

AGENDA

for the

Regular Meeting

of the

Board of Trustees

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

April 22, 2019

**5:00 p.m. - Reception for Mrs. Jean Washington,
Single Member District 3 Trustee**

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

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

Notice is hereby given that on Monday, April 22, 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**

April 22, 2019

**5:00 p.m. - Reception for Mrs. Jean Washington,
Single Member District 3 Trustee**

**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.

a. Director of Guidance and Counseling	
b. Bonner Elementary School Principal	
c. Owens Elementary School Principal	
d. Ramey Elementary School Principal	
e. Bonner Elementary School Principal	
II. Consider renewals, non-renewals and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)	
D. Texas Government Code Section 551.076	
I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.	
IV. Reconvene from Executive Session	
V. 7:00 p.m. Prayer and Pledge of Allegiance - Mr. Washmon	
VI. Consider action on items discussed in Executive Session	
A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.	6
I. Director of Guidance and Counseling	
II. Bonner Elementary School Principal	
III. Owens Elementary School Principal	
IV. Ramey Elementary School Principal	
V. Bonner Elementary School Principal	
B. Consider renewals, non-renewals and terminations of contracts for professional personnel.	
VII. Approval of Minutes	
A. Approve Minutes of Board Workshop - March 7, 2019	9
B. Approve Minutes of Regular Meeting - March 25, 2019	11
VIII. Special Recognitions	16
IX. Continuous Improvement/Student Outcomes	
A. Benchmark II Update including Goal 1.1 - 3rd Grade Reading	17
B. Pre-K - Grade 5 Literacy Update	18
X. 30 Minutes Public Participation	
XI. Business/Legal/Finance/Consent Agenda	
A. Consider approval of 2018-2019 Amended Budget	19
B. Consider approval of Local Policy Update: AE Exhibit	22
C. Consider approval of Proposals for the 2019 Paving Projects to Various District Campuses	26
D. Consider approval of Proposals for the 2019 HVAC Improvements to Mike Carter Field Facilities	28
E. Consider approval of an Easement and Right-of-Way to Oncor Electric Delivery Company LLC for John Tyler High School	30
XII. Curriculum/Instruction/Consent Agenda	
A. Consider approval of District Advancement Via Individual Determination (AVID)	36
XIII. Discussion	

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C. Strategic Initiatives	42
XIV. Future Business	
A. May 9, 2019 - Board Workshop	
B. May 18, 2019 - Tyler ISD ArtsFest	
C. May 20, 2019 - Regular Meeting	
D. May 23, 2019 - Graduation - Early College High School	
E. May 24, 2019 - Graduation - Robert E. Lee High School	
F. May 25, 2019 - Graduation - John Tyler High School	
G. May 28, 2019 - Graduation - Rise Academy	
XV. Adjournment	

Subject: Personnel Actions

BACKGROUND INFORMATION

Personnel actions are as indicated.

ADMINISTRATIVE CONSIDERATION

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

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

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

ADMINISTRATIVE RECOMMENDATION

The confirmation of personnel actions as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Ronald K. Jones

04-22-19

- I. The Administration recommends Board approval of the renewal of the following one-year term administrative/professional contracts for the 2019-2020 school year:

Barberee, Sheri
Bitter, Jarrod
Bjork, Tosha L
Blake, Christopher
Bosley, Shelly
Brown, Gary
Cano, Laura
Cazares, Zaqueo
Chapa, Cassandra
Crain, Natasha
Crawford, Daniel
Davis, Julie
Floyd, Dexter
Frazier, Delsenna
George, Leslie B.
Hanson, Christy L.
Hinton, Tara
Hittle, Shauna
Holmes, Vanessa
Holland, Brandy

Howard-Veazy, Chanel
Jones, Georgeanna
Jones, Ronald K.
Ladd, Steven
Lane, Claude
Markle, Bobby
Miles, Stacy
Moody, Bethany
Nabi, Gretchen
Newton, Sandra
Parker, Brooke
Roach, Christy
Sanchez, Rawly
Saul, Joanne
Segulin, Ana
Shelby, Brett
Sherman, Geoffrey
Ward, Johnita G.
Young, Steven

- II. The Administration recommends Board approval of the renewal of the following noncertified administrative/professional contract for the 2019-2020 school year:

Bagert, John
Bogue, Kevin
Coker, Jan
Jacks, Joseph
Loper, Timothy W.
Olivares, Victor M.
Parnell, Dawn M.
Priest, Greg
Russell, Mary

III. The Administration recommends for Board approval to accept the resignation of the following Administrator:

Name	Position	Effective Date
Leigh Ann Barber	Director of Guidance and Counseling	June 30, 2019
Julie Shumake	Principal, Bonner Elementary School	June 21, 2019

IV. The Administration recommends for the Board to propose termination of the following probationary contract for job abandonment for the 2018-2019 school year.

DeAnna Sullivan

Orr Elementary School

V. The Administration recommends for the Board to propose non-renewal of the following term contract for the 2018-2019 school year.

Stephanie Denton

Griffin Elementary School

04-22-19

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, March 7, 2019 at the Tyler ISD Administration Building. The president called the meeting to order at 11:02 a.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were 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; Jarrod Bitter, Jan Coker, Dr. Julie Davis, Dr. Christy Hanson, Ronald Jones, Dawn Parnell, and Johnita Ward.

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

For Single Member Districts 1, 3, and 6, February 15, 2019 was the filing deadline for a candidate seeking a position on the ballot for school board trustee. Wade Washmon is unopposed in Single Member District 1. An election will be held for Districts 3 and 6.

Mr. Bergfeld made a motion to approve the Certification of Unopposed Candidate for Single Member District 1. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Mr. Bergfeld made a motion to approve the Order of Cancellation of Election and certify the election of Wade Washmon as trustee for Single Member District 1 for a term of three years expiring in May 2022. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Rev. Hager stated that the board would like to nominate Dr. Crawford for Superintendent of the Year and as part of the process must approve a board resolution signed by all of the trustees making it a unanimous decision in an attempt to get Dr. Crawford some of the recognition he deserves.

Rev. Mason made a motion to approve the Board Resolution to Support Nomination of Dr. Marty Crawford as Superintendent of the Year. The motion was seconded by Mrs. Washington and passed by a vote of 6-0.

As part of Continuous Improvement/Student Outcomes, Jarrod Bitter, Dr. Julie Davis and Johnita Ward provided a Benchmark Update of the Early Subject Scores for Writing, Reading and Math. 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,

Board Workshop Meeting

March 7, 2019

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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 then addressed questions from the board.

Dr. Crawford stated that TASB Update 112, Local Policies BJA, CCG, CCGA, CH, CQ, DH, FMA, and GKB and Local Policy Update CV, DCB, DGBA, DIA, FDAA, FFI, FNF, FNG, FO, GF, and GKA are being presented for first reading this month. He asked board members to review the policies and to contact the administration with any questions or concerns.

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

Dr. Nation left the meeting at 12:40 p.m.

Mr. Bergfeld left the meeting at 12:41 p.m.

Trustees reconvened in open session at 12:45 p.m.

The meeting adjourned at 12:46 p.m. following a motion by Rev. Mason, seconded by Mrs. Washington and a vote of 4-0.

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, March 25, 2019, 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. Patricia Nation, and Jean Washington.

Administrators present were Dr. Marty Crawford, superintendent; Jarrod Bitter, Tosha Bjork, Kevin Bogue, Gary Brown, Jan Coker, Laura Cano, Dr. Julie Davis, Dr. Leslie George, Dr. Christy Hanson, Shauna Hittle, Joseph Jacks, Ronald Jones, Tim Loper, Sandra Newton, Dawn Parnell, Mary Russell, Rawly Sanchez, and Johnita Ward.

John C. and John M. Hardy, school attorneys, were 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 7:00 p.m.

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

There was no action from executive session.

The Board recognized the efforts of the two District students of the month for March. Cooper Little, a fifth grade student at Rice Elementary School, is the Elementary Student of the Month. The Secondary Student of the Month is Francisca Kirksey, a seventh grade student at Hubbard Middle School. Congratulations to these students for their hard work and dedication.

Congratulations to the Moore MST Magnet School students who competed and placed in the Regional Science Fair. Two projects took home specialty awards from Suddenlink Altice. These projects were recognized for their focus on the fields of energy and communications. Adrian Bueno, an eighth grade student was awarded a \$500 prize and Nathaniel Jennings, an eighth grade student was awarded a \$200 prize.

The board recognized seven Robert E. Lee High School students who have advanced to the State level of the Visual Arts Scholastic Event, or VASE, competition for their exemplary visual arts creations. The State event is held annually in April. Congratulations to Ian Black, 9th grade – two entries, Kiyumiya

Lamea, 9th grade, Veronica Verma, 11th grade, Annie Vieau, 11th grade, Caden Zips, 11th grade, Kathryn Wright, 12th grade, and Zoe Williams, 12th grade.

The board recognized the Teacher of the Month Mariela Ballester from Orr Elementary School.

Dr. Nation made a motion to approve the minutes of the regular meeting on January 24, 2019, the board workshop meeting on February 7, 2019 and the regular meeting on February 18, 2019. The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

Mark Randall, chairperson of the Bond Oversight Committee, provided a Bond Oversight Committee Update. Mr. Randall stated that the Bond Oversight Committee monitors, evaluates and reports to the Board of Trustees regarding the progress of the 2017 bond program for the renovations and additions at both John Tyler High School and Robert E. Lee High School. He stated the committee meets quarterly with the Facilities Department and reviews the process, progress, and financials regarding each facility. The committee has toured both sites and had an opportunity to view the progress. Mr. Randall stated that the great news is the projects are on schedule and in budget.

Brady Beddingfield and Cherie Jones provided a Construction Update for Robert E. Lee High School and John Tyler High School. They then addressed questions from the board.

Regarding Continuous Improvement/Student Outcomes, Gary Brown provided an Advanced Placement and Dual Credit Update. He reviewed Domain I Accountability and provided updated College, Career and Military Ready information. He stated that Military Readiness has been added to Domain I along with a change in calculation made by the Texas Education Agency. He discussed the current Goal 2 and current Goal 2 Progress Measure 2. Based on the changes with Military Readiness and the recalculation of the formula for Domain I, he recommended changes to the current goals to align with the Texas Academic Performance Report (TAPR). He then discussed the Dual Credit participation and the Advanced Placement Exam participation for the 2018-2019 school year. He then addressed questions from the board.

Gary Brown presented information regarding Scholars of Academic Rigor (SOAR). He stated that the National Merit Scholarship Program is an academic competition, recognition, and scholarships that began in 1955. Each year approximately 1.6 million high school students take the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT), which serves as the initial screening for recognition as a National Merit Scholar. Tyler ISD has had one student in each of the past three school years achieve this highest level of recognition of being named

a National Merit Scholar. He discussed the strategies, plan and timeline that has been developed and communicated for increasing college-readiness exam scores and National Merit Scholars through the SOAR Program. He then addressed questions from the board.

Rev. Hager stated that one person had 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 Gifts and Donations for individual consideration.

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

- Approval of 2018-2019 Amended Budget;
- Approval of Supplemental Order Calling General Election for School Trustee;
- 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 Additional Educational Consultants (Vendor List);
- Approval of TASB Update 112, Local Policies BJA, CCG, CCGA, CH, CQ, DH, FMA, and GKB;
- Approval of Local Policies CV, DCB, DGBA, DIA, FDAA, FFI, FNF, FNG, FO, GF and GKA;
- Approval of Proposals and entering into contracts with All Pro Services for Bell, DAEP, and Gary Complex in the amount of \$325,290.00 and Braswell Paint Company for the Plyler Complex in the amount of \$118,000.00. The total cost for the 2019 Paint Projects will be \$443,290.00;
- Approval of Proposals and entering into contracts with Advantage Roofing for Food Services, Gary Complex, Owens Elementary Annex, Plyler Complex and Stewart Academy Canopy in the total amount of \$364,089.49 and Curtis-McKinley for CHRISTUS Trinity Mother Frances Rose Stadium in the amount of \$21,840.00. The total cost for the 2019 Roofing Projects will be \$385,929.49.

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

Dr. Crawford stated the district has received donations in the amounts of \$10,324.58 from Jack Elementary PTA for Jack Elementary and \$5,000.00 from Adrian & Tiffany Harvey for John Tyler Scholarships. Rev. Mason made a motion to approve the donations. The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

Regarding the Curriculum/Instruction/Consent Agenda, the board pulled the following for individual consideration:

- Consider approval of Proclamation 2019 Textbook Adoptions;
- Consider approval of Renewal of Project Search Agreement with CHRISTUS Trinity Mother Frances Health System;
- Consider approval of Project SEARCH at CHRISTUS Trinity Mother Frances Health System Tuition Agreement between Tyler ISD and Participating Smith County School Districts.

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

- Approval of Instructional Materials Allotment Annual Certification;
- Approval of Agreement with Panola College for Occupational Therapy Assistant Program for Fieldwork Experience;
- Approval of Clinical Affiliation Agreement with Park Place Nursing and Rehabilitation Center for Nurse Aide Program.

The motion passed by a vote of 7-0.

Dr. Crawford stated this is the first time in eight years to adopt textbooks for English Language Arts and Reading and that this fits into the plans for Literacy Improvement Phonics Instruction. Dr. Hanson stated that the most critical criterion for selection was the degree of alignment of the materials with the Texas Essential Knowledge and Skills (TEKS). Dr. Hanson stated that each campus chose a representative for each grade level to review the textbooks. TEA has a rubric that was used as the foundation; however, the district created a rubric that also included what the district knew was needed in resources and materials. She stated that the textbook committee convened several times to review the materials and then a review committee made up of executive administrators and school board members also had a chance to review the material.

Dr. Nation made a motion to approve the Proclamation 2019 Textbook Adoptions. The motion was seconded by Rev. Mason and passed by a vote of 7-0.

Regarding Project SEARCH at CHRISTUS Trinity Mother Frances Health System, Rev. Mason asked questions about the liability insurance with other school districts and the community partnerships.

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

- Approval of Renewal of Project Search Agreement with CHRISTUS Trinity Mother Frances Health System;
- Approval of Project SEARCH at CHRISTUS Trinity Mother Frances Health System Tuition Agreement Between Tyler ISD and Participating Smith County School Districts

The motion passed by a vote of 7-0.

Regarding Superintendent's/Staff Reports, Dr. Crawford stated that the Quarterly Executive Financial Summary and Quarterly Investment Report have been provided in the agenda. Mrs. Bjork stated that the average interest rate is 2.35%. He asked the board to contact her with any questions they may have.

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

The meeting adjourned at 8:48 p.m. following a motion by Dr. Nation, seconded by Mrs. Washington and a vote of 7-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

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

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 April. **Nyla Gray**, a first grade student at **Ramey Elementary School** is the Elementary Student of the Month. The Secondary Student of the Month is **Rose Rook**, an eighth grade student at **Three Lakes Middle School** Congratulations to these students for their hard work and dedication!

Congratulations to the **Visual and Performing Arts Department** for receiving a 2019 Best Communities for Music National Education Award. This award recognizes outstanding efforts by teachers, administrators, parents, students and community leaders who have made music education part of a well-rounded education.

April – National Volunteer Appreciation Month

In honor of National Volunteer Appreciation Month, Tyler ISD would like to thank our 2,117 registered volunteers for supporting the education of our students both inside the classroom and out. Volunteers have logged 18,629 hours through our Raptor System and have served countless more hours through extra-curricular activities, special events and more.

- Amy Ames, **Caldwell Arts Academy**, 2019 Tyler ISD Volunteer of the Year, for being an active volunteer at elementary and secondary levels, serving as a leader in PTA and a public school advocate and more.
- **Friendly Baptist Church**, 2019 Volunteer Partner of the Year, for providing over 1000 hours of support for campus events, one-on-one mentoring, car line greeters, reading buddies, staff luncheons, supply and clothing drives and more.

STAFF

Congratulations to **Allison O'Neal**, a 5th grade math teacher, at **Woods Elementary School** for being April's Teacher of the Month.

04-22-19

Subject: Goal 1 – 3rd Grade Benchmark Scores Update

BACKGROUND INFORMATION

As part of the district's continuous improvement efforts, Tyler ISD has adopted three student outcome goals. The district uses benchmark scores to evaluate progress towards the Goal 1.

Goal 1 - Early Literacy

Progress Measure 1: Percentage of students who meet the standard on the 3rd Grade state assessment will increase from 64% in 2016 to 85% in 2021.

- Baseline (Spring 2016) – 64%
- Year 1 Target (Spring 2017) – 68%
- Year 2 Target (Spring 2018) – 73%
- Year 3 Target (Spring 2019) – 77%
- Year 4 Target (Spring 2020) – 81%
- Year 5 Target (Spring 2021) – 85%

ADMINISTRATIVE CONSIDERATION

Third grade students took Benchmark 2 in March 2019. The data is analyzed by teachers, campus administrators, and district administrators for adjusting instruction for the rest of the year.

ACTION REQUIRED

Discussion only

CONTACT PERSONS

Christy L. Hanson, Ed.D.
Rawly Sanchez
James Cureton, Ph.D.

04-22-19

Subject: Pre-K – Grade 5 Early Literacy Update

BACKGROUND INFORMATION

The Tyler ISD Pre-K—Grade 5 Early Literacy Plan is focused on successful student outcomes and providing a district-wide aligned curriculum that ensures that 85% or above of all Grade 3 students will read at or above grade level by the end of 2021.

The Curriculum and Instruction Department works diligently to ensure that literacy is a focus across the district from Pre-K to 12th grades. The district provides brain-based professional development to all Pre-K through grade 5 teachers on how the brain learns to read and how to align classroom instruction with the science of reading.

The Pre-K – Grade 5 literacy plan creates an urgency for literacy change. Tyler ISD’s Structured Literacy Framework ensures continuity of teacher expertise in teaching foundational skills in reading through a brain-based approach.

Efforts to improve literacy across the district is supported through partnerships with LETRS – Sopris Voyager and the Children’s Learning Institute, University of Texas-Houston.

ADMINISTRATIVE CONSIDERATION

The Tyler ISD Curriculum and Instruction Department supports the district’s vision and three goals.

ACTION REQUIRED

Discussion Only

CONTACT PERSONS

Christy Hanson, Ed. D.
Stacy Pineda

04-22-19

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 and food service funds 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 and food service funds as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

04-22-19

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	\$ 88,116,461.80	\$ 88,027,173.96	\$ (213,915.47)	\$ (89,287.84)
Total Function 11 - Instruction					
Total Function 12 - Instructional Resources and Media Services	2,735,301.76	2,758,969.87	2,760,586.17	25,284.41	1,616.30
Total Function 13 - Curriculum and Instructional Staff Development	4,727,590.44	4,849,651.61	4,841,151.18	113,560.74	(8,500.43)
Total Function 21 - Instructional Development	2,835,357.74	2,872,722.48	2,868,131.61	32,773.87	(4,590.87)
Total Function 23 - School Administration	8,999,132.10	9,106,197.96	9,129,120.77	129,988.67	22,922.81
Total Function 31 - Guidance, Counseling & Evaluation Services	4,568,254.25	4,532,818.75	4,547,669.58	(20,584.67)	14,850.83
Total Function 32 - Social Work Services	258,522.99	259,031.45	258,541.69	18.70	(489.76)
Total Function 33 - Health Services	2,030,169.00	2,030,071.50	2,030,071.50	(97.50)	
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	5,031,197.84	5,054,204.87	168,234.24	23,007.03
Total Function 41 - General Administration	3,933,643.05	3,986,588.92	4,031,964.33	98,321.28	45,375.41
Total Function 51 - Plant Maintenance and Operations	13,834,877.66	14,368,266.11	14,364,795.39	529,917.73	(3,470.72)
Total Function 52 - Security and Monitoring Services	2,305,994.61	2,404,662.38	2,408,020.96	102,026.35	3,358.58
Total Function 53 - Data Processing Services	3,045,934.02	3,722,544.79	3,702,153.45	656,219.43	(20,391.34)
Total Function 61 - Community Service	51,148.00	99,295.57	99,895.57	48,747.57	600.00
Total Function 71 - Principal Repayment	158,000.00	158,000.00	158,000.00		
Total Function 81 - Facilities Acquisition and Construction		1,377,480.79	1,392,480.79	1,392,480.79	15,000.00
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	\$ 156,068,778.38	\$ 156,068,778.38	\$ 3,701,240.38	\$ (0.00)

**TYLER INDEPENDENT SCHOOL DISTRICT
FOOD SERVICE FUND
AMENDED REVENUE & EXPENDITURE BUDGET
2018-2019**

<u>REVENUE:</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Meals and Other Miscellaneous	\$ 935,000.00	\$ 935,000.00
Interest Income	70,000.00	70,000.00
TOTAL LOCAL REVENUE	<u>1,005,000.00</u>	<u>1,005,000.00</u>
State Revenue from TEA	56,900.00	56,900.00
TOTAL STATE REVENUE	<u>56,900.00</u>	<u>56,900.00</u>
School Breakfast Program	1,840,000.00	1,840,000.00
School Lunch Program	6,200,000.00	6,200,000.00
Cash in Lieu of Commodities	696,000.00	696,000.00
TOTAL FEDERAL REVENUE	<u>8,736,000.00</u>	<u>8,736,000.00</u>
 TOTAL REVENUE	 <u><u>\$ 9,797,900.00</u></u>	 <u><u>\$ 9,797,900.00</u></u>
 <u>EXPENDITURES:</u>		
Function 35 - Food Services		
Total Function 35	<u>9,033,975.00</u>	<u>9,033,975.00</u>
Function 51-Plant Maintenance & Operations		
Total Function 51	<u>396,500.00</u>	<u>396,500.00</u>
Function 52- Security & Monitoring		
Total Function 52	<u>27,425.00</u>	<u>27,425.00</u>
Function 81 - Facilities Construction		
Total Function 81	<u>999,900.00</u>	<u>1,950,138.00</u>
Other Use		
Transfer to General Operating Fund	300,000.00	300,000.00
 TOTAL EXPENDITURES	 <u><u>\$10,757,800.00</u></u>	 <u><u>\$11,708,038.00</u></u>

Subject: Local Policy: AE EXHIBIT

BACKGROUND INFORMATION

The intention Tyler ISD's local continuous improvement plan is to provide a model of monitoring outcomes for governing teams (Boards in collaboration with their Superintendents) that choose to intensively focus on one primary objective: Improving Student Outcomes.

With the change of the accountability system, Goal 2: College Readiness 60x30 is being amended to align with the Texas Academic Performance Report (TAPR) report for College, Career and Military Readiness.

ADMINISTRATIVE CONSIDERATION

Localized 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:

AE EXHIBIT – Educational Philosophy
Amended

ADMINISTRATIVE RECOMMENDATION

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

ACTON REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D

04-22-19

PROPOSED REVISIONS

Continuous Improvement/Student Outcome Goals

Goal 1: Early Literacy

The percentage of students who are reading on or above grade level at the end of grade three according to Rasch Unit Scale scores will increase from 39 percent in the spring of 2016 to 85 percent in the spring of 2021.

- Baseline (spring 2016) – 39 percent
- Year 1 Target (spring 2017) – 49 percent
- Year 2 Target (spring 2018) – 59 percent
- Year 3 Target (spring 2019) – 69 percent
- Year 4 Target (spring 2020) – 79 percent
- Year 5 Target (spring 2021) – 85 percent

Progress Measure 1:

The percentage of students who meet the standard on the grade three state assessment will increase from 64 percent in the spring of 2016 to 85 percent in the spring of 2021.

- Baseline (spring 2016) – 64 percent
- Year 1 Target (spring 2017) – 68 percent
- Year 2 Target (spring 2018) – 73 percent
- Year 3 Target (spring 2019) – 77 percent
- Year 4 Target (spring 2020) – 81 percent
- Year 5 Target (spring 2021) – 85 percent

Progress Measure 2:

The percentage of students who have on-grade-level Rasch Unit Scale scores in reading in all grade levels kindergarten-grade 3 according to the Northwest Evaluation Association Measures of Academic Progress data will increase from 34 percent in spring 2016 to 85 percent in the spring of 2021.

- Baseline (spring 2016) – 34 percent
- Year 1 Target (spring 2017) – 45 percent
- Year 2 Target (spring 2018) – 56 percent

- Year 3 Target (spring 2019) – 67 percent
- Year 4 Target (spring 2020) – 78 percent
- Year 5 Target (spring 2021) – 85 percent

Goal 2: College, Career, and Military Readiness

The percentage of Tyler ISD College, Career, and Military Ready graduates will increase by an average of at least four percent annually over the next three years (from 47.7% on the 2018 Texas Academic Performance Report, to 59.7% on the 2021 Texas Academic Performance Report).

- Baseline (2018 TAPR) – 47.7 percent
- Year 1 Target (2019 TAPR) – 51.7 percent
- Year 2 Target (2020 TAPR) – 55.7 percent
- Year 3 Target (2021 TAPR) – 59.7 percent

Progress Measure 1:

The percentage of District students taking Advanced Placement (~~AP~~) exams who score 3 or higher will increase (from 44.5 percent in the spring of 2016 to 54.5 percent in the spring of 2021 (an average of at least two percent annually).

- Baseline (spring 2016) - 44.5 percent
- Year 1 Target (spring 2017) – 46.5 percent
- Year 2 Target (spring 2018) – 48.5 percent
- Year 3 Target (spring 2019) – 50.5 percent
- Year 4 Target (spring 2020) – 52.5 percent
- Year 5 Target (spring 2021) – 54.5 percent

Progress Measure 2:

The percentage of Tyler ISD high school students completing an advanced or dual credit course will increase by an average of at least 3% annually over the next three years (from 42.5% in 2018 to 50.0% in 2021, based on the Texas Academic Performance Report).

EDUCATIONAL PHILOSOPHY

AE
(EXHIBIT)

- Baseline (2018 TAPR) – 42.5 percent
- Year 1 Target (2019 TAPR) – 45.5 percent
- Year 2 Target (2020 TAPR) – 48.5 percent
- Year 3 Target (2021 TAPR) – 51.5 percent

Goal 3: Career Technology Education (CTE) 60x30

The percentage of graduates completing a CTE coherent sequence of courses will increase (from 29.4 percent in the spring of 2016 to 71.9 percent in the spring of 2021 (an average of at least 8.5 percent annually).

- Baseline (spring 2016) – 29.4 percent
- Year 1 Target (spring 2017) – 37.9 percent
- Year 2 Target (spring 2018) – 46.4 percent
- Year 3 Target (spring 2019) – 54.9 percent
- Year 4 Target (spring 2020) – 63.4 percent
- Year 5 Target (spring 2021) – 71.9 percent

Progress Measure 1:

The total number of District high school students earning an industry-recognized CTE certification will increase (from 26 in the spring of 2016 to 64 in the spring of 2021(an average of at least 20 percent annually).

- Baseline (spring 2016) – 26
- Year 1 Target (spring 2017) – 31
- Year 2 Target (spring 2018) – 37
- Year 3 Target (spring 2019) – 44
- Year 4 Target (spring 2020) – 53
- Year 5 Target (spring 2021) – 64

Adopted: April 22, 2019

Subject: Consider Approval of 2019 Paving Improvements to Various District Campuses

BACKGROUND INFORMATION

The results of the annual 2019 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 the Brannon Corporation and sent to several Region 7 vendors. Those returning proposals are as follows:

<u>CONTRACTOR</u>	<u>SEAL COAT</u>	<u>STRIPING</u>
A+ Worley Striping	No Bid	\$14,990.00
All Pro Services	No Bid	\$89,990.00
L&L Asphalt	\$148,892.95	\$46,900.00

Funding for these projects is provided from the Preventive Maintenance Fund. The costs are within the estimated budget for the projects.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board approve a contract with A+ Worley Striping in the amount of \$14,990 for the striping and a contract with L&L Asphalt in the amount of \$148,892.95. The total cost of the project is \$178,882.95 which includes \$15,000 for professional fees to Brannon Corporation.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-22-19

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.

L & L Asphalt Corporation
 Tyler, TX United States

Certificate Number:
 2019-478638

Date Filed:
 04/18/2019

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.

19-004
 Asphalt Paving Improvements

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.

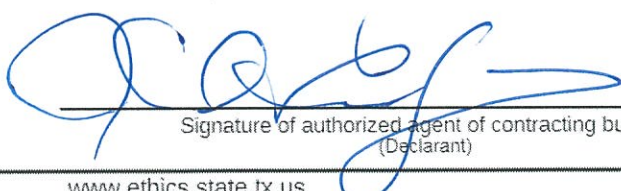
6 UNSWORN DECLARATION

My name is J. DAVID LOCKRIDGE, and my date of birth is 10/11/1961

My address is 14360 ASH LANE (street), TYLER (city), TX (state), 75707 (zip code), SMITH (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 APRIL, 20 19 (month) (year)


 Signature of authorized agent of contracting business entity (Declarant)

Subject: Consider Approval for 2019 HVAC Improvements to the Mike Carter Field Facilities

BACKGROUND INFORMATION

As part of Tyler Independent School District's on-going Preventive Maintenance Program, plans and specifications were developed for HVAC improvements to the Mike Carter Field facilities. This area is scheduled for upgrading due to the equipment exceeding its life cycle.

ADMINISTRATIVE CONSIDERATION

As required, plans and specifications were prepared by Estes McClure and Associates. The advertisement for bids was published in the newspaper in a legal time frame. Several Contractors received plans and specifications. Those returning bids are listed below:

2019 HVAC IMPROVEMENTS	
East TX Refrigeration	\$165,139
Reliance Mechanical Contractors	\$160,989
Wellborn Mechanical	\$209,787

Funding is provided by the Preventive Maintenance Fund.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board approve a contract with Reliance Mechanical Contractors in the amount of \$160,989 for the HVAC improvements to the Mike Carter Field facilities and \$15,000 in professional fees for Estes McClure and Associates for a project total of \$175,989.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-22-19

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.
 Reliance Mechanical Contractors
 Nash, TX United States

Certificate Number:
 2019-477989

Date Filed:
 04/17/2019

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.
 TISD Bid No 19-003
 HVAC

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 Cody Beck, and my date of birth is 7/17/83.
 My address is 1001 Alumax Dr, Nash, TX, 75509, USA.
(street) (city) (state) (zip code) (country)

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

Executed in Bowie County, State of TEXAS, on the 17th day of April, 2019.
(month) (year)


 Signature of authorized agent of contracting business entity
 (Declarant)

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

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 a path for the JTHS campus' main underground electrical service that will be located off Loop 323 and will not affect the campus in any adverse way or be a safety concern.

ADMINISTRATIVE CONSIDERATION

Legal Counsel has reviewed the request and found all to be in order. 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

04-22-19

PT# _____
District: EAST
WR #: 3385430
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 _____, 2019.

Tyler Independent School District

By: _____
Sign in blue ink

Name: Frederick H. Hager Jr

Title: School Board President

STATE OF TEXAS §
 §
COUNTY OF SMITH §

BEFORE ME, the undersigned authority, on this day personally appeared **Frederick H. Hager Jr.** , as the **School Board President** of **Tyler Independent School District** , 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 for the purposes and consideration therein expressed, in the capacity therein stated and he/she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 2019.

Notary Public in and for the State of Texas



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**

**CENTERLINE DESCRIPTION FOR A 10 FOOT WIDE
 ONCOR ELECTRIC DELIVERY CO. EASEMENT
 T160400 2320/18**

BEING a centerline description of a 10 foot wide electric easement, situated in the A.J. Lovely Survey, Abstract No. 608, Smith County, Texas, and being over and across that certain called 63.348 acre tract, as described in Volume 977, Page 583, of the Deed Records of Smith County, Texas.

Said easement being 5 feet either side of the following described centerline, the limits of which shall extend to their points of intersection:

BEGINNING at an existing power pole, situated in the above mentioned 63.348 acre tract, said point being South 01°28'17" East, a distance of 168.59 feet, from a ½" iron rod (found) at the most easterly northeast corner of said called 63.348 acre tract, being at the southeast corner of that certain called 2.774 acre tract, as described in Instrument No. 2011 00018358, and being in the west right-of-way line of Loop 323, said point of beginning also being located at the coordinates of 6830255 30 feet north and 2942941.2 feet east;

THENCE North 77° 03' 58" West, for a distance of 196.63 feet, over and across the above mentioned 63.348 acre tract, to the point of termination in the east line of a proposed 20' x 37' Transformer Easement, said point being South 56°23'10" West, a distance of 224.93 feet, from said ½" iron rod (found) at the most easterly northeast corner of said 63.348 acre tract, and covering a total of 196.63 feet.

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 March, 2019.

GIVEN UNDER MY HAND AND SEAL, this the 09th day of April, 2019.

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





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 37 FOOT TRANSFORMER EASEMENT
ONCOR ELECTRIC DELIVERY CO.
T160400 2320/18**

BEING a 20 foot X 37 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 37 foot, Transformer Easement, said point being South 59°12'04" West, a distance of 211.84 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 0018356, and being in the west right-of-way line of Loop 323, said point of beginning also being located at the coordinates of 6830315.37 feet north and 2942755.53 feet east;

THENCE South 18° 26' 52" West, for a distance of 37.00 feet, to a point for the southeast corner the herein described 20 foot X 37 foot, easement;

THENCE North 71° 33' 08" West, for a distance of 20.00 feet, to a point for the southwest corner of the herein described 20 foot X 37 foot, easement;

THENCE North 18° 26' 52" East, for a distance of 37.00 feet, to a point for the northwest corner of the herein described 20 foot X 37 foot, easement;

THENCE South 71° 33' 08" East, for a distance of 20.00 feet, back to the Place of Beginning, of the herein described 20 foot X 37 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, 2019.

GIVEN UNDER MY HAND AND SEAL, this the 09th, day of April, 2019.


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



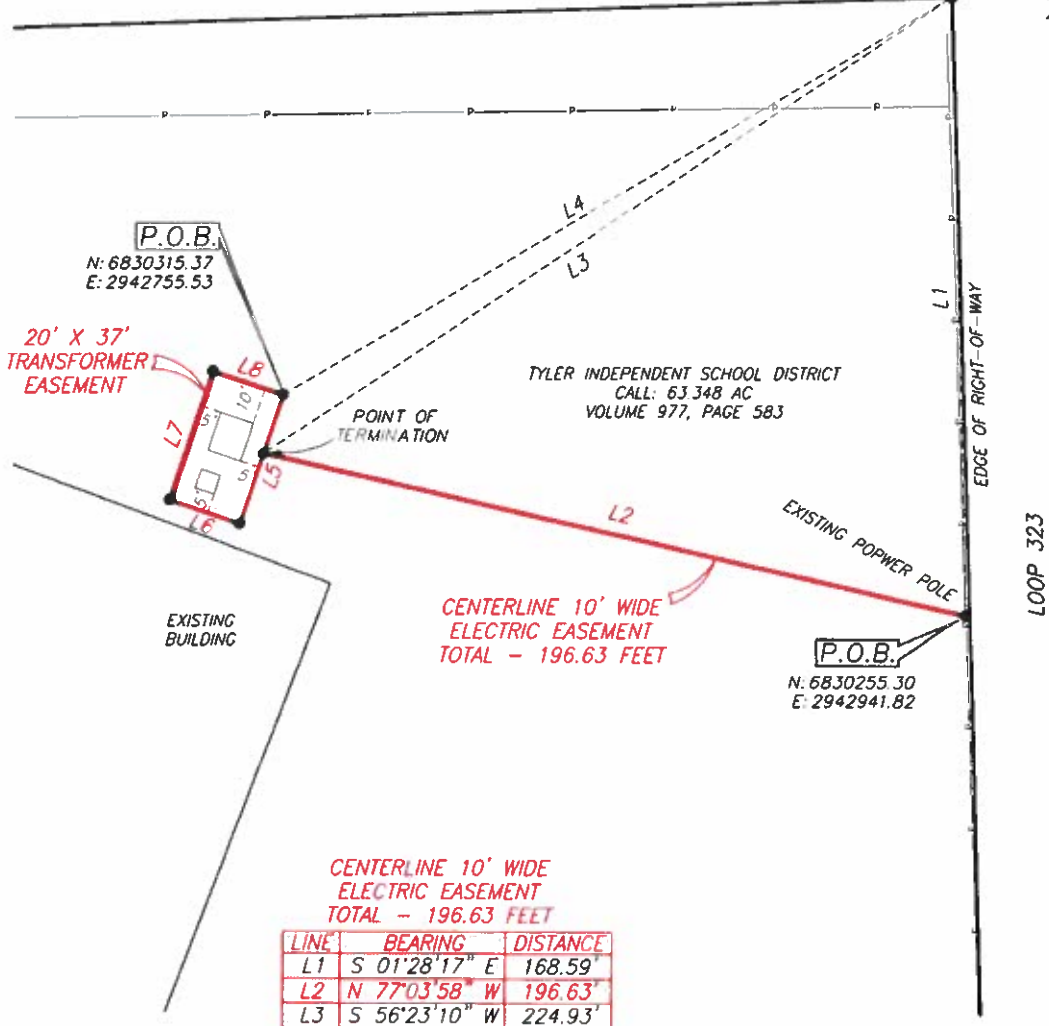
NOTE: BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, N.A.D. 83 DATUM, (NORTH CENTRAL ZONE), AS DERIVED FROM GPS OBSERVATIONS, USING OPUS SOLUTIONS.

EXHIBIT "B"

A.J. LOVELY SURVEY A-608

CALL: 2.774 ACRES
INST. NO 2011 00018358

1/2" IRON ROD FOUND
AT MOST EASTERLY NEC
OF CALL: 63.348 AC.
THE SEC CALL: 2.774 AC.



CENTERLINE 10' WIDE
ELECTRIC EASEMENT
TOTAL - 196.63 FEET

CENTERLINE 10' WIDE
ELECTRIC EASEMENT
TOTAL - 196.63 FEET

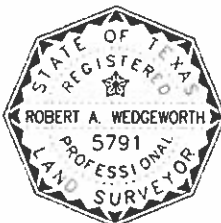
LINE	BEARING	DISTANCE
L1	S 01°28'17" E	168.59'
L2	N 77°03'58" W	196.63'
L3	S 56°23'10" W	224.93'

20' X 37'
TRANSFORMER EASEMENT

LINE	BEARING	DISTANCE
L4	S 59°12'04" W	211.84'
L5	S 18°26'52" W	37.00'
L6	N 71°33'08" W	20.00'
L7	N 18°26'52" E	37.00'
L8	S 71°33'08" 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 "A" PREPARED EVEN DATE.

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

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

ONCOR ELECTRIC DELIVERY CO.

EASEMENT
TYLER INDEPENDENT SCHOOL DISTRICT

TRANSFORMER
AND ELECTRIC EASEMENT
SMITH COUNTY, TEXAS

DATE: 04/09/2019
SCALE: 1" = 40'
DRAWN BY: R.A.W
FILE: T160400\ELEC-EASE-01

REVISION	DESCRIPTION	BY	DATE	CHK'D	DATE

Subject: Approval of District Advancement Via Individual Determination (AVID) Agreement

BACKGROUND INFORMATION

AVID is a college readiness system that serves K-12 students by accelerating student learning using research-based methods of effective instruction. It provides meaningful and motivational professional learning, and acts as a catalyst for systemic reform and change. As the system takes root in elementary and secondary schools, AVID gradually expands school-wide to serve all students. AVID's mission is to close the achievement gap by preparing ALL students for college readiness and success in a global society.

Because AVID provides students with a clearly defined and delineated road map, they are better-prepared for the rigors of college, equipped with academic skills, content knowledge, and social adaptability needed for college and career success. Trained tutors facilitate small groups of students through the rigorous curriculum and student progress is monitored through the AVID data system. Each site supports the AVID Certification Domains, participates in the certification process and commits to AVID professional learning.

AVID Excel is a part of AVID's English Learner College Readiness initiative. It is a pre-AVID middle school program that accelerates students' academic language acquisition and puts them on a pathway to high school AVID and college and career readiness.

The Math Summer Bridge programs are designed to strengthen students' math skills and to increase the number of students who enroll and succeed in Algebra 1 by 8th grade.

ADMINISTRATIVE CONSIDERATION

Proposed AVID sites for 2019-2020 are as follows:

Elementary	Middle Schools	High Schools
Austin	Boulter	Early College High School
Clarkston	Hogg	John Tyler
Dixie	Hubbard	Robert E. Lee
Jones	Moore	
Orr (new)	Three Lakes	

Proposed AVID Excel sites for 2019-2020 are as follows:

Boulter MS

The district must contract with AVID (nationally) on an annual basis. AVID is a non-profit organization dedicated to providing the professional development and curriculum materials to support AVID programs in all schools/districts during implementation. Annual site fees give schools access to summer institutes as well as support for data collection and analysis.

2019-2020 Implementation Costs:

Eight (8) existing Secondary Sites	\$29,672
Four (4) existing Elementary Sites	\$11,996
One (1) new Elementary Sites	\$ 3,994
Summer Institute fee for attendees at new sites	\$ 3,300
Math Summer Bridge Programs	\$ 2,875
AVID Excel Site, District Visitation Days, VPL, SI	\$ 7,375
Total Contract Fees for 2019-2020	\$59,212

Membership payment and additional funding for the four (4) AVID Elementary sites for 2019-2020 will be the responsibility of the individual sites. The secondary sites will be funded using High School Allotment. Math Summer Bridge implementation fees will be paid utilizing 2018-2019 funds.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve the AVID, AVID Excel and Summer Bridge contract for the 2019-2020 school year in the amount of \$59,212.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Rawly Sanchez
 Christy Hanson, Ed. D.
 Jarrod Bitter
 Lillian Brooks

04-22-19

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. AVID Center San Diego, CA United States	Certificate Number: 2019-460763
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 Filed: 03/06/2019
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.

Q-10099
 AVID College Readiness System

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 DAVID CREULICH and my date of birth is 8/9/1955


My address is 9797 AERO DR. STE 100 SAN DIEGO, CA 92123 USA

(street) (city) (state) (zip code) (country)

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

Executed in SAN DIEGO County, State of CA, on the 6 day of MARCH, 2019

(month) (year)



 Signature of authorized agent of contracting business entity
(Declarant)

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.*

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 PERSONS

Frederick H. Hager, Jr.
Marty Crawford, Ed. D.

04-22-19

School Board Continuing Education Record

Tyler Independent School District

04/22/2019

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***
Frederick Hager, Jr.	M	M	M	E	M	M	Delegated
Wade Washmon	M	M	M	E	M	M	Delegated
Rev. Orenthia Mason	M	M	M	E	M	M	Delegated
Jean Washington	M	M	M	D	M	M	Delegated
Patricia Nation	M	M	M	E	M	M	Delegated
Aaron Martinez	M	M	M	E	M	M	Delegated
Andy Bergfeld	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: High School Voter Registration Update

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Marty Crawford, Ed. D.
John Landes

04-22-19

Subject: Strategic Initiatives

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Marty Crawford, Ed. D.

04-22-19