

AGENDA

for the

Regular Meeting

of the

Board of Trustees

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

January 24, 2019

5:00 PM - Reception for School Board Recognition

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

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

Notice is hereby given that on Thursday, January 24, 2019, the Board of Trustees of the Tyler Independent School District will hold a regular meeting at (Executive Session at 6:00 p.m. and Regular Session at 7:00 p.m.) at the Jim Plyler Instructional Complex, 807 W. Glenwood, Tyler, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

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

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

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

**TYLER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

January 24, 2019

5:00 PM - Reception for School Board Recognition

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

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

AGENDA

- I. Call to Order
- II. First Order of Business - Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071
For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074
For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring and accepting resignations/retirements of professional personnel
 - II. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel. (To deliberate the appointment, employment,

evaluation, reassignment, duties, and contracts of employees.)	
III. Consider Superintendent's Contract	
D. Texas Government Code Section 551.076	
I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.	
IV. Reconvene from Executive Session	
V. 7:00 p.m. Prayer and Pledge of Allegiance - Mr. Martinez	
VI. Consider action on items discussed in Executive Session	
A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.	6
B. Consider and possible action on renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel, including possible action to propose termination of the employment contract of Kayla Wright.	
C. Consideration and possible action to modify Superintendent's Contract	
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B. Consider approval of Gifts and Donations	22
C. Consider approval of Purchase of Transportation Vehicles	23
D. Consider approval for Phase II Asbestos Abatement at John Tyler High School and Robert E. Lee High School	27
E. Consider approval of Memorandum of Understanding with KLTV-TV for Use of District Broadcast Facilities during local emergencies	31
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C. Consider approval of Memorandum of Renewal of Memorandum of Understanding with The University of Texas Health Science Center at Tyler for Prenatal Support and Education to Pregnant or Parenting Students	37
XIV. Superintendent's/Staff Reports	
A. Safety and Security Update	38
XV. Future Business	
A. Board Workshop - February 7, 2019	

B. Regular Meeting - February 18, 2019

C. May 4, 2019 School Trustee Election for Single Member District 1, 3 and 6

XVI. 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, non-renewals, contract abandonments and terminations are subject to the approval of the Board of Trustees.

ADMINISTRATION RECOMMENDATION

The confirmation of personnel actions as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Ronald K. Jones

01-24-19

Personnel

- I. The Administration recommends for Board approval to accept the termination of the following term contract for job abandonment for the 2018-2019 school year:

Kayla Wright

Hubbard Middle School

01-24-19

Subject: Special Recognitions

The primary focus of the Tyler ISD Board Recognition Program is to acknowledge accomplishments achieved by Tyler Independent School District students, employees, campuses and departments.

Student

Tyler ISD would like to recognize the efforts of two District students of the month for January. **Gabriella Perdomo**, a fifth grade student at **Bell Elementary School** is the Elementary Student of the Month. The Secondary Student of the Month is **Evan Massey**, a sixth grade student at **Moore MST Magnet School**.

Congratulations to **Homer Holt**, a senior at **Robert E. Lee High School** for being selected to the 2019 Texas All-State Jazz Ensembles. Homer, a member of the Robert E. Lee Jazz Ensembles, will perform with the Texas All-State Jazz Ensemble in San Antonio in February. He was chosen for this prestigious honor through a competitive process held across the state at District, Region, and Area levels.

Congratulations to **Andrea Vasquez**, a senior at **John Tyler High School** and **Camryn Fiorentino**, a senior at **Robert E. Lee High School**, for being selected as All State Dancers and afforded the opportunity to travel to the Texas Dance Educators Association. Andrea and Camryn took classes from Master Dance teachers and choreographers from around the country and performed at the state convention.

Staff

Congratulations to the Teacher of the Month **Hannah Leonard** from **Owens Elementary School**.

01-24-19

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, December 6, 2018, at the Tyler ISD Administration Building. The president called the meeting to order at 11:04 a.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

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

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Kevin Bogue, Jan Coker, Dr. Christy Hanson, Joseph Jacks, Ronald Jones, Dawn Parnell, and Rawly Sanchez.

John M. Hardy, school attorney, was present.

Mr. Sanchez presented the Campus Targeted Improvement Plan for an Alternative Campus – Alvin V. Anderson RISE Academy. He stated the campus makes no excuses for the poor performance, some adjustments have been made regarding staff and there is a sense of urgency. The campus staff has had an opportunity to look at and fully understand the accountability system for Alternative Education. The teachers and staff understand the importance of making sure that the campus is not on the needs improvement list again. RISE Academy has completed the required documentation and is in the process of implementing the targeted improvement plan. The required documents are regularly reviewed and updated in conjunction with the state assigned Professional Service Provider.

Dr. Crawford stated there are about fifteen school systems that are currently working with the Texas Education Agency regarding the constraints and the rules in the accountability system for an alternative education campus. The new A-F accountability system did not take into consideration the high risks that exist on an alternative education campus. The district is hopeful that they will make some adjustments going forward.

Mr. Washmon made a motion to approve the Targeted Improvement Plan for an Alternative Education Campus – Alvin V. Anderson Rise Academy. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Dr. Christy Hanson provided a Performance Based Monitoring Analysis System (PBMAS) Update. She stated that the PBMAS is a data system that reports annually on the performance of school districts in selected program areas which include Bilingual/ESL, Career and Technical Education, Special Education, and certain Title programs. Tyler ISD met standard in 139 indicators, improved in 28 indicators and remained the same in 33 indicators. The Texas Education Agency reports the area of improvement for each district in the form of “staging” and Tyler

ISD was “staged” for performance indicators in the areas of Bilingual/ESL, Special Education and Special Education and LEP students in CTE. The district is required to submit an Improvement Plan that will be monitored quarterly by the Texas Education Agency. She then answered questions from the board

Rev. Mason made a motion to approve the Performance Based Monitoring Analysis System (PBMAS) Improvement Plan as presented. The motion was seconded by Mrs. Washington and passed by a vote of 6-0.

Rev. Mason and Mr. Martinez serve on the Audit Committee. Jan Coker, director of Internal Audit Services, stated that the Audit Committee has reviewed the Charter and is recommending some minor adjustments to the charter that was originally approved in 2008. The charter is being presented for a first reading and will be brought back to the board at a subsequent meeting for approval. Board members were asked to review the changes and to contact the administration or audit committee members with any questions or concerns.

Trustees adjourned to executive session at 11:28 a.m. Rev. Hager stated there may be action to follow.

Trustees reconvened in open session at 12:20 p.m.

Regarding items discussed in executive session, Mr. Bergfeld made a motion to approve the Superintendent’s Goals. The motion was seconded by Mrs. Washington and passed by a vote of 6-0.

The meeting adjourned at 12:21 p.m. following a motion by Rev. Mason, seconded by Mrs. Washington and a vote of 6-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ Frederick H. Hager, Jr.
Frederick H. Hager, Jr., Board President

MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, December 17, 2018, at the Jim Plyler Instructional Complex. The president called the meeting to order at 6:00 p.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

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

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Gary Brown, Jarrod Bitter, Laura Cano, Jan Coker, Dr. Julie Davis, Dr. Christy Hanson, Shauna Hittle, Joseph Jacks, Ronald Jones, Sandra Newton, John Orbaugh, Mary Russell, Rawly Sanchez, and Johnita Ward.

John C. Hardy, school attorney, was present.

Trustees adjourned to executive session at 6:01 p.m. Rev. Hager stated there would be action to follow.

Trustees reconvened in open session at 7:01 p.m.

Rev. Hager offered prayer and led the Pledge of Allegiance.

Rev. Hager stated there was no action from executive session.

Dr. Nation arrived at 7:06 p.m.

The Board recognized the efforts of the two District students of the month for December. Izabella Oliver, a fifth grade student at Andy Woods Elementary School is the Elementary Student of the Month. The Secondary Student of the Month is Angela Crispin, an eighth grade student at James S. Hogg Middle School. Congratulations to these students for their hard work and dedication.

The board recognized Rebekah Howard, a senior at Robert E. Lee High School, for having her artwork featured on the District Christmas Card.

Congratulations to both the John Tyler High School Band, under the direction of Larry Wade, and the Robert E. Lee High School Band, under the direction of Sam Labordus, for receiving a Division I rating in the UIL Marching Contest.

The board congratulated Derek Johnson from Caldwell Arts Academy as the Teacher of the Month.

Rev. Mason made a motion to approve the minutes of the regular meeting on November 12, 2018. The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

Rev. Hager stated that one person requested to speak to the board during public participation. Bob Brewer addressed the board.

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

- Consider approval of Gifts and Donations;
- Consider approval of Lease Agreement with the City of Tyler for the Construction of an Indoor Batting Facility at Mike Carter Field;
- Consider approval to Amend the Contract with RPR Construction Company, Inc. for the Guaranteed Maximum Price for the Indoor Batting Facility at Mike Carter Field.

Mr. Washmon made a motion, seconded by Dr. Nation to approve the following:

- Approval of 2018-2019 Amended Budget;
- Approval of Resolutions for Sale of Property for Delinquent Taxes;
- Approval of Additional Educational Consultants.

The motion was approved by a vote of 7-0.

Dr. Crawford stated the district received a donation of art supplies from Dr. and Mrs. Lesauvage Art Studio Supply to Caldwell Arts Academy with a value of \$30,000. Mrs. Washington made a motion to approve the donation. The motion was seconded by Mr. Washmon and passed by a vote of 7-0

Dr. Crawford stated that a few months ago the board approved an agreement with CHRISTUS Trinity Mother Frances Health Center for the Naming Rights at Mike Carter Field which will allow for the construction of an indoor batting facility for the baseball and golf teams. At a prior meeting, there were some concerns regarding the facility being located within the baseball complex. The administration has worked with the City of Tyler to draw up an agreement for a long-term lease for property that is under-utilized and more conducive to house the indoor batting facility. The property is located just south of the fire training facility. The lease agreement is in line with the Tyler ISD and City of Tyler Rose City Complex masterplan. Dr. Crawford then reviewed site plans and renderings for the Indoor Batting Facility. At the September 17, 2018 board meeting, the board approved entering into a contract with RPR Construction Company, Inc. as the construction manager at risk. The administration recommends the board approve amending the contract with RPR for the guaranteed maximum price of \$299,644 for the indoor batting facility at Mike Carter Field.

Rev. Mason made a motion to approve the following:

- Approval of the Lease Agreement with the City of Tyler for the Construction of an Indoor Batting Facility at Mike Carter Field;
- Approval to Amend the Contract with RPR Construction Company, Inc. for the Guaranteed Maximum Price in the amount of \$299,644 for the Indoor Batting Facility at Mike Carter Field.

The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

Regarding the Curriculum/Instruction/Consent agenda, Dr. Nation made a motion that was seconded by Rev. Mason to approve the following:

- Approval of Clinical Affiliation Agreement with CHRISTUS Trinity Mother Frances Health System;
- Approval of Purchase of Computers for Virtual Desktops for Staff and Students from Dell, Inc. in the amount of \$241,362.00;
- Approval of Amendment to the Agreement with Achieve3000 for KidBiz3000 at Peete Elementary School for an additional amount of \$7,525.00.

The motion passed by a vote of 7-0.

Regarding Superintendent's/Staff reports, Brady Beddingfield and Cherie Jones provided a Construction Update for Robert E. Lee High School and John Tyler High School. Dr. Crawford stated that the projects are on target to open in fall of 2020. He reminded everyone the building of high schools takes longer than an elementary or middle school and that this is a "marathon and not a sprint." They then addressed questions from the board.

Mrs. Bjork stated that the Quarterly Financial Executive Summary and the Quarterly Investment Report were provided in the agenda. She provided a brief overview and addressed questions from the board.

Dr. Crawford reviewed the draft of the 2019-2020 School Calendar. He stated that the draft calendar is being presented for first reading and will be posted on the website to allow for employee and public comment. The comments received will be reviewed and the calendar will be brought back for approval by the board at the January meeting.

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

The meeting adjourned at 8:24 p.m. following a motion by Rev. Mason, seconded by Mrs. Washington and a vote of 7-0.

Regular Meeting
December 17, 2018
Page 4 of 4

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ Frederick H. Hager, Jr.
Frederick H. Hager, Jr., Board President

Subject: Annual Audit for the 2017-2018 Fiscal Year

BACKGROUND INFORMATION

The District's financial statements have been audited this year by Prothro, Wilhelmi & Company, PLLC. Bob Roseman supervised the audit for the 2017-2018 fiscal year and will be present at the meeting to answer any questions.

ADMINISTRATIVE RECOMMENDATION

The Board approves the audit for the 2017-2018 fiscal year as submitted by Prothro, Wilhelmi & Company, PLLC. A copy of the audit report is provided under separate cover.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

01-24-19

Subject: Athletic Update

BACKGROUND INFORMATION

The Tyler ISD Athletic Program is based on the premise that athletes are students first and that athletic participation is a privilege rather than a right. Students learn teamwork and group responsibility, while learning to achieve success and overcome adversity.

The Athletic Department provides a variety of experiences to enhance the development of positive student habits and attitudes that will prepare them for adult life.

ADMINISTRATIVE CONSIDERATION

As part of Continuous Improvement, the Athletic Department is proud to present a Mid-Year Update.

ACTION REQUIRED

Information only

CONTACT PERSON

Greg Priest

01-24-19

Subject: Visual and Performing Arts Update

BACKGROUND INFORMATION

The Tyler ISD Visual and Performing Arts department serves students, faculty, and the community in the areas of Visual Art, Band, Choir, Dance and Drill Team, Orchestra, and Theatre. The purpose of the Visual and Performing Arts Department is to provide students with the knowledge and skills necessary for cognitive, creative, and social growth; as well as the mastery of technical skills. Through the discipline of the arts, we are preparing students for the 21st Century.

Meaningful Visual and Performing Arts participation begins in early childhood and continues through formal education. Students have opportunities to experience and explore their own creative self-expression. Involvement in a systematic arts curriculum from early years of education allows every child to experience a true and lasting love of the Arts. This exposure also promotes enjoyment, involvement, and support of the Arts, while providing the skills that nurture creative passion in students who may choose to later pursue careers in the Arts.

ADMINISTRATIVE CONSIDERATION

The Tyler ISD Visual and Performing Arts department has continued the rich tradition of high quality programs and fine arts opportunities for students. Collaborative relationships with community organizations and individuals is a high priority to further the arts in Tyler ISD, and the City of Tyler. All of these initiatives work to promote successful student outcomes.

ACTION REQUIRED

Information Only

CONTACT PERSONS

Christy L. Hanson, Ed. D.
Sandra Newton

01-24-19

Subject: Competitive Academics Update

BACKGROUND INFORMATION

In any educational system, academic competition is very vital for a child's development and the overall learning process. Academic competitions boost the confidence and the morale of the students, while challenging them to give their best effort. Student participation in various kinds of academic competitions helps motivate them and promotes diversity. Competitions inspire children about math, science or any other subject, as well as serve as a great tool in preparing students for their career preferences later in life. Students who choose to participate in academic competitions learn the value of working hard to excel in something.

ADMINISTRATIVE CONSIDERATION

The presentation will provide a mid-year review and update of the competitive academic events in which Tyler ISD students have participated during the current school year (Fall 2018), as well as a look ahead to events scheduled to occur during the remainder of the school year (Spring 2019).

ACTION REQUIRED

Information only

CONTACT PERSONS

Rawly Sanchez
Gary Brown

01-24-19

Subject: 2018-2019 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 2018-2019 budget for the general fund has been prepared, and a copy is included in the agenda.

ADMINISTRATIVE RECOMMENDATION

That the Board approves the 2018-2019 amended budget for the general fund as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

01-24-19

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED EXPENDITURE BUDGET
2018-2019**

	ORIGINAL BUDGET	CURRENT BUDGET	AMENDED BUDGET	CHANGE ORIGINAL BUDGET	CHANGE CURRENT BUDGET
	\$ 88,241,089.43	\$ 88,456,156.91	\$ 88,251,931.04	\$ 10,841.61	\$ (204,225.87)
Total Function 11 - Instruction					
Total Function 12 - Instructional Resources and Media Services	2,735,301.76	2,764,091.12	2,761,647.94	26,346.18	(2,443.18)
Total Function 13 - Curriculum and Instructional Staff Development	4,727,590.44	4,771,517.90	4,798,724.88	71,134.44	27,206.98
Total Function 21 - Instructional Development	2,835,357.74	2,853,054.20	2,869,402.48	34,044.74	16,348.28
Total Function 23 - School Administration	8,999,132.10	9,102,803.88	9,109,585.07	110,452.97	6,781.19
Total Function 31 - Guidance, Counseling & Evaluation Services	4,568,254.25	4,549,020.24	4,526,920.24	(41,334.01)	(22,100.00)
Total Function 32 - Social Work Services	258,522.99	258,673.52	258,760.97	237.98	87.45
Total Function 33 - Health Services	2,030,169.00	2,028,829.66	2,030,489.66	320.66	1,660.00
Total Function 34 - Student (Pupil Transportation)	4,970,585.32	5,608,685.32	5,608,685.32	638,100.00	
Total Function 36 - Cocurricular/ Extracurricular Activities	4,885,970.63	4,961,944.07	5,000,878.83	114,908.20	38,934.76
Total Function 41 - General Administration	3,933,643.05	3,963,294.94	3,959,229.22	25,586.17	(4,065.72)
Total Function 51 - Plant Maintenance and Operations	13,834,877.66	13,975,398.68	14,366,200.10	531,322.44	390,801.42
Total Function 52 - Security and Monitoring Services	2,305,994.61	2,399,056.90	2,378,570.69	72,576.08	(20,486.21)
Total Function 53 - Data Processing Services	3,045,934.02	3,755,038.28	3,728,513.18	682,579.16	(26,525.10)
Total Function 61 - Community Service	51,148.00	97,026.73	97,626.73	46,478.73	600.00
Total Function 71 - Principal Repayment	158,000.00	158,000.00	158,000.00		
Total Function 81 - Facilities Acquisition and Construction		1,039,048.79	1,377,480.79	1,377,480.79	338,432.00
Total Function 93 - Shared Svc Arrangement	489,000.00	489,164.24	489,164.24	164.24	
Total Function 99 - Intergovernmental Charges	1,837,750.00	1,837,750.00	1,837,750.00		
Transfer to Preventive Maintenance Account	2,459,217.00	2,459,217.00	2,459,217.00		
TOTAL EXPENDITURES-GENERAL OPERATING FUND	\$ 152,367,538.00	\$ 155,527,772.38	\$ 156,068,778.38	\$ 3,701,240.38	\$ 541,006.00

Tyler Independent School District
General Operating Fund
Amended Expenditure Budget
Summary of Significant Changes from Original and Current Budgets
2018-2019

Changes to Budget:	Original	Current
Rollover of Prior Year Encumbrances	986,293.07	
Technology VDI upgrade	984,959.99	
Rose Stadium Renovation remaining budget	24,666.60	
Mike Carter Field Batting Cages	299,644.00	299,644.00
Virtual Desktops for Staff and Students	241,362.00	241,362.00
	<u>2,536,925.66</u>	<u>541,006.00</u>

Subject: Gifts and Donations

BACKGROUND INFORMATION

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

ADMINISTRATIVE CONSIDERATION

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

<u>Amount</u>	<u>Source</u>	<u>Recipient</u>
\$ 7,500.00	Tyler Robert E. Lee Dugout Club, Inc.	Robert E. Lee High School Baseball Program
\$10,000.00	Caldwell Arts Alliance	Caldwell Arts Academy
\$12,945.15	Three Lakes Middle School PTA	Three Lakes Middle School

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donations.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

01-24-19

Subject: Purchase of Transportation Vehicles

BACKGROUND INFORMATION

In general, school buses are purchased in accordance with the district's 15 year replacement cycle. Currently, there are a total of twenty five 2004 or older model buses in marginal condition due for replacement in 2019.

ADMINISTRATIVE CONSIDERATION

In order to maintain fleet consistency, the district obtained quotes from three vendors capable of delivering the make and models that complement the district's existing fleet. Rush Bus Sales, Thomas Built Buses, and Longhorn Bus Sales submitted quotes for consideration. Thomas Built Buses offered the district the best value as outlined below.

Quotes were also obtained for one additional passenger vehicle and one replacement passenger vehicle. Quotes were received from Tyler Ford and Peltier Chevrolet. These vehicles will be used in lieu of buses when ridership is less than 9, providing more cost effective means of transportation. The current demand for the existing pool vehicles is exceeding availability.

<u>Description</u>	<u>Quantity</u>	<u>Cost</u>	<u>Extension</u>
Conventional Bus (includes A/C unit and 3 Point Passenger Seat Belts) from Thomas Built Buses	5	\$96,375.00	\$481,875.00
Special Needs Bus (includes a/c unit and wheel chair lift) from Thomas Built Buses	2	\$ 92,600.00	\$185,200.00
Ford Expedition from Tyler Ford	2	\$ 41,411.87	\$ 82,823.74
Buy Board (for each bus purchase order)	1	\$ 800.00	<u>\$ 800.00</u>
		TOTAL	\$750,698.74

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the purchase as detailed above, including the Buy Board for the purchase order, in the total amount of \$750,698.74. Funding will be provided from the current year's budget set aside for capital outlay.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
John Bagert
Willie Bryant

01-24-19

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Thomas Bus Gulf Coast GP, INC
Houston, TX United States

Certificate Number:
2018-431818

Date Filed:
12/07/2018

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

TYLER ISD

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

350009 & 350010
SCHOOL BUSES

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	GARWOOD, ROBERT F.	HOUSTON, TX United States	X	
	STEWART, DAVID E.	HOUSTON, TX United States	X	

5 Check only if there is NO Interested Party.

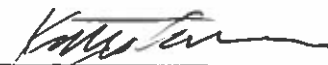
6 UNSWORN DECLARATION

My name is Kathy Counseller, and my date of birth is 11/14/52

My address is 8806 Mississippi ST Houston TX 77029 USA
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Harris County, State of Texas, on the 7th day of December 20 18.
(month) (year)



Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Tyler Ford, Ltd
Tyler, TX United States

Certificate Number:
2019-439317

Date Filed:
01/08/2019

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tyler Independent School District

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

94019402
New Vehicles

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is Daniel Olson, and my date of birth is 03/18/72.

My address is 2626 SSW Loop 323, Tyler, TX, 75701, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Smith County, State of TX, on the 8th day of January, 2019.
(month) (year)

Daniel Olson
Signature of authorized agent of contracting business entity
(Declarant)

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

BACKGROUND INFORMATION

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

ADMINISTRATIVE CONSIDERATION

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

<u>CONTRACTORS</u>	<u>JTHS</u>	<u>RELHS</u>
1 Priority	\$332,000	\$232,000
Air Quality Associates	\$170,347	\$114,776
Allen & Co Environmental Services	\$247,500	\$156,000
AMX Management Inc.	\$266,000	\$154,000
ARC Abatement Inc.	\$275,364	\$186,681
Horsley Specialties Inc.	N/A	\$207,034
HP Envirovision	\$346,900	\$226,093
Inland Environmental	\$174,880	\$127,727
Intercon Environmental	\$314,880	\$217,703
Imperial Restoration Services	\$232,094	\$146,779

ADMINISTRATIVE RECOMMENDATION

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

For the John Tyler High School Abatement Phase II, the contract amount will be \$170,347 with an additional \$17,034.70 for owner’s contingency and \$69,000 in professional fees for ERI Consulting, Inc. for a project total of \$256,381.70.

For the Robert E. Lee High School Abatement Phase II, the contract amount will be \$114,776 with an additional \$11,477.60 for owner’s contingency and \$50,500 in professional fees for ERI Consulting, Inc. for a project total of \$176,753.60.

Funding will be provided by the 2017 Bond Fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

01-24-19

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Air Quality Associates, Inc.
Tyler, TX United States

Certificate Number:
2019-442987

Date Filed:
01/18/2019

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tyler Independent School District

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

John Tyler2019
asbestos abatement

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

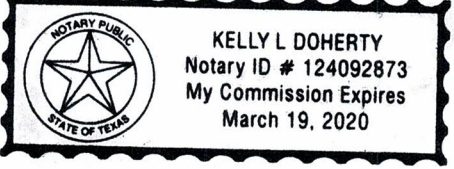
My name is Paula Anderson, and my date of birth is 6/16/1966.

My address is 1903 S. Fleishel Ave, Tyler, TX, 75701, Smith.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Smith County, State of Texas, on the 18th day of Jan, 2019.
(month) (year)

Paula Anderson
Signature of authorized agent of contracting business entity
(Declarant)



Kelly L. Doherty

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Air Quality Associates, Inc.
 Tyler, TX United States

Certificate Number:
 2019-442985

Date Filed:
 01/18/2019

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tyler Independent School District

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

REL2019
 asbestos abatement

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

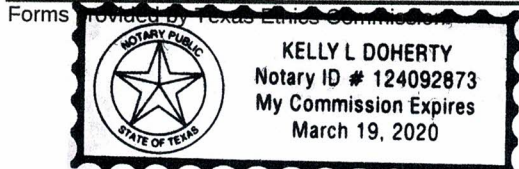
My name is Paula Anderson, and my date of birth is 6/16/1966.

My address is 1903 S. Fleishel Ave., Tyler, TX, 75701, Smith
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Smith County, State of Texas, on the 18th day of Jan, 2019.
(month) (year)

Paula Anderson
 Signature of authorized agent of contracting business entity
(Declarant)



www.ethics.state.tx.us
Kelly L. Doherty

Version V1.1.28ab6150

Subject: Memorandum of Understanding (MOU) with KLTV-TV for Use of District Broadcast Facilities during local emergencies

BACKGROUND INFORMATION

KLTV-TV is seeking an MOU with Tyler ISD to allow KLTV to use the news production and broadcast facility owned by Tyler ISD and located at the Tyler ISD Career and Technology Center (CTC) in the event of an emergency, in order to enable KLTV's broadcast of vital news, weather, and information in the event that KLTV is unable to broadcast from its station or remotely from other locations.

ADMINISTRATIVE CONSIDERATION

The purpose of this MOU allows KLTV to utilize the CTC broadcast studio and related facilities in the event of an emergency, in order to keep the Tyler ISD and Tyler community at large informed about important news during such an emergency situation. KLTV and Tyler ISD believe and agree that partnering the resources of the District with the experience and professionals of KLTV is beneficial to the students, citizens, and taxpayers of Tyler ISD.

KLTV agrees to permit District students participating in relevant curricula to work with and assist KLTV personnel during KLTV operations at District facilities during an emergency.

The term of this MOU shall begin upon signing, and shall continue for a term of three years.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Memorandum of Understanding with KLTV-TV for use of District broadcast facilities during local emergencies.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Marty Crawford, Ed. D.
Dawn Parnell

01-24-19

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

KLTV-TV, Channel 7
Tyler, TX United States

Certificate Number:
2019-440673

Date Filed:
01/11/2019

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tyler Independent School District

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

01242019

Use of television broadcast facilities on campus as a back up to primary TV studio located in downtown Tyler

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

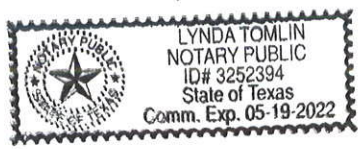
6 UNSWORN DECLARATION

My name is Patrick Stacey, and my date of birth is 3/17/1963.

My address is 17510 Biltmore Circle, Tyler, TX, 75703, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in SMITH County, State of TEXAS, on the 11 day of JAN, 20 19.
(month) (year)



Lynda Tomlin
Signature of authorized agent of contracting business entity (Declarant)

Subject: District Calendar for the 2019-2020 School Year

BACKGROUND INFORMATION

The Tyler Independent School District annually adopts the calendar for the following school year. The 2019-2020 calendar is consistent with all requirements set forth in the *District of Innovation* decree as approved by the *Texas Education Agency* and is designed to satisfy the instructional minutes requirement of *House Bill 2610*. The calendar satisfies the *Texas Education Agency's* testing calendar requirements for *STAAR/EOC*. Per *HB 2610*, bad weather days are not reflected for students because the required number of instructional minutes has been met to allow the district to bank bad weather days.

ADMINISTRATIVE CONSIDERATION

In cooperation with community members, businesses, parents, and staff representatives on the District Planning Committee (DPC), the district recommends the proposed school calendar. The focus of the calendar continues to be what is best instructionally for student learning with community and staff considerations included.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the 2019-2020 District Calendar as presented.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Ronald K. Jones

01-24-19



2019-2020 Calendar

First Day of School for Students August 19, 2019
Last Day of School for Students May 21, 2020

Graduations

May 13, 2020 RISE Academy
 May 14, 2020 Early College High School
 May 15, 2020 John Tyler High School
 May 16, 2020 Robert E. Lee High School

Six Weeks

First Six Weeks	Aug. 19 – Sept. 27	(29 Days)
Second Six Weeks	Sept. 30 – Nov. 1	(24 Days)
Third Six Weeks	Nov. 4 – Dec. 20	(30 Days)
Fourth Six Weeks	Jan. 6 – Feb. 14	(29 Days)
Fifth Six Weeks	Feb. 17 – Apr. 3	(30 Days)
Sixth Six Weeks	Apr. 6 – May 21	(33 Days)

State Testing

December 9 – 13
 April 7 – 10
 May 4 – 8; May 11 – 15
 June 22 – 26

Report Card Dates

October 4	February 21
November 8	April 9
January 10, 2020	May 28

Holidays

Labor Day – September 2
 Thanksgiving – November 25 – 29
 Christmas Break – Dec. 23 – Jan. 3, 2020
 Martin Luther King Jr. Day – Jan. 20
 Spring Break – March 9 – 13
 Memorial Day – May 25

Teachers Report

August 8, 2019

Professional Development Days

Aug. 9,12,13,15,16; Oct. 7; May 22

Teacher Work/Clerical Days

Aug. 8,14; May 26,27

Bad Weather Make Up Days (Staff Only)

May 28 & 29, 2020 (Subject to change)

Early Release Days: Dec 20, 2019; May 21, 2020

Administrative Summer Hours - June 1 – Aug 2, 2019

M-W 7:30 a.m. to 5:00 p.m.; TH 7:30 a.m. to 4:30 p.m.
 Closed Fridays

Administrative Offices Closed: : July 1 – 5, 2019

July 2019

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
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August 2019

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September 2019

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October 2019

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20	21	22	23	24	25	26
27	28	29	30	31		

November 2019

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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019

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22	23	24	25	26	27	28
29	30	31				

January 2020

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February 2020

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March 2020

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22	23	24	25	26	27	28
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April 2020

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26	27	28	29	30		

May 2020

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31						

June 2020

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Subject: Calendar for the Wayne D. Boshears Center for the 2019-2020 School Year

BACKGROUND INFORMATION

In order to provide consistent instruction for the special education students at the Wayne D. Boshears Center for Exceptional Programs, the calendar provides short breaks throughout the year rather than one extended break. This type of calendar allows for better service to the students as well as complying with state guidelines.

ADMINISTRATIVE CONSIDERATION

Enclosed is a copy of the calendar being proposed for the 2019-2020 school year for Wayne D. Boshears Center for Exceptional Programs. The calendar meets all state criteria for students' commensurate day.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the proposed calendar for Wayne D. Boshears Center for 2019-2020.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Brooke Parker
Ronald K. Jones

01-24-19

Boshears 2019-2020 Calendar

First Day of School for Students: August 19, 2019

Last Day of School for Students: July 17, 2020

Graduation

July 17, 2020

Six Weeks

Six Weeks 1: Aug.19 – Sept. 27	29 days
Six Weeks 2: Sept 30 – Nov. 22	29 days
Six Weeks 3: Dec. 2 – Jan. 31	33 days
Six Weeks 4: Feb. 3 –Mar. 27	29 days
Six Weeks 5: Mar. 30 – May 8	28 days
Six Weeks 6: May 11 – July 17	28 days

Holidays

Labor Day	Sept. 2
Fall Break	Oct. 7 - 18
Thanksgiving	Nov. 25 -29
Christmas Break	Dec. 23 –Jan. 3
Martin Luther King Jr.	Jan. 20
Spring Break	Mar. 2 - 13
May/June Break	May 25 – June 12
July Break	July 6-July 10

Professional Development Days

Aug. 12,13,16
Oct. 21
Feb 14
May 21-22

Teacher Work/Clerical Days

Aug. 14, 15
Jan. 6
July 20

**Bad Weather Make Up Day for Staff only
(Staff Development Days)**

April 24, 27

Early Release

Dec. 20
May 20

Administration Summer Hours

M – W 7:30 – 5:00; TH 7:30 – 4:30; Closed Fridays

Administration Offices Closed: July 6-10, 2020

August 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019

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22	23	24	25	26	27	28
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October 2019

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27	28	29	30	31		

November 2019

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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019

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22	23	24	25	26	27	28
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January 2020

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26	27	28	29	30	31	

February 2020

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23	24	25	26	27	28	29

March 2020

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2020

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24	25	26	27	28	29	30
31						

June 2020

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21	22	23	24	25	26	27
28	29	30				

July 2020

S	M	T	W	T	F	S
				1	2	3
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Subject: Memorandum of Renewal of Memorandum of Understanding between Tyler ISD and The University of Texas Health Science Center (UTHSCT) at Tyler regarding Prenatal Support and Education to Pregnant or Parenting Students

BACKGROUND INFORMATION

At the March 27, 2017 regular meeting, the board approved a Memorandum of Understanding with UTHSCT to provide prenatal support and education to pregnant and/or parenting students enrolled in Tyler ISD. UTHSCT currently has two Texas Home Visiting programs: Parents as Teachers (PAT) and Nurse Family Partnership (NFP). PAT focuses on parents with children ages 0-5 and provides parents with skills to foster a healthy learning environment. NFP offers nurses to work with first time, low-income moms who are 28 weeks pregnant or less until the child turns 2 years old.

The original Memorandum of Understanding expires on January 31, 2019; however, The University of Texas Health Science Center at Tyler would like to continue the partnership for an additional two years. The renewal of the Memorandum of Understanding has been provided under separate cover.

ADMINISTRATIVE CONSIDERATION

UTHSCT will provide at no cost to the school or the student, home visiting services to the student through either PAT or NFP. They will support and encourage each student's continued education within Tyler ISD and will engage the Tyler ISD School Nurse Supervisor in the event that there is a concern for the health and welfare of the student. Tyler ISD in return will provide direct referral of pregnant students within the district, will permit UTHSCT PAT or NFP to conduct visits onsite with students and permit Texas Home Visiting program related information to be shared on Tyler ISD campuses.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Memorandum of Renewal of Memorandum of Understanding between Tyler ISD and The University of Texas Health Science Center at Tyler for prenatal support and education to pregnant or parenting students from February 1, 2019 through January 31, 2021.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Rawly Sanchez
Rachel Barber

01-24-19

Subject: Safety and Security Update

BACKGROUND INFORMATION

Safety and security of our schools are a top priority for Tyler ISD. The district continuously strives to improve our policies, procedures, communication and facilities. Tyler ISD has enhanced its security measures including staffing, facility-planning, related equipment and counseling resources.

ADMINISTRATIVE CONSIDERATION

The district has set up internal committees to review, plan and implement safety and security measures in the following areas:

- Cyber-Tech
- Policy and Procedure
- Hardening and Personnel
- Social-Emotional

ACTION REQUIRED

Information only

CONTACT PERSON

Rawly Sanchez

01-24-19