

AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees

**Tyler ISD Administration Building, 1319 Earl Campbell Parkway,
Conference Room B, Tyler, TX**

**June 6, 2019
11:00 AM**

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

Notice is hereby given that on Thursday, June 6, 2019, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM at the Tyler ISD Administration Building, 1319 Earl Campbell Parkway, Conference Room B, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

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

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

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

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

**Thursday, June 6, 2019 11:00 AM
Tyler ISD Administration Building, 1319 Earl Campbell Parkway, Conference
Room B, Tyler, TX**

AGENDA

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. School Health Advisory Council (SHAC) Committee Annual Report 5
- IV. Tyler ISD Foundation - Annual Report 6
- V. Legislative Update 7
- VI. Strategic Initiatives 8
- VII. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring and accepting resignations of professional personnel.
 - a. Owens 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.)
- VIII. Reconvene from Executive Session
- IX. Consider action on items discussed in Executive Session
 - A. Consider board approval of hiring, accepting resignations/retirements of professional personnel included but not limited to.

B. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel.

X. Adjournment

Subject: Annual School Health Advisory Council (SHAC) Committee Report

BACKGROUND INFORMATION

According to Education code – Chapter 28.004, Local School Health Advisory Council and Health Education Instruction, the Board of Trustees of each school district shall establish a local school health advisory council to assist the district in ensuring that local community values are reflected in the districts health education instruction.

ADMINISTRATIVE CONSIDERATION

The SHAC committee is composed of public school teachers, administrators, students, health care professionals, business community members, law enforcement, senior citizens, the clergy, and non-profit health organization members. The committee meets on a regular basis throughout the year and subcommittees are utilized as necessary.

ADMINISTRATIVE RECOMMENDATION

This annual report will describe the activities of the committee's work during the past year, recommendations, and plans for future consideration.

ACTION REQUIRED

Discussion only

CONTACT PERSONS

Rawly Sanchez
Rachel Barber
Dr. Danny Price

06-06-19

Subject: Tyler ISD Foundation - Annual Report

BACKGROUND INFORMATION

Incorporated in December 1990, the Foundation responds to the local need for increased community involvement in and support for public education. The Foundation is a non-profit, 501(c)(3) organization that works closely with the school district, but is an independent entity. It operates as a neutral group, serving as a catalyst for uniting the schools, businesses and the community of Tyler.

ADMINISTRATIVE CONSIDERATION

The Foundation provides resources to inspire learning, enrich teaching and enhance opportunities for District students through the support of exemplary programs.

ACTION REQUIRED

Discussion only

CONTACT PERSON

Betsy Jones, Executive Director

06-06-19

Subject: Legislative Update

Information will be presented for discussion at the meeting.

ACTION REQUIRED

Discussion only

CONTACT PERSONS

Marty Crawford, Ed. D.

06-06-19

Subject: Strategic Initiatives

Information will be presented for discussion at the meeting.

ACTION REQUIRED

Discussion only

CONTACT PERSONS

Marty Crawford, Ed. D.

06-06-19