
1096-06			1.580		/ /		13,029.13		1,154,438.92		28,007,727.10	29,146,676.13	-1,138,951.03	15,487.89	15,487.89
10887		PBCA	DS		02/13/2019		1,379.44		243,000.00		0.00	243,000.00	-243,000.00	0.00	0.00
TXCDPROG1			0.000		02/13/2020		6,804.00		243,000.00		0.00	243,000.00	-243,000.00	0.00	0.00
10888		CCBMD	DS		02/13/2019		1,422.83		242,000.00		0.00	242,000.00	-242,000.00	0.00	0.00
TXCDPROG2			0.000		02/13/2020		7,018.00		242,000.00		0.00	242,000.00	-242,000.00	0.00	0.00
10889		LCBTN	DS		02/13/2019		1,422.83		242,000.00		0.00	242,000.00	-242,000.00	0.00	0.00
TXCDPROG3			0.000		02/13/2020		7,018.00		242,000.00		0.00	242,000.00	-242,000.00	0.00	0.00
10890		PSBPA	DS		02/13/2019		1,379.44		243,000.00		0.00	243,000.00	-243,000.00	0.00	0.00
TXCDPROG4			0.000		02/13/2020		6,804.00		243,000.00		0.00	243,000.00	-243,000.00	0.00	0.00
10891		PWB	DS		02/13/2019		1,471.89		242,000.00		0.00	242,000.00	-242,000.00	0.00	0.00
TXCDPROG5			0.000		02/13/2020		7,260.00		242,000.00		0.00	242,000.00	-242,000.00	0.00	0.00

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Inv #	Issuer	Fund	Purch Date	Interest Accrued	Beginning Book Value	Ending Book Value
Cusip	Par Value	YTM	Mat Date	Interest Received	Beginning Market Value	Ending Market Value
Sub Totals For: Fund: Food Services						
				15,514.09	4,320,332.92	3,315,664.51
				15,514.09	4,320,332.92	3,315,664.51
Fund: General Operating						
10001	TX TRM	GEN OP	02/01/2017	104.27	25,863.05	25,967.32
109600	25,967.32	1.580	/ /	104.27	25,863.05	25,967.32
10007	LNST C	GEN OP	02/01/2017	194,126.95	23,219,776.02	71,673,907.66
555006	71,673,907.66	1.760	/ /	194,126.95	23,219,776.02	71,673,907.66
10008	LNST G	GEN OP	02/01/2017	46,930.60	4,038,426.93	4,319,726.52
555007	4,319,726.52	1.570	/ /	46,930.60	4,038,426.93	4,319,726.52
10009	TX PL	GEN OP	02/01/2017	0.00	0.00	0.00
555008	0.00	2.387	/ /	0.00	0.00	0.00
10060	STSIDE	GEN OP	02/01/2017	5,818.94	2,477,119.62	3,899,561.40
1296582	3,899,561.40	0.650	/ /	5,818.94	2,477,119.62	3,899,561.40
10064	STSIDE	GEN OP	02/01/2017	8,196.78	3,590,535.66	7,098,732.44
1445863	7,098,732.44	1.580	/ /	8,196.78	3,590,535.66	7,098,732.44
10077	TD MM	GEN OP	02/01/2017	566.73	281,192.54	1,935,714.06
939082452	1,935,714.06	0.964	/ /	566.73	281,192.54	1,935,714.06
10089	FNMA	GEN OP	02/21/2020	381.94	0.00	999,148.97
3135G0J20	1,000,000.00	1.464	02/26/2021	190.97	0.00	1,002,626.40
10101	FNMA	GEN OP	10/28/2019	1,832.81	257,842.26	257,064.74
3135G0U84	255,000.00	1.650	10/30/2020	0.00	257,779.50	257,971.85
10102	FRDMC	GEN OP	10/08/2019	2,985.94	734,990.19	734,993.16
3137EAEJ4	735,000.00	1.630	09/29/2020	0.00	734,948.55	736,866.39
10169	FHLBDE	GEN OP	12/10/2019	3,965.63	0.00	942,005.88
3130A3UQ5	940,000.00	1.600	12/11/2020	48.96	0.00	945,498.25
10170	FNMA	GEN OP	12/31/2019	1,153.92	0.00	453,761.32
3135G0F73	454,000.00	1.576	11/30/2020	0.00	0.00	455,150.44

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Inv #	Issuer	Fund	Purch Date	Interest Accrued	Beginning Book Value	Beginning Market Value	Purchases/ Additions	Redemptions	Change in Value	Ending Book Value	Ending Market Value
Cusip	Par Value	YTM	Mat Date	Interest Received	Book Value	Market Value				Book Value	Market Value
10182	FHLBDE	GEN OP	02/13/2020	1,050.00	0.00	0.00	1,400,000.00	0.00	1,400,023.74	1,400,023.74	1,400,023.74
3130AJA4	1,400,000.00	1.499	02/10/2021	0.00	0.00	0.00	1,400,000.00	0.00	1,405,215.28	1,405,215.28	1,405,215.28
10183	FHLBDE	GEN OP	09/18/2019	2,612.50	444,879.55	444,879.55	0.00	0.00	-687.26	444,192.29	444,192.29
313378JP7	440,000.00	1.739	09/10/2021	0.00	445,297.60	445,297.60	0.00	0.00	3,957.14	449,254.74	449,254.74
10188	FFCB	GEN OP	01/31/2020	1,720.00	0.00	0.00	1,202,611.86	0.00	1,202,427.59	1,202,427.59	1,202,427.59
3133CEFY5	1,200,000.00	1.510	02/19/2021	1,032.00	0.00	0.00	1,202,611.86	0.00	1,207,700.40	1,207,700.40	1,207,700.40
10586	COF	GEN OP	12/06/2017	65.07	250,000.17	250,000.17	0.00	250,000.00	-250,000.17	0.00	0.00
14042RKM2	0.00	0.000	12/06/2019	2,381.51	250,017.50	250,017.50	0.00	250,000.00	-250,017.50	0.00	0.00
10589	GREER	GEN OP	12/14/2017	0.00	175,000.00	175,000.00	0.00	175,000.00	-175,000.00	0.00	0.00
397508AB8	0.00	0.000	12/01/2019	1,914.50	175,000.00	175,000.00	0.00	175,000.00	-175,000.00	0.00	0.00
10590	MORSTA	GEN OP	12/11/2017	106.85	250,000.27	250,000.27	0.00	250,000.00	-250,000.27	0.00	0.00
61747MC90	0.00	0.000	12/09/2019	2,470.89	250,027.50	250,027.50	0.00	250,000.00	-250,027.50	0.00	0.00
10703	JFBKT	GEN OP	04/11/2018	1,514.84	248,004.49	248,004.49	0.00	0.00	-3.12	248,001.37	248,001.37
472376AD4	248,000.00	2.453	04/10/2020	0.00	248,768.80	248,768.80	0.00	0.00	-501.21	248,267.59	248,267.59
10704	CTIBNK	GEN OP	04/11/2018	1,576.66	248,004.57	248,004.57	0.00	0.00	-3.10	248,001.47	248,001.47
17312QJ34	248,000.00	2.550	04/13/2020	0.00	248,880.40	248,880.40	0.00	0.00	-560.90	248,319.50	248,319.50
10705	GS	GEN OP	02/28/2018	1,421.07	248,003.05	248,003.05	0.00	248,000.00	-248,003.05	0.00	0.00
38148PYK7	0.00	0.000	02/28/2020	2,937.95	248,466.24	248,466.24	0.00	248,000.00	-248,466.24	0.00	0.00
10707	COM BK	GEN OP	02/28/2018	1,390.84	248,003.05	248,003.05	0.00	248,000.00	-248,003.05	0.00	0.00
20143PDN7	0.00	0.000	02/28/2020	1,422.09	248,431.52	248,431.52	0.00	248,000.00	-248,431.52	0.00	0.00
10708	ENT BK	GEN OP	02/28/2018	1,390.84	248,003.05	248,003.05	0.00	248,000.00	-248,003.05	0.00	0.00
29367SH56	0.00	0.000	02/28/2020	1,437.72	248,431.52	248,431.52	0.00	248,000.00	-248,431.52	0.00	0.00
10709	LIB BK	GEN OP	02/28/2018	1,360.60	248,003.05	248,003.05	0.00	248,000.00	-248,003.05	0.00	0.00
530880AF0	0.00	0.000	02/28/2020	1,391.18	248,401.76	248,401.76	0.00	248,000.00	-248,401.76	0.00	0.00
10711	MB FIN	GEN OP	02/26/2018	1,330.03	248,002.98	248,002.98	0.00	248,000.00	-248,002.98	0.00	0.00
55266CYN0	0.00	0.000	02/26/2020	1,391.18	248,394.32	248,394.32	0.00	248,000.00	-248,394.32	0.00	0.00

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10715	857894WQ8	STEARN	GEN OP	0.000	02/09/2018	02/10/2020	1,061.31	1,375.22	248,002.43	248,305.04	0.00	248,000.00	-248,002.43	248,000.00	0.00
10716	856285HM6	STATE	GEN OP	0.000	02/14/2018	02/14/2020	1,172.05	2,875.44	248,002.57	248,374.48	0.00	248,000.00	-248,002.57	248,000.00	0.00
10717	63861NAR6	NATION	GEN OP	0.000	02/14/2018	02/14/2020	1,121.10	1,360.27	248,002.57	248,319.92	0.00	248,000.00	-248,002.57	248,000.00	0.00
10718	59013JM48	MERRIC	GEN OP	0.000	02/06/2018	02/06/2020	1,024.28	1,391.18	248,002.29	248,312.48	0.00	248,000.00	-248,002.29	248,000.00	0.00
10719	58404DBC4	MEDALL	GEN OP	0.000	02/09/2018	02/10/2020	1,085.43	1,406.47	248,002.43	248,329.84	0.00	248,000.00	-248,002.43	248,000.00	0.00
10721	410493CW8	HAMNI	GEN OP	0.000	02/16/2018	02/18/2020	1,180.90	1,390.17	248,002.70	248,334.80	0.00	248,000.00	-248,002.70	248,000.00	0.00
10722	400820CF1	GUARAN	GEN OP	0.000	02/15/2018	02/14/2020	1,121.10	1,345.32	248,002.57	248,324.88	0.00	248,000.00	-248,002.57	248,000.00	0.00
10723	292079AL4	EMPIRE	GEN OP	0.000	02/23/2018	02/24/2020	1,270.58	1,375.22	248,002.91	248,357.12	0.00	248,000.00	-248,002.91	248,000.00	0.00
10724	066519EQ8	BANK U	GEN OP	0.000	02/09/2018	02/10/2020	1,061.31	2,765.37	248,002.43	248,310.00	0.00	248,000.00	-248,002.43	248,000.00	0.00
10726	3137EAE5	FREDMC	GEN OP	0.000	02/02/2018	01/17/2020	507.92	1,987.50	264,792.26	264,947.00	0.00	265,000.00	-264,792.26	265,000.00	0.00
10727	57419P7A1	MD ST	GEN OP	2.400	02/22/2018	03/01/2020	3,008.00	0.00	400,592.72	401,404.00	0.00	0.00	-592.72	400,000.00	400,000.00
10728	3136G1BM0	FNMA	GEN OP	0.000	02/02/2018	01/30/2020	245.83	750.00	99,900.00	99,971.00	0.00	100,000.00	-99,900.00	100,000.00	0.00
10729	313382J95	FHLBDE	GEN OP	0.000	02/02/2018	12/27/2019	417.08	1,443.75	384,829.54	384,926.85	0.00	385,000.00	-384,829.54	385,000.00	0.00

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10886	FHLBDE	GEN OP		02/06/2019	1,500.00	371,068.77		0.00	0.00	909.54	371,978.31	
3130A8DC4			2.603	12/30/2020	3,000.00	373,792.50		0.00	0.00	1,295.51	375,088.01	
10902	FHLBDE	GEN OP		07/02/2019	14,512.50	2,594,651.28		0.00	0.00	-2,397.48	2,592,253.80	
3130A1W95			1.970	06/11/2021	25,638.75	2,601,878.40		0.00	0.00	19,063.10	2,620,941.50	
Sub Totals For: Fund: General Operating						52,717,121.38	179,189,920.89	125,406,270.10	53,782,270.39		106,499,391.77	
Fund: Insurance												
10059	STSIDE	INS		02/01/2017	3,014.15	1,175,559.52		5,255,166.51	5,442,308.83	-187,142.32	988,417.20	
1295411			0.650	/ /	3,014.15	1,175,559.52		5,255,166.51	5,442,308.83	-187,142.32	988,417.20	
10067	STSIDE	INS		02/01/2017	69.10	18,355.61		69.10	0.00	69.10	18,424.71	
1520504			1.500	/ /	69.10	18,355.61		69.10	0.00	69.10	18,424.71	
10070	STSIDE	INS		02/01/2017	162.06	100,055.25		11,288,949.95	11,288,953.55	-3.60	100,051.65	
1294873			0.650	/ /	162.06	100,055.25		11,288,949.95	11,288,953.55	-3.60	100,051.65	
Sub Totals For: Fund: Insurance						1,293,970.38	16,544,185.56	16,731,262.38	-187,076.82		1,106,893.56	
Fund: Trust and Agency												
10069	STSIDE	TR AG		02/01/2017	4,093.00	1,087,249.96		4,193.00	100.00	4,093.00	1,091,342.96	
1445898			1.500	/ /	4,093.00	1,087,249.96		4,193.00	100.00	4,093.00	1,091,342.96	
10071	STSIDE	TR AG		02/01/2017	1,137.07	727,494.71		507,950.94	407,165.37	100,785.57	828,280.28	
1295403			0.650	/ /	1,137.07	727,494.71		507,950.94	407,165.37	100,785.57	828,280.28	
10073	STSIDE	TR AG		02/01/2017	162.06	100,055.25		1,264,738.78	1,264,481.38	257.40	100,312.65	
1294318			0.650	/ /	162.06	100,055.25		1,264,738.78	1,264,481.38	257.40	100,312.65	
Sub Totals For: Fund: Trust and Agency						1,914,799.92	1,776,882.72	1,671,746.75	105,135.97		2,019,935.89	
Fund: Workers Compensation												
10061	STSIDE	WC		02/01/2017	0.00	0.00		0.00	0.00	0.00	0.00	
1295438			0.710	/ /	0.00	0.00		0.00	0.00	0.00	0.00	

Texas Compliance Change in Val Report
December 1, 2019 - February 29, 2020

Inv #	Issuer	Fund	Purch Date	Interest Accrued	Beginning Book Value	Ending Book Value	Redemptions	Change in Value	Ending Book Value
Cusip	Par Value	YTM	Mat Date	Interest Received	Beginning Market Value	Ending Market Value	Purchases/ Additions		Ending Market Value
				0.00	0.00	0.00	0.00	0.00	0.00
				0.00	0.00	0.00	0.00	0.00	0.00
Sub Totals For: Fund: Workers Compensation									
				1,067,140.44	194,022,463.68	341,768,435.94	384,737,155.08	42,970,663.43	236,993,127.11
				1,301,573.20	194,090,312.81	341,768,435.94	384,737,155.08	42,991,074.68	237,081,387.49
Report Grand Totals:									

Subject: School Board Member Training

BACKGROUND INFORMATION

The Texas Education Code requires board members to complete ongoing continuing education in accordance with State Board of Education (SBOE) rule. Under the SBOE rule, Board members are required to complete four different tiers, or categories, of continuing education. These four tiers are as follows:

- *Tier 1 local district orientation, basic legal orientation and legal update training;*
- *Tier 2 team-building training with all board members and the superintendent;*
- *Tier 3 annual continuing education; and*
- *Tier 4 evaluating student academic performance.*

House Bill 403 (2019) and House Bill 3834 (2019), requires board members to complete training regarding child abuse and cybersecurity. Those trainings are scheduled to be completed prior to the required deadlines later this spring and summer.

In 2017, the Texas Legislature passed Senate Bill 1566. The bill changed Texas Education Code Section 11.159. As a result of the changes, each year at the board's last regular meeting before an election of trustees, the board must announce publicly which members of the board have met their annual obligation and which have not. See attached report.

ACTION REQUIRED

Information only

CONTACT PERSON

R. Wade Washmon

04-20-20

School Board Continuing Education Record

Tyler Independent School District

04/20/2020

Name	Tier One		Tier Two	Tier Three	Tier Four	Open Meetings Training	Public Information Act Training
	Local Orientation*	Education Code Orientation * or Update	Team-Building and Assessment	Continuing Education in Assessed Needs**	Student Achievement (Every two years)	Required of All Elected Public Officials	Required of All Elected Public Officials***
Wade Washmon	M	M	M	E	M	M	Delegated
Rev. Orenthia Mason	M	M	M	E	M	M	Delegated
Andy Bergfeld	M	M	M	E	M	M	Delegated
Rev. Fritz Hager	M	M	M	E	M	M	Delegated
Aaron Martinez	M	M	M	E	M	M	Delegated
Dr. Patricia Nation	M	M	M	E	M	M	Delegated

* Applicable for first year board members only or Legislative Update for experienced members after legislative session.

** New Member are required to have a minimum of 10 hours. Returning members are required to have a minimum of 5 hours.

*** Boards may delegate this training to the district's public information coordinator.

M – Met Requirements
 E – Exceeded Requirements
 D – Deficient

Subject: TASB Localized Policy – DEA(LOCAL)

BACKGROUND INFORMATION

During times of emergency/crisis, policies in need of adjustment are identified to proactively address potential needs that may arise in the future. Policy DEA (LOCAL) is being updated to align with the resolution that was approved by the Board on March 23, 2020.

ADMINISTRATIVE CONSIDERATION

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

DEA(LOCAL): COMPENSATION AND BENEFITS
COMPENSATION PLAN
REPLACE POLICY

ADMINISTRATIVE RECOMMENDATION

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

ACTON REQUIRED

First Reading

CONTACT PERSON

Marty Crawford, Ed.D.

04-20-20

PROPOSED REVISIONS: 4.2.2020

The Superintendent shall recommend an annual compensation plan for all District employees. The compensation plan may include wage and salary structures, stipends, benefits, and incentives. [See also DEAA] The recommended plan shall support District goals for hiring and retaining highly qualified employees. The Board shall review and approve the compensation plan to be used by the District. The Board shall also determine the total compensation package for the Superintendent. [See BJ series]

Pay Administration

The Superintendent shall implement the compensation plan and establish procedures for plan administration consistent with the budget. The Superintendent or designee shall classify each job title within the compensation plan based on the qualifications, duties, and market value of the position.

Annualized Salary

The District shall pay all salaried employees over 12 months in equal monthly or bimonthly installments, regardless of the number of months employed during the school year. Salaried employees hired during the school year shall be paid in accordance with administrative regulations.

Pay Increases

The Superintendent shall recommend to the Board an amount for employee pay increases as part of the annual budget. The Superintendent or designee shall determine pay adjustments for individual employees, within the approved budget following established procedures.

*Mid-Year Pay
Increases*

Contract
Employees

A contract employee's pay may be increased after performance on the contract has begun only if authorized by the compensation plan of the District or there is a change in the employee's job assignment or duties during the term of the contract that warrants additional compensation. Any such changes in pay that do not conform with the compensation plan shall require Board approval. [See DEA(LEGAL) for provisions on pay increases and public hearing requirements]

Noncontract
Employees

The Superintendent may grant a pay increase to a noncontract employee after duties have begun because of a change in the employee's job assignment or to address pay equity. The Superintendent shall report any such pay increases to the Board at the next regular meeting.

Pay During Closing

If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure. [See EB for the authority to close schools]

COMPENSATION AND BENEFITS
COMPENSATION PLAN

DEA
(LOCAL)

**Premium Pay
During Disasters**

After authorization by resolution or other Board action and in accordance with such authorization, nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one half times their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. [See DEAB] The Superintendent or designee shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

Subject: COVID-19 Update

Information will be presented at the meeting.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D.

04-20-20