

# **AGENDA**

**for the**

**Regular Meeting**

**of the**

**Board of Trustees**

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

**September 16, 2019**

**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, September 16, 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**

**September 16, 2019**

**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.
  - IV. Consultation with attorney regarding federal lawsuit brought by former employee Jerri Ward. Case filed in United States District Court for the Eastern District of TX
- B. Texas Government Code Section 551.072
  - I. Discussing purchase, exchange, lease, or value of real property
  - II. Contract for Sale of Excess Property - Tyler ISD Ag Farm
- 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 including but not limited to.

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.)	
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 - Andy Bergfeld	
VI. 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.	5
B. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel.	
C. Possible action on resolution regarding litigation filed by former employee Jerri Ward.	
VII. Special Recognitions	
VIII. Approval of Minutes	
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B. Approve Minutes of Board Workshop - August 6, 2019	10
C. Approve Minutes of Regular Meeting - August 19, 2019	14
IX. Continuous Improvement	
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X. Public Participation	
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A. Consider approval of 2019-2020 Amended Budget	20
B. Consider approval of Gifts and Donations	23
C. Consider approval of Resolutions for Sale of Property for Delinquent Taxes	24
D. Consider approval of Easement and Right-of-Way to Oncor Electric Delivery Company LLC for John Tyler High School	37
XII. Curriculum/Instruction/Consent Agenda	
A. Consider approval of Credit by Exam Testing Dates	42
B. Consider approval of Renewal Contract with Organizational Health: Diagnostic and Development Corporation for Data-Based Systems Approach for Improving Student Performance	43
C. Consider approval of Practicum Site Agreement with Tyler Junior College for the Regional Day School for the Deaf Program	46
D. Consider approval of Amended Agreement with Voyager Sopris Learning	52
XIII. Superintendent's/Staff Reports	
A. Construction Update	54
XIV. Future Business	
A. September 23, 2019 - Board Workshop	
B. October 10, 2019 - Board Workshop	
C. October 21, 2019 - Regular Meeting	
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

09-16-19

## MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, July 22, 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 Wade Washmon, president; Rev. Orenthia Mason, vice president; Andy Bergfeld, Rev. Fritz Hager, Aaron Martinez, Dr. Patricia Nation, and Freeman Sterling.

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

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

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

Trustees reconvened in open session at 7:04 p.m.

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

Regarding action from executive session, Mr. Martinez made a motion to accept the resignation of Stacy Miles, director of Head Start, as listed in Personnel I. The motion was seconded by Rev. Mason and passed by a vote of 7-0.

As part of Continuous Improvement, Dr. Christy Hanson and Rawly Sanchez provided a summary of the 3rd Grade Reading STAAR data along with the other tested areas: 3<sup>rd</sup> grade Math; 4<sup>th</sup> grade Math, Reading, Writing; 5<sup>th</sup> grade Science, Math, and Reading; 6<sup>th</sup> grade Math and Reading; 7<sup>th</sup> grade Math, Reading and Writing; 8<sup>th</sup> grade Math, Reading, Science, and Social Studies. They reviewed the proficiency levels and discussed the scores and progress made. Dr. Hanson reviewed the professional development for the upcoming year. They then addressed questions from the board.

Gary Brown provided an overview of Goal 3.1 – CTE Certifications. He reviewed Domain I–Student Achievement and the College, Career and Military Ready Indicators. He discussed the target goal set by the board for CTE certifications and the progress made. Mr. Brown reviewed the State and Federal CTE Certifications and highlighted the student successes for this year. He then addressed questions from the board.

Mr. Washmon stated that three people requested to speak to the board during public participation. Christina Fulsom, Daniel Sells III and Bob Brewer addressed the board.

Regarding the Business/Legal/Finance/Consent agenda, Rev. Hager made a motion, seconded by Rev. Mason to approve the following:

- Approval of 2018-2019 Amended Budget;
- Approval of Resolutions for Sale of Property for Delinquent Taxes;
- Approval of Board Resolution and Participation in an Interlocal Agreement with Harris County Department of Education (“Choice Partners”) for Purchasing Cooperative;
- Approval of Re-Affirming Use of District Purchasing Cooperatives.

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

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

- Approval of the District Evaluation Process and T-TESS Appraisers for the 2019-2020 School Year;
- Approval of Field/Clinical Teaching Experience Agreement with Texas Teachers Alternative Certification Program;
- Approval of Field/Clinical Teaching Experience Agreement with Fort Hays State University;
- Approval of Field/Clinical Teaching Experience Agreement with The University of Texas at Tyler;
- Approval of Field/Clinical Teaching Experience Agreement with Jarvis Christian College;
- Approval of Field/Clinical Teaching Experience Agreement with Texas College;
- Approval of Interlocal Agreement with Smith County Schools for Educational Services provided for Students at Smith County Juvenile Attention Center;
- Approval of Memorandum of Understanding with Chapel Hill ISD and Winona ISD for Emergency Medical Technician Program;
- Approval of purchase of one year subscription with Renaissance Learning Accelerated Reader and STAR Reader in the amount of \$90,624.96;
- Approval of purchase of Imagine Learning – Blueprint and STAAR Readiness in the amount of \$99,000.00 for the 2019-2020 school year.
- Approval of purchase of Achieve 3000 – Smarty Ants, KidBiz3000, Empower 3000 and Active Learn in the amount of \$212,016.00 for the 2019-2020 school year;

- Approval of Purchase Study Island, Exact Path and Courseware Solution from Edmentum in the amount of \$261,300.05 for the 2019-2020 school year;
- Approval of Purchase of an annual Measures of Academic Progress (MAP) Software subscription from Northwest Evaluation Association in the approximate amount of \$167,650.00 in the 2019-2020 school year;
- Approval of Agreement with Blackboard for web hosting, mass notification, mobile app, and classroom services and solutions in the amount of \$90,075.00 for the 2019-2020 school year.

The motion was approved 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 earned interest rate for funds is 2.34%. She then addressed questions from the board regarding the self-funded insurance budget.

Dr. Crawford stated that the Student Code of Conduct is being presented for a first reading. He asked board members to contact the administration with any questions they may have prior to the Student Code of Conduct being brought back at a subsequent meeting for approval.

Dr. Crawford stated that school districts are now required by law to disclose the amounts spent on purchasing cooperative fees on an annual basis. A report has provided for the 2018-2019 fiscal year. He asked board members to contact administration with any questions they might have.

Dr. Crawford stated that the district is excited about the direction it is headed with PreK and Head Start. The district had to make a change instructionally. The instruction had been flipped and the district was second to the Head Start Initiative. The Head Start Initiative has great resources embedded in it, but it does not need to drive the instructional program of our school system. After conversations with the National Head Start Director, Dr. Debra Bergeron agreed with our administration. Whether that information was provided to us by the regional office or perceived here locally at the district level, the instructional direction needed to change. The district has the right to calibrate the program to district standards so that educational opportunities are equitable across the district. He stated that every child deserves to receive the good stuff instructionally. The children that come from economically disadvantage background deserve additional support as the Head Start Initiative intended. The district will continue to have the Head Start Program in Tyler ISD. According to the National Head Start Director, the structure of personnel is a district function as long as it is within the guidelines of the grant. He stated that he is appreciative of conversations that administration has had with



the community. Information will be forthcoming to the public regarding the upcoming school year. Dr. Crawford stated that the medical and dental wrap around services would still be in place. Rawly Sanchez stated the district is committed to students and is working with health services, counseling department, principals, case managers and constituent services to take care of the whole child. He stated that the district is committed to not just being compliant, but being committed to all PreK and Head Start students. Parents will know within two weeks where their child will be attending school. The charge of Head Start is to empower parents and engage them with community resources. Dr. Christy Hanson reviewed the curriculum for PreK and Head Start and discussed the professional training that will be provided for the teachers. Ronald Jones stated that the administration is currently reviewing applicants to find a quality director for Head Start. They then addressed questions from the board.

Regarding House Bill 3 – Budget Impact, Dr. Crawford reviewed the raise options for 2019-2020. He stated that the administration is recommending Option 4 that is well above what the state mandated. Mrs. Bjork reviewed the raises for each level and discussed the total revenue per ADA. Dr. Crawford stated that he has challenged staff to continue to strive over the next few years to look at ways to increase the starting teacher pay to \$50,000.00. He stated that the district needs to compete for good teachers. He thanked Senator Bryan Hughes and Representative Matt Schaefer for advocating for Public Education. Dr. Crawford asked the board to contact administration with any questions they might have.

Regarding future business, Dr. Crawford reminded the board about the upcoming board meetings, School is Cool, Summer School Graduation and the first day of school start.

The meeting adjourned at 8:58 p.m. following a motion by Rev. Mason, seconded by Mr. Martinez and a vote of 7-0.

APPROVED: \_\_\_\_\_

/s/ Gina Orr  
Gina Orr, Secretary

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

## **MINUTES OF BOARD WORKSHOP MEETING**

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Tuesday, August 6, 2019, at the Tyler ISD Administration Building. The vice president called the meeting to order at 11:00 a.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

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

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Gary Brown, Jan Coker, Dr. Christy Hanson, Joseph Jacks, Dr. Jennifer Jones, Ronald Jones, Tim Loper, Dawn Parnell, and Rawly Sanchez.

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

Dr. Stacey Tepera and Justin Silhavy with Population and Survey Analysts (PASA) presented a demographic update for the district. PASA projects student data for a school district by using forward-looking techniques and does not rely on past rates of change. Mr. Silhavy stated the update compares the past growth rates of Tyler ISD, new projected housing units, trends in housing, employment trends, and impacts on the district to assist with long range planning. He reviewed the current economy and unemployment as well as projected employment figures and the local economy factors that are considerations of the proposed data.

Dr. Tepera discussed housing characteristics and how that impacts a changing student population. She identified the largest residential single family, multi-family and condo developments throughout the Tyler area. She shared projected new housing occupancies for various increments for the next one, five and ten years. Dr. Tepera presented three scenarios of growth for projected enrollment which included low, medium and high growth potentials. She reviewed projections for each campus using the current attendance zones for the next one, five, and ten year increments. She summarized the long-range planning by stating that a new elementary school and a new middle school will be needed due to future growth on the west side. Timing for construction is dependent on local tolerance of overcrowding and programmatic decisions. They then addressed questions from the board.

Mrs. Bjork, assistant superintendent of finance, reviewed the information that is now available about funding. She discussed the revenue sources: state formula revenue, local property tax revenue, school health and related services, and other miscellaneous sources. She stated that value of local property taxes increase is up 4.4% and now will be based on current year values. The tax rate will go from \$1.04 and be compressed to .93¢ with an additional .04¢ being added back to the tax rate. She stated that the total proposed revenue increase is \$10.8 million. She then reviewed the total proposed expenditures increase of \$10.8 million and the uses of the funds: instruction and instructional support, department and operating costs, payroll and benefits-compensation

increase for education personnel as a result of HB3. She also discussed the effects of a lag in property value increases on the district as attached in Exhibit "A". Mrs. Bjork then addressed questions from the board.

Mr. Bergfeld made a motion that the board meeting date for the purpose of adopting the budget and the proposed tax rate be set for August 19, 2019 and that the "proposed tax rate" of \$1.335 be used in the publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." The motion was seconded by Rev. Hager and passed by a vote of 5-0.

Rev. Hager made a motion to approve the proposed budget and expenditures of State Compensatory Education Funds for the 2019-2020 school year. The motion was seconded by Dr. Nation and passed by a vote of 5-0.

Dr. Nation made a motion to approve the proposed employee premium rate increase for Plans A, B and HD for the coming Plan Year 2019-2020. The motion was seconded by Mr. Sterling and passed by a vote of 5-0.

Mr. Sterling made a motion to approve the Compensation Structure for 2019-2020 as presented. The motion was seconded by Dr. Nation and passed by a vote of 5-0. The starting pay for teachers will now be \$44,250.00.

A vacancy has occurred in the TASB Region 7 Director's position. School districts have the opportunity to endorse particular candidates if they believe their selection would promote the district's interest and improve communication. Currently, Ted Beard from Longview ISD School Board and Carolyn Booker from Westwood ISD School Board are seeking election to this office. Dr. Nation made a motion to endorse Ted Beard for the TASB Region 7 Director's position. The motion was seconded by Rev. Hager and passed by a vote of 4-0 with Mr. Bergfeld electing to abstain from the vote. He stated that he did not personally know either candidate and did not wish to endorse someone without having personal knowledge of him or her.

Gary Brown, executive director of college & career, provided a video overview of Competitive Academics. He reviewed the various academic competitions that take place at the elementary, middle and high school levels and discussed the results of the area meets and the CTSO State Medalists. He then addressed questions from the board.

Rawly Sanchez, assistant superintendent of schools, presented the board with a Safety and Security Update. He reviewed the legislative changes that were enacted that will impact school safety and mental health. He then discussed the police department staffing and professional development/training for staff members.

Dr. Crawford stated that TASB Local Policy Update 113, Local Policies BBE, BDD, BJCD, CI, CO, COA, COB, CRB, EHBAF and FNF are being presented for first reading. He

reminded the board that they will be presented at a subsequent meeting for consideration. He asked them to contact administration with any additional questions they might have.

Trustees adjourned to executive session at 1:03 p.m.

Trustees reconvened in open session at 2:04 p.m.

There was no action from executive session.

The meeting adjourned at 2:05 p.m. following a motion by Mr. Bergfeld seconded by Rev. Hager and a vote of 5-0.

APPROVED: \_\_\_\_\_

/s/ Gina Orr  
Gina Orr, Secretary

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

Exhibit "A"

Tyler ISD  
 Property Value Discussion with the Board  
 August 6, 2019

	<b>Historical <u>FY 18</u></b>	<b>Current Year <u>FY 19</u></b>	<b>Budget <u>FY20</u></b>	<b>HB3 Budget <u>FY20</u></b>
Property Values used for local collections	\$7,641,914,954	\$8,197,388,865	\$8,573,316,629	\$8,573,316,629
M&O Tax Rate	\$1.04	\$1.04	\$1.04	\$0.97
Local Collections	\$87,898,089	\$94,210,962	\$98,450,455	\$92,402,324
Property Values used for state calculations	\$8,118,208,860	\$8,444,680,108	\$9,079,226,656	\$9,487,791,855
WADA	22,025	22,115	22,170	22,429
Wealth per WADA	\$368,591	\$381,853	\$409,528	\$423,014
Local Fund Assignment	\$79,558,447	\$82,757,865	\$88,976,421	\$88,236,464
State Aid FSP	\$47,073,946	\$45,416,972	\$41,703,402	\$56,222,237

## **MINUTES OF REGULAR MEETING**

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, August 19, 2019, at the Jim Plyler Instructional Complex. The president called the meeting to order at 6:01 p.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were Wade Washmon, president; Andy Bergfeld, Rev. Fritz Hager, Aaron Martinez, Dr. Patricia Nation, and Freeman Sterling. Rev. Mason was not present.

Administrators present were Dr. Marty Crawford, superintendent; John Bagert, Jarrod Bitter, Tosha Bjork, Kevin Bogue, Laura Cano, Dr. Leslie George, Dr. Christy Hanson, Shauna Hittle, Joseph Jacks, Dr. Jennifer Jones, Ronald Jones, Tim Loper, Sandra Newton, Dawn Parnell, Greg Priest, Mary Russell, Rawly Sanchez, Ana Segulin and Johnita Ward.

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

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

Trustees reconvened in open session at 7:00 p.m.

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

Regarding action from executive session, Rev. Hager made a motion to approve the resignation of Dawn Parnell, executive director of communication, as listed in Personnel Item I. The motion was seconded by Mr. Martinez and passed by a vote of 6-0.

Mr. Roy Knight, Field Service Agent for Region 7 Education Service Center congratulated and recognized the Tyler ISD Board of Trustees as the 2019 Regional School Board of the Year. The Tyler ISD Board of Trustees will serve as the regional representative in this year's Texas Association of School Administrators (TASA) School Board Awards Program. Additionally, the Tyler ISD Board of Trustees has been selected as a TASA 2019 Texas Honor Board recipient. Mr. Knight praised the board for their hard work and commitment to the children and families in Tyler ISD.

Mr. Bergfeld made a motion to approve the minutes of the board workshop meeting on June 6, 2019 and the regular meeting on June 17, 2019. The motion was seconded by Mr. Sterling and passed by a vote of 6-0.

As part of Continuous Improvement, Dr. James Cureton, Rawly Sanchez and Dr. Christy Hanson presented the Campus and District Accountability System for

2018-2019. They reviewed the 2018 A-F Accountability System and explained the possible ratings and levels of performance along with each domain and score. As a district, Tyler ISD met standard on all three domains. Three of the four high schools met standard in all domains. Fourteen of seventeen elementary schools met standard on all domains, eight of seventeen schools improved their composite rating over 2017-2018. Three of five middle schools met standard in all domains. Hogg Middle School is identified as "Improvement Required." They reviewed the elementary and secondary distinctions. The number of elementary campus distinctions increased from 17 in 2017-18 to 27 in 2018-19. The secondary distinctions increased from 16 in 2017-18 to 18 in 2018-2019. They then answered questions from the board.

Dr. Nation made a motion to approve the District and Campus Improvement Plans and Process. The motion was seconded by Mr. Martinez and passed by a vote of 6-0.

Mr. Washmon opened the meeting up for a public hearing on the 2019-2020 budget. No one requested to address the board or had questions regarding the proposed budget.

Mr. Bergfeld made a motion to approve an Order Expressing the District's Intention to Redeem certain Tyler Independent School District Unlimited Tax School Building Bonds, Series 2009; Authorizing District Representatives to Estimate the Required Revenues for the Defeasance; Incorporate the Estimates into the Debt Service Calculations for the 2020 Fiscal Year; Determine Appropriate Levy for Future Action by this Board; and Enacting Other Provisions Relating to the Subject and Purposes of this Order. The motion was seconded by Rev. Hager and passed by a vote of 6-0.

Mr. Bergfeld made a motion to approve the 2019-2020 budgets. The motion was seconded by Dr. Nation and passed by a vote of 6-0.

Dr. Nation made a motion that the property tax rate be adopted at a tax rate of \$1.335. The motion was seconded by Rev. Hager and passed by a record vote of 6-0. The tax rate resolution adopting a tax rate of \$.97 for maintenance and operation and \$.365 for interest and sinking for a total tax rate of \$1.335 for 2019-2020 as advertised is attached to the minutes as Exhibit "A."

Rev. Hager made a motion to approve the 2018-2019 final amended budget. The motion was seconded by Dr. Nation and passed by a vote of 6-0.

Mr. Washmon stated there were two people that requested to speak to the board during public participation. Michael Tolbert and Bob Brewer addressed the board.

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

- Consider approval of Gifts and Donations
- Consider action to Declare Excess Property and Authorize the Administration to begin the steps necessary for the Sale of Excess Land known as the Tyler ISD Ag Farm.

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

- Approval of Resolution to Commit Fund Balance of the General Fund and the Preventive Maintenance Fund;
- Approval of Resolutions for Sale of Property for Delinquent Taxes;
- Approval of TASB Update 113, Local Policies BBE, BDD, BJCD, CI, CO, COA, COB, CRB, EHBAF, and FNF.
- Approval of Resolution Authorizing the Self-Funded Insurance Plan;
- Approval of Medical Benefit Plan – Plan Document and Benefit Changes for Plan Year 2019-2020;
- Approval of Tyler ISD Medical Benefit Plan – Stop-Loss Insurance for 2019-2020 with United States Fire Insurance Company;
- Approval of Interlocal Participation Agreement with the Texas Association of School Boards (TASB) Risk Management Fund and Approval of Proposal for Property and Casualty Insurance;
- Approval of Vendor for Counseling Services;
- Approval to Ratify Memorandum of Understanding with Whitehouse ISD for School Bus Driver Training;
- Approval of Adobe Creative Cloud Enterprise License Subscription in the amount of \$56,500.00 from CDWG for the 2019-2020 school year.

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

Dr. Crawford stated the district has received donations in the amounts of \$5,000.00 from Tyler ISD Foundation for Caldwell Arts Academy Ceramics Lab and \$55,189.73 from Good Words Foundation for Caldwell Arts Academy. Dr. Nation made a motion to approve the donations. The motion was seconded by Mr. Sterling and passed by a vote of 6-0.

Dr. Crawford stated there is a step-by-step process that is statutorily required when the district attempts to sale excess property.

Mr. Sterling moved that the board declare the Tyler ISD Ag Farm to be excess property and that the board authorize the superintendent or his designee to give the required notices and otherwise begin the legal steps necessary for the sale of the excess real property with any final sale of the ag property to take place by board action at a future public meeting. The motion was seconded by Dr. Nation and passed by a vote of 6-0.



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

- Approval of Student Code of Conduct for 2019-2020;
- Approval of Additional T-TESS Appraisers;
- Approval of Agreements for Contracted Services with Region VII Services Center for approximately \$167,987.00 for the 2019-2020 school year;
- Approval of Field/Clinical Teaching Experience Agreement with Stephen F. Austin State University;
- Approval of Contract with Young Audiences Arts for Learning – Northeast Texas in the amount of \$51,812.50;
- Approval of Application for Expedited and General Waiver;
- Approval of Contract with Next Step Community Solutions for Mental Health Counseling for the 2019-2020 school year in the amount of \$101,088.00.
- Approval of an Agreement with Cenikor Foundation for Drug and Alcohol Counseling for Students Assigned to the Discipline Alternative Education Program (DAEP).

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

Greg Priest, director of athletics, provided an Athletics Update with a video to highlight the program. He reviewed the district results and highlights for the 2018-2019 school year along with the enrollment numbers and the Lone Star Cup Standings. He then answered questions from the board.

Sandra Newton, director of visual and performing arts, provided a video overview of the Visual and Performing Arts Department. She reviewed some of the highlights for the 2018-2019 school year. She also discussed some of the UIL changes. She then addressed questions from the board.

Dr. Crawford stated that the Annual Performance Review for High School Allotment has been provided for the last time as this requirement has been removed from law.

Regarding future business, Dr. Crawford reminded the board about the upcoming meetings and the CHRISTUS Trinity Mother Frances Football Classic.

The meeting adjourned at 8:07 p.m. following a motion by Dr. Nation, seconded by Rev. Hager and a vote of 6-0.

APPROVED: \_\_\_\_\_

/s/ Gina Orr  
Gina Orr, Secretary

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

Exhibit "A"

**RESOLUTION - TAX RATE 2019**

A RESOLUTION ADOPTING THE TAX RATE FOR THE TYLER INDEPENDENT SCHOOL DISTRICT, SMITH COUNTY, TEXAS FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF SEPTEMBER, 2019 AND ENDING ON THE 31<sup>ST</sup> DAY OF AUGUST, 2020.

WHEREAS, it was necessary to set and adopt a tax rate in order to allow the Tyler Independent School District to carry out its corporate purposes, objectives, maintenance, and operation for the fiscal year commencing on the 1<sup>st</sup> day of September, 2019 and ending on the 31<sup>st</sup> day of August, 2020, and;

WHEREAS, the governing body announced the date, time, and place of the meeting at which it would vote on the proposed tax rate for the Tyler Independent School District, in accordance with the law, after all requirements for consideration and adoption of a tax rate had been set; the Board of Trustees did hold such meeting to vote on the tax rate, and;

WHEREAS, the Board of Trustees of the Tyler Independent School District did on the 19th day of August, 2019, then and there adopt the M&O tax rate of \$.97 and the I&S tax rate of \$0.365 for a total tax rate of \$1.335 by record vote of 6 ayes and 0 nays and;

WHEREAS, it was, and is in the public interest and welfare to adopt such tax rate for the purpose of carrying out the corporate purposes, objectives, maintenance, and operation of the Tyler Independent School District,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TYLER INDEPENDENT SCHOOL DISTRICT, SMITH COUNTY, TEXAS, THAT THE TAX RATE FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF SEPTEMBER, 2019 AND ENDING ON THE 31<sup>ST</sup> DAY OF AUGUST, 2020 SHALL BE AND IS AN M&O TAX RATE OF \$.97 AND AN I&S TAX RATE OF \$0.365 FOR A TOTAL RATE OF \$1.335.

PASSED AND APPROVED THIS 19th DAY OF AUGUST, 2019.

  
\_\_\_\_\_  
BOARD PRESIDENT

  
\_\_\_\_\_  
BOARD SECRETARY

Subject: Continuous Improvement/Student Outcome Goal 2.1 – Advanced Placement (AP) Scores 3+

### BACKGROUND INFORMATION

The Continuous Improvement/Student Outcome Goal 2, established during the 2018-2019 school year, focuses on increasing the percentage of Tyler ISD graduates considered College, Career, and Military Ready according TEA criteria.

#### Goal 2 – Progress Measure 1:

The percentage of District students taking Advanced Placement examinations 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 increase 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

### ADMINISTRATIVE CONSIDERATION

Advanced Placement exam administrations occur each school year during the month of May. With the board and district focus on successful student outcomes, the performance on these exams are critical progress monitoring and outcome measures. These figures, in conjunction with the student enrollment and completion numbers in the dual credit program, depict the overall level of progress in the secondary advanced academics program. The overall percentage of Tyler ISD students who scored a 3 or higher on an AP exam on the May 2019 administration increased from 50.1 percent to 54.2 percent; exceeding the Year 3 Target by 3.7 percent. In addition, Tyler ISD students earned 111 AP Scholar Awards based on their performance on their AP examinations.

### ACTION REQUIRED

Discussion only

### CONTACT PERSONS

Rawly Sanchez  
Gary Brown

09-16-19

Subject: 2019-2020 Amended Budget

**BACKGROUND INFORMATION**

The Texas Education Agency requires that independent school districts file an amended budget, approved by the Board of Trustees, with the Agency.

**ADMINISTRATIVE CONSIDERATIONS**

An amended 2019-2020 budget for the general and food service funds has been prepared, and a copy is included in the agenda.

**ADMINISTRATIVE RECOMMENDATION**

That the Board approves the 2019-2020 final amended budget for the general and food service funds as presented in the agenda.

**ACTION REQUIRED**

Board Approval

**CONTACT PERSON**

Tosha Bjork

09-16-19

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

	ORIGINAL BUDGET	CURRENT BUDGET	AMENDED BUDGET	CHANGE ORIGINAL BUDGET	CHANGE CURRENT BUDGET
	\$ 95,295,185.33	\$ 95,295,185.33	\$ 95,301,234.98	\$ 6,049.65	\$ 6,049.65
Total Function 11 - Instruction					
Total Function 12 - Instructional Resources and Media Services	2,973,987.01	2,973,987.01	2,975,193.01	1,206.00	1,206.00
Total Function 13 - Curriculum and Instructional Staff Development	5,196,960.20	5,196,960.20	5,246,326.35	49,366.15	49,366.15
Total Function 21 - Instructional Development	2,653,247.91	2,653,247.91	2,652,840.24	(407.67)	(407.67)
Total Function 23 - School Administration	9,748,833.53	9,748,833.53	9,752,990.20	4,156.67	4,156.67
Total Function 31 - Guidance, Counseling & Evaluation Services	5,044,843.88	5,044,843.88	5,022,843.88	(22,000.00)	(22,000.00)
Total Function 32 - Social Work Services	239,358.99	239,358.99	239,358.99		
Total Function 33 - Health Services	2,246,853.24	2,246,853.24	2,246,853.24		
Total Function 34 - Student (Pupil Transportation)	5,191,946.32	5,191,946.32	5,191,946.32		
Total Function 36 - Cocurricular/ Extracurricular Activities	4,880,138.31	4,880,138.31	4,900,978.31	20,840.00	20,840.00
Total Function 41 - General Administration	4,146,558.60	4,146,558.60	4,146,558.60		
Total Function 51 - Plant Maintenance and Operations	14,419,952.89	14,419,952.89	14,434,003.39	14,050.50	14,050.50
Total Function 52 - Security and Monitoring Services	2,437,643.95	2,437,643.95	2,438,957.95	1,314.00	1,314.00
Total Function 53 - Data Processing Services	3,634,037.77	3,634,037.77	3,549,149.25	(84,888.52)	(84,888.52)
Total Function 61 - Community Service	91,302.50	91,302.50	91,302.50		
Total Function 81 - Building and Construction			10,313.22	10,313.22	10,313.22
Total Function 93 - Shared Svc Arrangement	500,452.57	500,452.57	500,452.57		
Total Function 99 - Intergovernmental Charges	1,895,345.00	1,895,345.00	1,895,345.00		
Transfer to Preventive Maintenance Account	2,566,413.00	2,566,413.00	2,566,413.00		
<b>TOTAL EXPENDITURES-GENERAL OPERATING FUND</b>	<b>\$ 163,163,061.00</b>	<b>\$ 163,163,061.00</b>	<b>\$ 163,163,061.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**TYLER INDEPENDENT SCHOOL DISTRICT  
FOOD SERVICE FUND  
AMENDED REVENUE & EXPENDITURE BUDGET  
2019-2020**

<u>REVENUE:</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Meals and Other Miscellaneous	\$ 900,000.00	\$ 900,000.00
Interest Income	100,000.00	100,000.00
<b>TOTAL LOCAL REVENUE</b>	<u>1,000,000.00</u>	<u>1,000,000.00</u>
State Revenue from TEA	54,000.00	54,000.00
<b>TOTAL STATE REVENUE</b>	<u>54,000.00</u>	<u>54,000.00</u>
School Breakfast Program	1,880,000.00	1,880,000.00
School Lunch Program	6,300,000.00	6,300,000.00
Cash in Lieu of Commodities	690,000.00	690,000.00
<b>TOTAL FEDERAL REVENUE</b>	<u>8,870,000.00</u>	<u>8,870,000.00</u>
 <b>TOTAL REVENUE</b>	 <u><u>\$ 9,924,000.00</u></u>	 <u><u>\$ 9,924,000.00</u></u>
 <b><u>EXPENDITURES:</u></b>		
<b>Function 35 - Food Services</b>		
Total Function 35	<u>9,184,000.00</u>	<u>9,184,000.00</u>
<b>Function 51-Plant Maintenance &amp; Operations</b>		
Total Function 51	<u>410,000.00</u>	<u>410,000.00</u>
<b>Function 52- Security &amp; Monitoring</b>		
Total Function 52	<u>30,000.00</u>	<u>30,000.00</u>
<b>Function 81- Building &amp; Construction</b>		
Total Function 81	<u>1,475,000.00</u>	<u>1,475,000.00</u>
<b>Other Use</b>		
Transfer to General Operating Fund	300,000.00	300,000.00
 <b>TOTAL EXPENDITURES</b>	 <u><u>\$9,924,000.00</u></u>	 <u><u>\$11,399,000.00</u></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 donation with a value of \$5,000 or more has been received:

<u>Amount</u>	<u>Source</u>	<u>Recipient</u>
\$ 5,000.00	Hall Buick GMC	Tyler ISD Communications GM Award

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donation.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

09-16-19

Subject: Resolutions for Sale of Property for Delinquent Taxes

BACKGROUND INFORMATION

The delinquent tax collection process results in parcels of property being offered for sale pursuant to foreclosure of tax liens as stipulated in Section 34.05 (a) of the State Property Tax Code.

ADMINISTRATIVE CONSIDERATION

Attached are resolutions for sale of property and description of property. A representative from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the firm representing the district in tax related matters, will attend the meeting.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the attached resolutions authorizing the execution of the deed by the Board President.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

09-16-19



**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

**WHEREAS**, potential buyers of property described in Exhibit "A" referenced in **Cause No. 18,805-A SMITH COUNTY vs. FRANKIE L. GRIFFIN DAVIS, ET AL**

have come forward through sealed bid submitted to the Smith County Tax Office, and

**WHEREAS**, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

**WHEREAS**, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

**NOW THEREFORE BE IT RESOLVED BY THE**

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

**Resolved this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_**

\_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary

**EXHIBIT "A"**  
**BID ANALYSIS**

**Cause Number:** 18,805-A  
**Bid Amount:** \$1,400.00  
**Bidders Name:** Susana Gann & Lucia Delgado  
**Bidders Address:** 2900 Old Henderson Highway  
 Tyler, Texas 75702

**Previous Owner:** Frankie L. Griffin, Davis  
**Judgment Value:** \$3,000.00  
**Opening Bid at Sale:** \$  
**Date of Sale:** October 2, 2000  
**Date of Bid Submitted:** August 25, 2018

**Sale Recording Date:** November 3, 2000  
**Redemption Expires:** May 3, 2001

**PROPERTY DESCRIPTION**

Lot 29, New City Block 324-D of the B. F. Phillips Tract Number 4, City of Tyler, as described as Tract 7 in Volume 2521, Page 886, Deed records of Smith County, Texas (1-50000-0324-04-029000)

**SITUS OR LOCATION:** 1212 Bryan Street

**JUDGMENT INFORMATION**

<u>Tax Entity</u>	<u>Tax Years</u>	<u>Amount Due</u>
TYLER ISD	1986-1999	\$1,689.20
SMITH COUNTY	1986-1999	\$ 327.75
TYLER JUNIOR COLLEGE	1986-1999	\$ 151.27
CITY OF TYLER	1986-1999	\$ 352.97
<b>TOTAL:</b>		<b>\$2,521.19</b>

**COSTS**

<b>Court Costs</b>	\$268.00
<b>Sheriff's Fees:</b>	\$150.00
<b>Publication Fee:</b>	\$125.00
<b>Title Research:</b>	\$188.57
<b>Recording Fee:</b>	\$ <u>38.00</u>
<b>TOTAL:</b>	<b>\$769.57</b>

**PROPOSED DISTRIBUTION**

<b>Bid Amount:</b>	\$1,400.00
<b>Costs:</b>	\$ 769.57
<b>Net to Distribute:</b>	\$ 630.43

<u>ENTITY</u>	<u>PERCENTAGE</u>	<u>AMOUNT TO DISBURSE</u>
TYLER ISD	67%	\$422.39
SMITH COUNTY	13%	\$ 81.96
TYLER JUNIOR COLLEGE	6%	\$ 37.83
CITY OF TYLER	14%	\$ 88.25
<b>TOTAL:</b>		<b>\$630.43</b>

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

**WHEREAS**, potential buyers of property described in Exhibit "A" referenced in **Cause No. 24,320-A TYLER INDEPENDENT SCHOOL DISTRICT vs. WILLIAM DUNCAN BLAYDES**

have come forward through sealed bid submitted to the Smith County Tax Office, and

**WHEREAS**, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

**WHEREAS**, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

**NOW THEREFORE BE IT RESOLVED BY THE**

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

**Resolved this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_**

\_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary

**EXHIBIT "A"**

**BID ANALYSIS**

Cause #: 24,320-A	Acct#: 1-80720-0000-00-011000
Previous Owner: Williams Duncan Blaydes	Judgment Value: \$5,000.00
Bid Amount: \$2,100.00	Date of Sale: December 3, 2013
Bidders Name: Kristy Mong Diem Nguyen	Date Bid Submitted: June 18, 2019
Bidders Address: 4131 S. Broadway Ave Tyler, Texas 75701	Sale Recording Date: December 20, 2013
	Redemption Expires: June 20, 2014

**PROPERTY DESCRIPTION**

LOTS 11, UNIT NO. 1, LOOKOUT VILLAGE, DEED RECORDED IN VOLUME 2583, PAGE 752, DEED RECORDS OF SMITH COUNTY, TEXAS.

**PROPERTY SITUS OR LOCATION: *LOOKOUT LAKE CIR***

**JUDGMENT INFORMATION**

<b>Tax Entity</b>	<b>Tax Years</b>	<b>Amount Due</b>
TYLER ISD	1996-2012	\$ 2,736.38
SMITH COUNTY AND SCESD #2	1996-2012	\$ 562.00

**TOTAL: \$3,298.38**

**COSTS**

Court Costs	\$338.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee:	\$84.17	(Payable to Perdue Law Firm)
Title Research:	\$200.00	(Payable to Perdue Law Firm)
Deed Recording Fee	\$50.00	(Payable to Smith County Clerk)

**TOTAL: \$842.17**

**PROPOSED DISTRIBUTION**

Bid Amount:	\$2,100.00	Costs: \$842.17
Net to Distribute:	\$1,257.83	

<b>ENTITY</b>	<b>PERCENTAGE</b>	<b>AMOUNT TO DISBURSE</b>
Tyler ISD	.83	\$ 1,044.00
Smith County and SCESD #2	.17	\$ 213.83

**TOTAL: \$1,257.83**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

**WHEREAS**, potential buyers of property described in Exhibit "A" referenced in **Cause No. 24,788-A TYLER INDEPENDENT SCHOOL DISTRICT vs. FRED D WALLACE, ET AL**

have come forward through sealed bid submitted to the Smith County Tax Office, and

**WHEREAS**, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

**WHEREAS**, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

**NOW THEREFORE BE IT RESOLVED BY THE**

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

**Resolved this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_**

\_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary

**EXHIBIT "A"**

**BID ANALYSIS**

Cause #: 24,788-A  
Previous Owner: Fred D Wallace  
Bid Amount: \$2,450.00  
Bidders Name: Alma Mederos  
Bidders Address: 1017 E Olive St  
Tyler, Texas 75702

Acct#: 1-50000-0502-00-042000  
Judgment Value: \$7,060.00  
Date of Sale: September 1, 2015  
Date Bid Submitted: June 17, 2019  
Sale Recording Date: September 18, 2015  
Redemption Expires: March 18, 2016

**PROPERTY DESCRIPTION**

LOT 42, BLOCK 202, OF THE R. N. BERRY SUBDIVISION TO THE CITY OF TYLER, DEED RECORDED IN VOLUME 5594, PAGE 96, DEED RECORDS OF SMITH COUNTY, TEXAS

**PROPERTY SITUS OR LOCATION: 2120 N Ross**

**JUDGMENT INFORMATION**

<b>Tax Entity</b>	<b>Tax Years</b>	<b>Amount Due</b>
TYLER ISD	2004-2014	\$ 2,206.19
SMITH COUNTY, CITY OF TYLER AND TJC	2004-2014	\$ 1,045.70

**TOTAL: \$3,251.89**

**COSTS**

Court Costs	\$1,070.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee:	\$85.59	(Payable to Perdue Law Firm)
Title Research:	\$200.00	(Payable to Perdue Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)

**TOTAL: \$1,587.59**

**PROPOSED DISTRIBUTION**

Bid Amount:	\$2,450.00	Costs: \$1,587.59
Net to Distribute:	\$862.41	

<b>ENTITY</b>	<b>PERCENTAGE</b>	<b>AMOUNT TO DISBURSE</b>
Tyler ISD	.68	\$ 586.44
Smith County, City of Tyler and TJC	.32	\$ 275.97

**TOTAL: \$862.41**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

**WHEREAS**, potential buyers of property described in Exhibit "A" referenced in **Cause No. 24,904-B TYLER INDEPENDENT SCHOOL DISTRICT vs. LORRAINE WRIGHT, ET AL**

have come forward through sealed bid submitted to the Smith County Tax Office, and

**WHEREAS**, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

**WHEREAS**, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

**NOW THEREFORE BE IT RESOLVED BY THE**

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

**Resolved this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_**

\_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary

**EXHIBIT "A"**

**BID ANALYSIS**

Cause #: 24,904-B	Acct#: 1-80950-0003-00-114000
Previous Owner: Lorraine Wright, Et Al	Judgment Value: \$17,988.00
Bid Amount: \$5,650.00	Date of Sale: November 1, 2016
Bidders Name:	Date Bid Submitted: June 24, 2019
Thu Thuy Huynh Ngoc Thuy Linh Nguyen	
Bidders Address: 3101 State Hwy 31 E Lot 95 Tyler, Texas 75702	Sale Recording Date: November 16, 2016 Redemption Expires: May 16, 2017

**PROPERTY DESCRIPTION**

LOTS 114 AND 115, SECTION C, PINE TRAIL SHORES SUBDIVISION, DEED RECORDED IN VOLUME 1548, PAGE 232, DEED RECORDS OF SMITH COUNTY, TEXAS.

**PROPERTY SITUS OR LOCATION: 16856 Hillside Dr.**

**JUDGMENT INFORMATION**

<b>Tax Entity</b>	<b>Tax Years</b>	<b>Amount Due</b>
TYLER ISD	1994-1996, 2006-2015	\$ 7,412.03
SMITH COUNTY AND SCESD #2	1994-1996, 2006-2015	\$ 2,110.47

**TOTAL: \$9,522.50**

**COSTS**

Court Costs	\$1,150.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee:	\$69.80	(Payable to Perdue Law Firm)
Title Research:	\$200.00	(Payable to Perdue Law Firm)
Deed Recording Fee	\$50.00	(Payable to Smith County Clerk)

**TOTAL: \$1,639.80**

**PROPOSED DISTRIBUTION**

Bid Amount:	\$5,650.00	Costs: \$1,639.80
Net to Distribute:	\$4,010.20	

<b>ENTITY</b>	<b>PERCENTAGE</b>	<b>AMOUNT TO DISBURSE</b>
Tyler ISD	.78	\$ 3,127.96
Smith County and SCESD #2	.22	\$ 882.24

**TOTAL: \$4,010.20**



**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

**WHEREAS**, potential buyers of property described in Exhibit "A" referenced in Cause No. 24,921-A TYLER INDEPENDENT SCHOOL DISTRICT vs. OPAL MAE THOMPSON, DECEASED, ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

**WHEREAS**, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

**WHEREAS**, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

**NOW THEREFORE BE IT RESOLVED BY THE**

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary

**EXHIBIT "A"**

**BID ANALYSIS**

Cause #: 24,921-A	Acct#: 1-50000-0455-00-007000
Previous Owner: Opal Mae Thompson	Judgment Value: \$6,160.00
Bid Amount: \$2,480.00	Date of Sale: December 1, 2015
Bidders Name: Alma Mederos	Date Bid Submitted: June 17, 2019
Bidders Address: 1017 E Olive St Tyler, Texas 75702	Sale Recording Date: December 29, 2015
	Redemption Expires: June 29, 2016

**PROPERTY DESCRIPTION**

LOT 7, NCB 455, ROWLANDS FIRST ADDITION, DEED RECORDED IN VOLUME 1291, PAGE 29, DEED RECORDS OF SMITH COUNTY, TEXAS

**PROPERTY SITUS OR LOCATION: 314 E. Vance**

**JUDGMENT INFORMATION**

<b>Tax Entity</b>	<b>Tax Years</b>	<b>Amount Due</b>
TYLER ISD	2002-2014	\$ 2,487.25
SMITH COUNTY, CITY OF TYLER AND TJC	2002-2014	\$ 1,154.56
		<b>TOTAL: \$3,641.81</b>

**COSTS**

Court Costs	\$733.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee:	\$74.64	(Payable to Perdue Law Firm)
Title Research:	\$200.00	(Payable to Perdue Law Firm)
Deed Recording Fee	\$62.00	(Payable to Smith County Clerk)
		<b>TOTAL: \$1,239.64</b>

**PROPOSED DISTRIBUTION**

Bid Amount:	\$2,480.00	Costs: \$1,239.64
Net to Distribute:	\$1,240.36	
<b>ENTITY</b>	<b>PERCENTAGE</b>	<b>AMOUNT TO DISBURSE</b>
Tyler ISD	.68	\$ 843.44
Smith County, City of Tyler and TJC	.32	\$ 396.92
		<b>TOTAL: \$1,240.36</b>

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

**WHEREAS**, potential buyers of property described in Exhibit "A" referenced in Cause No. 25,118-C TYLER INDEPENDENT SCHOOL DISTRICT vs. ROBERT PORTER, ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

**WHEREAS**, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

**WHEREAS**, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

**NOW THEREFORE BE IT RESOLVED BY THE**

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

**Resolved this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_**

\_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary

**EXHIBIT "A"**

**BID ANALYSIS**

Cause #: 25,118-C	Acct#: 1-00000-0066-00-007170
Previous Owner: Robert Porter	Judgment Value: \$16,593.00
Bid Amount: \$7,210.00	Date of Sale: March 5, 2019
Bidders Name: RSB Land Mark Properties LLC	Date Bid Submitted: June 25, 2019
Bidders Address: 502 Woodland Hill Dr. Tyler, Texas 75701	Sale Recording Date: March 28, 2019
	Redemption Expires: September 28, 2019

**PROPERTY DESCRIPTION**

1.066 ACRES, MORE OR LESS, GEORGE W. BASS SURVEY, DEED RECORDED IN VOLUME 3272, PAGE 24, DEED RECORDS OF SMITH COUNTY, TEXAS.

**PROPERTY SITUS OR LOCATION: CR 45**

**JUDGMENT INFORMATION**

<b>Tax Entity</b>	<b>Tax Years</b>	<b>Amount Due</b>
TYLER ISD	2003-2017	\$ 3,438.04
SMITH COUNTY, TJC AND SCECD #2	2003-2017	\$ 1,388.97
		<b>TOTAL: \$4,827.01</b>

**COSTS**

Court Costs	\$4,085.00	(Payable to District Clerk)
Sheriff's Fees	\$215.00	(Payable to Smith County Sheriff)
Publication Fee:	\$75.96	(Payable to Perdue Law Firm)
Title Research:	\$262.00	(Payable to Perdue Law Firm)
Deed Recording Fee	\$ 50.00	(Payable to Smith County Clerk)

**TOTAL: \$4,687.96**

**PROPOSED DISTRIBUTION**

Bid Amount:	\$7,210.00	Costs: \$4,687.96
Net to Distribute:	\$2,522.04	

<b>ENTITY</b>	<b>PERCENTAGE</b>	<b>AMOUNT TO DISBURSE</b>
Tyler ISD	.71	\$ 1,790.65
Smith County, TJC and SCECD #2	.29	\$ 731.39

**TOTAL: \$2,522.04**

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

BACKGROUND INFORMATION

Oncor has requested an easement and right-of-way for a portion of the land owned by Tyler ISD located at 1120 NNW Loop 323, Tyler, TX. The easement will provide a path for a temporary overhead power line that will allow construction of the new indoor athletic complex and will not affect the campus in any adverse way or be a safety concern.

ADMINISTRATIVE CONSIDERATION

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

ADMINISTRATIVE RECOMMENDATION

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

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork  
Tim Loper

09-16-19

PT# \_\_\_\_\_  
District: EAST  
WR #: 3437068  
ER # \_\_\_\_\_

## EASEMENT AND RIGHT OF WAY

STATE OF TEXAS  
COUNTY OF SMITH

§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

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: R. Wade Washmon

Title: Board President

STATE OF TEXAS                   §  
   §  
COUNTY OF SMITH               §

BEFORE ME, the undersigned authority, on this day personally appeared **R. Wade Washmon**, as the **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](http://www.stangercorp.com)  
 TBPLS Firm No.: 10025700

**EXHIBIT "A"**

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

**CENTERLINE DESCRIPTION FOR A 30 FOOT WIDE  
 ONCOR ELECTRIC DELIVERY CO. EASEMENT  
 T160400 2320/18**

**BEING** a centerline description of a 30 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 15 feet either side of the following described centerline, the limits of which shall extend to their points of intersection:

**BEGINNING** at a point in the most southerly east boundary line of the above mentioned 63.348 acre tract, said point being North 01°06'03" West, a distance of 99.90 feet, from a ½" iron rod (found) at the most southerly southeast corner of said called 63.348 acre tract, being at the northeast corner of that certain called Lot 1, Block 1247-A, of the Pine Brook Addition, as recorded in Cabinet A, Slide 313A, of the Plat Records, of Smith County, Texas, and being in the west right-of-way line of Leon Drive, said ½" iron rod (found) also being located at the coordinates of 6828827.21 feet north and 2942298.30 feet east,

**THENCE** North 89° 02' 01" West, for a distance of 379.47 feet, to a point for corner,

**THENCE** North 02° 50' 13" West, for a distance of 211.29 feet, to a point for corner,

**THENCE** North 67° 49' 45" West, for a distance of 83.64 feet, to the point of termination, at an existing power pole, said point being North 53°22'12" West, a distance of 584.72 feet, from said ½" iron rod (found) at the most southerly southeast corner of said 63.348 acre tract, and covering a total of **674.40 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 August, 2019.

**GIVEN UNDER MY HAND AND SEAL,** this the 04<sup>th</sup>, day of September, 2019.

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





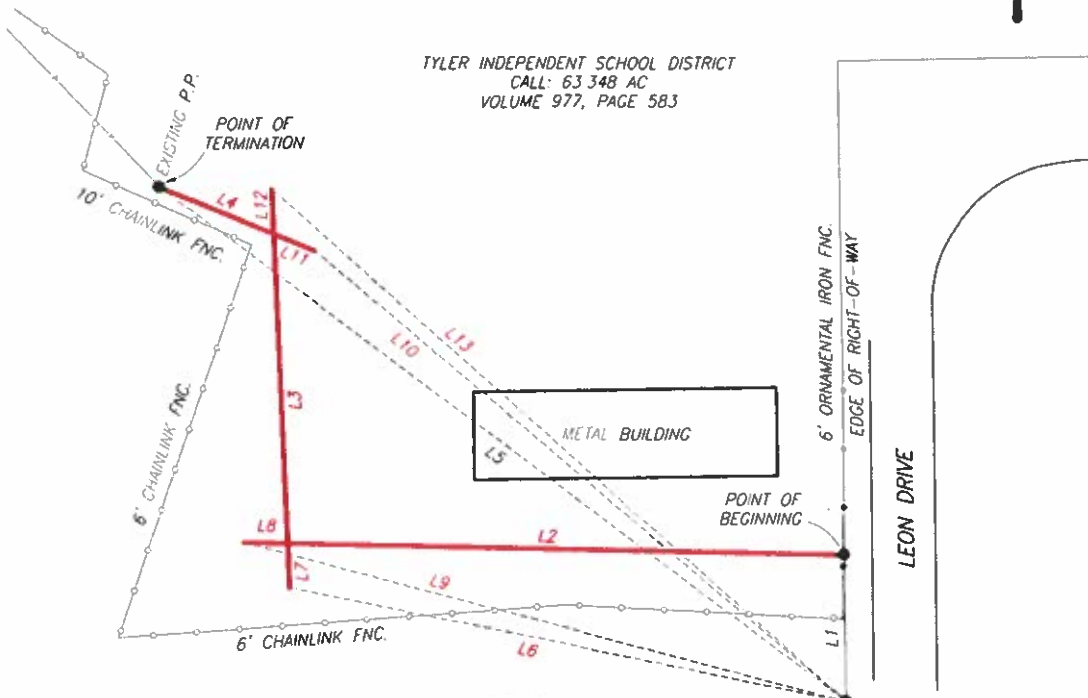
NOTE: BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, N.A.D. 83 DATUM, (NORTH CENTRAL ZONE), AS DERIVED FROM GPS OBSERVATIONS, USING OPUS SOLUTIONS.

# EXHIBIT "B"

## A.J. LOVELY SURVEY A-608



TYLER INDEPENDENT SCHOOL DISTRICT  
CALL: 63.348 AC  
VOLUME 977, PAGE 583



CENTERLINE 30' WIDE  
ELECTRIC EASEMENT  
TOTAL = 674.40 FEET

LINE	BEARING	DISTANCE
L1	N 01°06'03" W	99.90'
L2	N 89°02'01" W	379.47'
L3	N 02°50'13" W	211.29'
L4	N 67°49'45" W	83.64'
L5	N 53°22'12" W	584.72'

BLOCK 1247-A  
LOT 3      LOT 2      LOT 1  
PINE BROOK ADDITION, UNIT NO. 2  
CABINET A, SLIDE 313A

1/2" IRON ROD FOUND  
AT MOST SOUTHERLY SEC  
OF CALL: 63.348 AC.,  
THE NEC CALL: LOT 1,  
BLOCK 1247-A, PINE  
BROOK ADDITION  
N:6828627.21  
E:2942295.30

CENTERLINE 30' WIDE  
ELECTRIC EASEMENT (GUY ANCHOR)  
TOTAL - 60.00 FEET

LINE	BEARING	DISTANCE
L6	N 76°38'24" W	387.44'
L7	N 02°50'13" W	30.00'
L8	N 89°02'01" W	30.00'
L9	N 75°26'48" W	424.96'

CENTERLINE 30' WIDE  
ELECTRIC EASEMENT (GUY ANCHOR)  
TOTAL - 60.00 FEET

LINE	BEARING	DISTANCE
L10	N 49°56'58" W	475.53'
L11	N 67°49'45" W	30.00'
L12	N 02°50'13" W	30.00'
L13	N 48°33'17" W	524.65'

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

<b>ONCOR ELECTRIC DELIVERY CO.</b>				
EASEMENT TYLER INDEPENDENT SCHOOL DISTRICT				
DATE: 08/28/2019	<b>ELECTRIC EASEMENT SMITH COUNTY, TEXAS</b>			
SCALE: 1" = 100'				
DRAWN BY: R.A.W.				
FILE: T160400\ELEC-EASE-02				
REVISION DESCRIPTION				
	BY	DATE	CHK'D	DATE

Subject: Credit by Exam Testing Dates

BACKGROUND INFORMATION

TEA requires school districts to annually offer four testing windows during which students can take Credit by Exam (CBE) assessments.

ADMINISTRATIVE CONSIDERATION

All CBE given in Tyler ISD have been purchased from the University of Texas or Texas Tech University and will be administered during one of the four testing windows:

- October 1-4, 2019
- January 7-10, 2020
- June 2-5, 2020
- July 14-16, 2020.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the approval of the aforementioned Credit by Exam testing windows.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy Hanson, Ed. D.  
James Cureton, Ph. D.

09-16-19

Subject: Approve Renewal of OHI Contract for Data-Based Systems Approach for Improving Student Performance

### BACKGROUND INFORMATION

Organizational Health: Diagnostic and Development Corporation's Sustained Systemic Success Model™ provides a conceptual framework for identifying the foundational components required for student success. This model was conceived as a result of a three-year Melinda and Bill Gates funded project that was designed to critically examine 100 promising high schools from across the nation and to identify those factors which are needed for sustained student success. Willard Daggett and his team from the International Center for Leadership in Education provided the initiative for this collaborative project which included the Council for Chief State School Officers.

Tyler ISD partnered with Organizational Health beginning in Spring, 2015. The diagnostic information from surveying staff, along with the guidance of the expert consultants from Organizational Health and the work of campus and district leadership, has led to creating individualized plans around the ten dimensions of organizational health. Campus leadership teams are trained annually to continue this work.

### ADMINISTRATIVE CONSIDERATION

The *Organizational Health Instrument (OHI)* has been extensively in public schools throughout the nation and in a variety of organizations within the private sector. The OHI is a diagnostic tool measuring key organizational variables that are known to impact student performance and other measures of productivity. Organizational Health profiles provide objective and reliable data that can be used as one of the key data sources for total quality management. The OHI can be used as a diagnostic tool for:

- Establishing base-line data and for monitoring the internal workings of sub-units within the organization,
- Identifying leadership and organizational strengths and improvement priorities throughout the organization,
- Examining the relationships between organizational health and other measurements of performance, and
- Determining if the improvement strategies are achieving the desired results.

The work Tyler ISD has already engaged in with this instrument has been met positively by teachers and principals alike. There is an understanding that continuing this work, when paired with a focus on quality teaching and

learning, can lead to improvement in student outcomes and employee satisfaction/retention.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board approve a contract with Organizational Health: Diagnostic and Development Corporation in the amount of \$67,578.85 for a data-based systems approach for improving student performance for the 2019-2020 school year.

ACTION REQUIRED

Board approval

CONTACT PERSON

Rawly Sanchez

09-16-19

# 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.

Organizational Health Diagnostic & Development Corporation  
Flower Mound, TX United States

Certificate Number:  
2019-538321

Date Filed:  
09/10/2019

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.

OH 2019-20

Provide diagnostic and development services for all schools- leadership development

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Organizational Health	Flower Mound, TX United States	X	

5 Check only if there is NO Interested Party.

### 6 UNSWORN DECLARATION

My name is Marvin Fairman and my date of birth is 10-3-35

My address is 3018 LAKE CREEK DR (street), Highland Village TX (city), TX (state), 75077 (zip code), USA (country)

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

Executed in Denton County, State of Texas, on the 10 day of Sept, 2019  
(month) (year)

Marvin Fairman  
Signature of authorized agent of contracting business entity  
(Declarant)

Subject: Practicum Site Agreement with Tyler Junior College for the Regional Day School for the Deaf

### BACKGROUND INFORMATION

Tyler Junior College is seeking a partnership opportunity with Tyler ISD for students pursuing a degree plan in the field of Sign Language Interpreting through the Interpreter Training Program at Tyler Junior College. Students would have opportunities to complete their practicum experience, required to meet graduation criteria, under the mentorship of Board of Evaluation of Interpreters certified (Texas Board of Evaluation of Interpreters) interpreters employed with Tyler ISD for a minimum of 3 years. The opportunity to establish professional relationships and on-site collaboration will serve to increase the applicant pool with highly qualified candidates.

### ADMINISTRATIVE CONSIDERATION

- The Academic Intervention department is requesting review and consideration of contract with Tyler Junior College Interpreter Training Program Practicum Site Agreement.
- This agreement will remain in place for 3 years unless Tyler ISD or Tyler Junior College requests a change in accordance with the agreement terms.

### ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Practicum Site Agreement between Tyler ISD Regional Day School for the Deaf and Tyler Junior College.

### ACTION REQUIRED

Board Approval

### CONTACT PERSONS

Christy Hanson, Ed. D.  
Leslie George, Ph. D.

09-16-19

**Practicum Site Agreement**

This Agreement is between Tyler ISD, Regional Day School for the Deaf ("Facility") and TYLER JUNIOR COLLEGE, a public junior college authorized under the laws of the State of Texas ("College"). The term of the Agreement shall commence on August 19, 2019 and shall automatically renew on a yearly basis unless one party notifies the other party according to "Joint Responsibilities" contained in Section 4 herein.

WHEREAS, it is agreed by the College and the Facility to be of mutual interest and advantage for the students enrolled in the Interpreter Training Program (the "Program" or "ITP") at the College to be given the benefit of a Practicum Site facilities for Sign Language Interpreting experience in a Practicum Site ; and

WHEREAS, the College has on this date authorized the execution of a contract to cover such services;

THEREFORE, the College makes the following affiliation with the Facility in order to obtain for a mutually agreed upon number of students of the College's Program, or any part thereof, Interpreter Training.

IN CONSIDERATION OF THE AFORESAID, the parties hereto covenant, contract, and agree as follows:

1. **SPECIFIC RESPONSIBILITIES OF THE PRACTICUM SITE SUPERVISOR:**

The Practicum Site Supervisor agrees to provide the following:

1.1 After the Department Chair/Professor of Record sends the Practicum Site Supervisor the list of potential practicum students for their site, and the students follow site policies and College ITP policies regarding applying to the site, the Site Supervisor will follow their process in interviewing students. The site will acknowledge acceptance of each student each semester by signing the "Practicum Student Acceptance Form".

1.2 After meeting with the College ITP Department Chair/Professor of Record and the practicum student, the Site Supervisor will determine placement and schedule in the interest of providing the student the ability to satisfy learning objectives. It is possible a practicum student will practice at more than one site based on availability.

1.3 The practicum student will be teamed with qualified certified interpreters who have at least two years experience as a certified interpreter. The practicum student will be with a team and not left alone to interpret unsupervised without prior approval from the College ITP Department Chair/Professor of Record. Only hours obtained with these conditions in this agreement and the College ITP Handbook will be counted toward the hours required for practicum completion. To verify College ITP standards have been met, the Department Chair will be informed of the names and credentials of all lead interpreters teaming with the practicum students and noted on the Practicum Log.

1.4 To inform the ITP Department Chair/Professor of Record of special projects assigned to the practicum student, changes of the practicum student's schedule and any other issues regarding the practicum student as they may occur when possible.

1.5 Reports: Feedback and reports are obtained by gathering information from certified interpreters who work with the student and/or direct observation of the student by the Site Supervisor. The Site Supervisor will verify the number of hours completed under supervision. Either the Site Supervisor, "lead" or "mentoring" interpreters sign off on the hours completed by each practicum student.

\* As required by the College, the Site Supervisor or designated lead interpreter from the site will provide weekly feedback to the practicum student and Department Chair/Professor of Record through a standard form provided by the Department Chair/Professor of Record. These can be confidentially e-mailed to the Department Chair/Professor of Record and are due on Friday of each week.

\* In this mentoring setting, it is also important that practicum students receive feedback daily from their team.

\* An end of semester report is required by the due date as stated on the report form.

2. SPECIFIC RESPONSIBILITIES OF THE DEPARTMENT CHAIR/PROFESSOR OF RECORD:

The Department Chair/Professor of Record agrees to provide the following:

2.1 Establish a rubric to rank students eligible for practicum. Meet with practicum students to determine their eligibility and preferences within a practicum placement.

2.2 Prepare students to the best of the Department's ability to become professional interpreters acquiring skills, knowledge, best practices and professionalism expected of a professional interpreter.

2.3 Refer appropriate students to Practicum Site(s) with a portfolio (sample of work, resume and letter of introduction) within the established deadline agreed upon by the Site and Department Chair/Professor of Record

2.4 Meet with the practicum student and Site Supervisor as needed.

2.5 The Department Chair/Professor of Record and student will meet regularly to discuss any areas the practicum student needs improvement and will work with the practicum Site Supervisor to address concerns and provide additional training as needed.

2.6 The ITP Department Chair/Professor of Record is responsible for grading and maintaining grades of the practicum student. The final practicum grade is determined as outlined in the course syllabus. College ITP Handbook policies will be followed.

3. SPECIFIC RESPONSIBILITIES OF THE PRACTICUM STUDENT:

Practicum Student agrees to provide the following:

3.1 Prepare for practicum through successful completion of College ITP coursework.

3.2 Discuss preferences for learning experiences with the ITP Department Chair/Professor of Record.

3.3 Abide by the College ITP Handbook and College Student Handbook including but not limited to:

\* Texas Board for the Evaluation of Interpreters Code of Professional Conduct

\* Attendance, appropriate/dress/behavior/attitude

\* Complete all required paperwork in a timely manner.

\* Resolve any issues appropriately through the appropriate chain-of-command.

3.4 Abide by the policies and procedures of the Practicum Site while abiding by College ITP program policies, understanding that any practicum hours acquired that do not follow College ITP program policies, will not count toward the hours required to pass practicum.

3.5 Abide by the schedule and schedule changes that may be issued by the Practicum Site Supervisor.



3.6 Request and accept appropriate feedback regarding skills and professionalism. Discuss possible weaknesses with Department Chair/Professor of Record and Practicum Site Supervisor and be willing to engage in additional training to strengthen skills.

3.7 The Student will keep the information regarding specific consumers, Deaf students, and interpreters confidential, which includes identifying information such as name, age, education or other factors that may lead to identification. These factors may only be discussed with the Department Chair/Professor of Record if they are necessary to achieve a learning outcome.

3.8 The student is responsible for keeping a log of all activity to document their practicum hours at this and other sites. Loss of this documentation may result in the inability to provide proof of hours. The student and the Practicum Site are responsible to have the hours verified and initialed by the lead interpreter or Site Supervisor for authenticity purposes – also verifying the team/lead interpreter meets credential requirements as set forth in the College ITP policy.

3.9 Achievement of these objectives in addition to skill proficiency, dependability and professionalism on all worksites will be the basis of the credit and grade earned for the work experience. Grades are recorded by the Department Chair/Professor of Record who is the Practicum Course Professor. SLNG 2266 final grade calculation is described in the course syllabus.

#### 4. JOINT RESPONSIBILITIES:

4.1 This Agreement may be terminated with or without cause by either party upon giving at least sixty (60) days prior written notice to the other party; provided, however, no such termination shall affect participation of students until expiration of the then academic term.

4.2 This Agreement may be terminated for cause by either party upon thirty (30) days prior written notice to the other party; provided, however, no such termination shall affect participation of students until expiration of the then academic term. The notice must state the cause for termination with specificity and such cause may be the failure by either party to comply with the terms and conditions of the Agreement and/or any local, State, or Federal law or regulation governing and controlling the defaulting party's operation. If the party receiving such notice shall fail within the thirty (30) day notice period to correct the default specified in such notice and so notify the aggrieved party, this Agreement shall terminate upon the expiration of said thirty (30) day period.

4.3 This Agreement may be terminated for cause immediately upon written notice when default and/or breach by one party is incapable of correction.

4.4 All parties involved in this contract/agreement will not discriminate based on sex, race, color, national origin, disability or age.

4.5 College is subject to the Texas Public Information Act ("TPIA") and, as such, is required, under certain circumstances, to release information that has been deemed to be subject to disclosure under the TPIA. In the event that the College should receive a request for information under the TPIA and such request includes the other party's records, the party receiving such request will immediately notify the other party of such request. If any request under the TPIA includes information which may be confidential or proprietary to a party, it will be the sole responsibility of that party to provide documentation stating such. If a party fails to provide documentation to the Texas Attorney General for a determination of confidentiality/privacy or fails to seek injunctive relief restricting the disclosure of such information within the time limits set forth in the TPIA, all information requested may be released to the individual making the request.

4.6 There will be no exchange of monies between the Facility and the College.

4.7 VENUE; GOVERNING LAW - Smith County, Tyler Texas, will be the proper place of venue for suit on or in respect to this Agreement. This Agreement and all of the rights and obligations of the parties and all of the terms and conditions will be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

4.8 College students and College Faculty are not employees, agents, or representatives of the Facility.

4.9 To comply with all laws regarding the confidentiality of the student's educational records, including but not limited to the Family Educational Rights and Privacy Act ("FERPA"), and to comply with all applicable laws in safeguarding any confidential information of College's faculty and students which is in Facility's possession or control.

4.10 Should circumstances arise regarding appropriateness of site, College ITP reserves the right to make the Practicum Site administration aware of such and reserves the right to discontinue the contract until any such issue is resolved should the College ITP Dean deem it necessary. However, every attempt to resolve any issue will be made directly between the Practicum Site Supervisor and College ITP Department Chair/Professor of Record.

4.11 The Practicum Site or the ITP Department Chair/Professor of Record reserves the right to remove or dismiss a practicum student for repeated or gross violations of policies which includes professionalism. However, every attempt is made to resolve any issue to avoid this option by meeting with the student and Department Chair. College policies will be followed as outlined in the College Student Handbook. Signed written documentation is required.

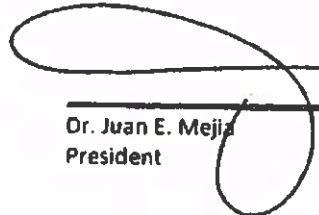
4.12 The parties enter this agreement with the intent of conducting their relationship in full compliance with applicable state, local and federal law.

4.13 Limitations: The Parties are aware that there are constitutional and statutory limitations on the authority of Tyler Junior College to enter into certain terms and conditions that may be a part of this Agreement, including those terms and conditions relating to liens on Tyler Junior College's property; disclaimers and limitations of warranties; disclaimers and limitations of liability for damages; waivers, disclaimers and limitations of legal rights, remedies, requirements and processes; limitations of periods to bring legal action; granting control of litigation or settlement to another party; liability for acts or omissions of third parties; payment of attorneys' fees; on; indemnities; and confidentiality (collectively, the "Limitations"), and terms and conditions related to the Limitations will not be binding on Tyler Junior College except to the extent authorized by the laws and Constitution of the State of Texas.

4.14 Indemnification: To the extent allowable by law, the parties shall indemnify and hold harmless each other, and their respective officers, employees, or agents (hereinafter referred to as "Indemnified Party") against any and all liability (including reasonable attorneys' fees and court costs) to any persons or entities (except to the extent such liability is the fault of the Indemnified Party) arising from or related to the negligence or willful acts, omissions, or other misconduct of either party or its agents, servants, and employees, in the performance of this contract.

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed by their duly authorized officer on the day and year first above written.

\_\_\_\_\_  
R. Wade Washmon                      DATE  
President of Tyler Independent School District  
Board of Trustees

 \_\_\_\_\_  
Dr. Juan E. Mejia                              DATE  
President

TJC Contracts: SRoberts

Subject: Amended Agreement with Voyager Sopris Learning – LETRS

### BACKGROUND INFORMATION

The Board of Trustees approved an agreement with Voyager Sopris on May 20, 2019 for LETRS training and materials for the 2018-2019 and 2019-2020 school year in the amount of \$136,088.55. From May 20, 2019 to June 10, 2019, every elementary principal and key district personnel completed the online LETRS Principal Primer as well as an introductory face-to-face LETRS training.

On July 23, 2019, teachers and building administrators participated in the LETRS roll out with well over 150 total participants.

The 150 LETRS participants will complete Modules 1-4 in the 2019-2020 school year. A one-day face-to-face training will follow each module completion. The original contract for the 2019-2020 school year included sixteen (16) face-to-face training days.

### ADMINISTRATIVE CONSIDERATION

The addendum to the contract is as follows for Quote #00074341

1. Three (3) additional days of administrative training for the Summer of 2020 to prepare for the 2020-2021 school year for \$12,750.00
2. Two (2) additional days per module of face-to-face training for \$45,000.00
3. Forty-five (45) additional LETRS Early Childhood licenses with materials to accommodate the Pre-K, Head Start, and Early Childhood Special Education Services classes \$7,560.00
4. Two (2) additional days of LETRS Early Childhood face-to-face training dates for \$8,500.00
5. Shipping and handling for manuals and training materials throughout the year \$756.00

### ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the addendum to the agreement with Voyager Sopris Learning for an additional cost of \$74,566.00 for the 2019-2020 school year.

### ACTION REQUIRED

Board Approval

### CONTACT PERSON

Christy L. Hanson, Ed. D.

09-16-19

# 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.**  
Voyager Sopris Learning, Inc.  
Dallas, TX United States

**Certificate Number:**  
2019-536940

**Date Filed:**  
09/06/2019

**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.**  
Quotes 00064769 and 00074341  
LETRS products and services

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

**5 Check only if there is NO Interested Party.**

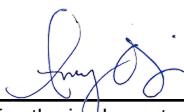
**6 UNSWORN DECLARATION**

My name is Amy Otis, and my date of birth is 4.20.81.

My address is 1500 Kansas Avenue, Ste 1D, Longmont, CO, 80501, USA.  
(street) (city) (state) (zip code) (country)

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

Executed in Dallas County, State of Texas, on the 6th day of September, 2019.  
(month) (year)

  
\_\_\_\_\_  
Signature of authorized agent of contracting business entity  
(Declarant)

Subject: Construction Update

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Tim Loper  
Tosha Bjork

09-16-19