



AGENDA

for the

Special Meeting

of the

Board of Trustees

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

**July 16, 2020
6:00 PM**

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

Notice is hereby given that on Thursday, July 16, 2020, the Board of Trustees of the Tyler Independent School District will hold a Special meeting at 6:00 PM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

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

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

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

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

Thursday, July 16, 2020 6:00 PM

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

AGENDA

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring of professional personnel.
 - II. Consider renewals, non-renewals and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
- IV. Reconvene from Executive Session
- V. Consider action on items discussed in Executive Session
- VI. Public Participation
- VII. Action Items
 - A. Discussion and Possible Action to Adjust the Names of Robert E. Lee High School and John Tyler High School including Associated Costs, and, if the Board Decides to Adjust, Discussion and Possible Action to Begin a Process to Identify and Choose New Names 4
- VIII. Adjournment

Subject: Discussion and Possible Action to Adjust the Names of Robert E. Lee High School and John Tyler High School including Associated Costs, and, if the Board Decides to Adjust, Discussion and Possible Action to Begin a Process to Identify and Choose New Names

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board resolve this issue.

Administration further recommends that, if the Board approves name adjustments of the schools, the Board review and consider the revised policy CW (LOCAL), as attached for First Reading.

ACTION REQUIRED

Board Action

CONTACT PERSON

Marty Crawford, Ed. D.

07-16-20

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

- ~~1. A facility may be named after a person who has served the District or community.~~
- ~~2. A facility may be named after any local, state, or national heroic figure.~~
3. A school facility may be named after any patriotic belief, principled ideals, values, desired qualities or aspired outcomes for District students or the community.
4. A facility may be named after any local, state, or national geographic area, landmark, or physical attribute.
5. A portion of a school facility may be named after a person who has served the District or community directly. Such portions of school facilities may include (but are not limited to) theatres, gymnasiums, fields, libraries, halls or corridors, or other sub-areas of a school facility.
6. The Board must approve the naming of all facilities.

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

Nominations

In naming school buildings and educational facilities, administration, on behalf of the Board will accept local community, student, and staff input or suggestions to collect viable names for considerations.

Input and suggestions shall be made in writing on a form provided by the District within the designated time frames established by the District, and will only be accepted for the school facility or portion of a school facility for which names are being solicited by the Board.

Recommendation Process

The Superintendent (or designee) may appoint a selection committee to review all input and suggestions, and to ensure that any names presented for Board consideration meet the established criteria.

Board Decision

The Superintendent shall submit to the Board in a timely manner no more than three recommended names for each school or facility to be named. A list of all submitted input or suggestions will be provided to the Board. The responsibility for the final decision in naming a new school or facility rests with the Board.

The Board shall take any action concerning a school facility name at an open public meeting.