

AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees

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

**October 10, 2019
9:00 AM**

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

Notice is hereby given that on Thursday, October 10, 2019, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 9:00 AM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

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

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

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

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

Thursday, October 10, 2019 9:00 AM

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

AGENDA

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

VII. Action Items	
A. Consider approval of Contracts for the Sale of Property known as the Tyler ISD Ag Farm	6
B. Consider approval of Resolution for the Sale and Authorization to Execute Documents related to the Sale of Excess Property - Tyler ISD Ag Farm	7
VIII. Continuous Improvement	
A. Bilingual/English as a Second Language Program Evaluation Report	10
IX. 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

10-10-19

Subject: Consider Approval of Contracts for the Sale of Property known as the Tyler ISD Ag Farm

BACKGROUND INFORMATION

At the August 19, 2019 board meeting, the Board of Trustees took action to declare excess property and authorize the administration to begin steps necessary for the sale of property known as the Tyler ISD Ag Farm. Tyler ISD owns approximately 10.0+/- acres identified by the Smith County Appraisal District as Pin# R044193, in part of the Francis Gilkerson Survey, Abstract 406 and part of the H. Mickelborough Survey, Abstract No. 651 Survey of Smith County, Texas located at 12043 FM 3271, Tyler, TX 75704.

ADMINISTRATIVE CONSIDERATION

According to policy and pursuant to the authority granted by the Texas Education Code §§11.153 and 11.154, the administration advertised in the local newspaper on August 26 and August 29 and the Tyler ISD website for 2 weeks. Sealed bids for the purchase of the property were accepted until 2:00 p.m. on September 12, 2019.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board accept the contract from Southern Utilities Company for 3.410 acres and the contract from Dennis H. Walker for 6.687 acres. The sales contracts are provided under separate cover.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Marty Crawford, Ed.D.
Tim Loper

10-10-19

Subject: Consider Approval of Resolution for the Sale and Authorization to Execute Documents related to the Sale of Excess Property – Tyler ISD Ag Farm

BACKGROUND INFORMATION

Tyler ISD owns approximately 10.0+/- acres identified by the Smith County Appraisal District as Pin# R044193, in part of the Francis Gilkerson Survey, Abstract 406 and part of the H. Mickleborough Survey, Abstract No. 651 Survey of Smith County, Texas located at 12043 FM 3271, Tyler and known as the Tyler ISD Ag Farm.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends approval of the attached Resolution for the Sale and Authorization to Execute Documents related to the Sale of the Tyler ISD Ag Farm property.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

10-10-19

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

WHEREAS, the Board of Trustees of the Tyler Independent School District, Tyler, Texas, pursuant to the authority granted by the Texas Education Code §§ 11.153 and 11.154, desires to sell excess real property referred to as the Tyler ISD Ag Farm located at 12043 FM 3271, Tyler and referenced as approximately 10.00 acres in part of the Francis Gilkerson Survey, Abstract 406 and part of the H. Mickleborough Survey, Abstract No. 651 Survey of Smith County, Texas and more completely described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the sale of the property excluding the minerals owned by Tyler Independent School District will be beneficial to the school district and to the taxpayers through the sale proceeds and the savings to be realized; therefore be it

RESOLVED, that the Tyler Independent School District sell the property and retain the mineral interest owned by Tyler Independent School District, and that the Board President is hereby authorized to execute the documents necessary to complete the sale for and on behalf of the Tyler Independent School District Board of Trustees.

ADOPTED by a Tyler Independent School District Board of Trustees public vote of _____ members for and ____ members against on this 10th day of October, 2019. In witness thereof, I have set my hand and signature this 10th day of October, 2019.

R. Wade Washmon
President, Board of Trustees
Tyler Independent School District

STATE OF TEXAS §
 §
COUNTY OF SMITH §

This instrument was acknowledged before me by R. Wade Washmon, President of the Board of Trustees of the Tyler Independent School District on this the _____ day of October, 2019.

Notary Public, State of Texas

EXHIBIT "A"

All that certain tract or parcel of land situated in Smith County, Texas, a part of the Francis Gilkerson Survey, Abstract No. 406, and part of the H. Mickleborough Survey, Abstract No. 651, being also a part of those certain two tracts conveyed to Edgar McMillan by Janie E. Long et vir, August 12, 1910, and recorded in Vol. 95, Page 414, of the Deed Records of Smith County, Texas, and being more completely described as follows, to-wit:

BEGINNING at a 1/2" Iron Rod for corner, the SE corner of the above mentioned tract conveyed to Edgar McMillan, in the West edge of a County Road, East line of the F. Gilkerson Survey and the West line of the H. Mickleborough Survey;

THENCE South 88 deg. 50 min. west with the South line of said Edgar McMillan tract, now owned by Homer Hester, a distance of 856.75 feet to a 1/2" Iron Rod for corner;

THENCE North 1 deg. 10 min. West, a distance of 500.00 feet to a 1/2" Iron Rod for corner;

THENCE North 88 deg. 50 min. East, parallel to the South line of the above mentioned tract, a distance 931.74 feet to a 1/2" Iron Rod for corner, in the above mentioned County Road;

THENCE with said County Road, S. 21 deg. 43 min. West - 104.92 feet and South 12 deg. 15 min. West - 147.36 feet to a point for corner, in the West line of the H. Mickleborough Survey and the East line of the F. Gilkerson Survey;

THENCE South 1 deg 10 min. East with the East line of the F. Gilkerson Survey, West line of the H. Mickleborough Survey and the West edge of said County Road, a distance of 260.00 feet to the place of beginning, containing 10.00 acres of land.

Subject: Bilingual / English as a Second Language Annual Program Effectiveness Report

BACKGROUND INFORMATION

According to Chapter 89 of the Texas Education Code, all school districts are required to present a bilingual education or English as a second language (ESL) program effectiveness report to ensure students are academically successful. The report shall be presented to the board annually.

ADMINISTRATIVE CONSIDERATION

Chapter 89 requires the annual Bilingual/ESL report to include

- Academic progress in the language(s) of instruction for English learners.
- The extent to which English learners are becoming proficient in English.
- The number of students who have been exited from the bilingual education and ESL programs; and
- The number of teachers and aides trained and the frequency, scope, and results of the professional development.

In addition, for those school districts who have filed waivers in the previous year and/or will be filing a bilingual education exception again this year, the following must be reported:

- The number of teachers for whom an exception or waiver was/is being filed.
- The number of teachers for whom an exception or waiver was filed in the previous years who successfully obtained their certification.
- The frequency and scope of a comprehensive professional development plan, implemented as required under the TEC and how many exceptions were filed in previous years.

ACTION REQUIRED

Information Only

CONTACT PERSONS

Christy Hanson, Ed. D.
Ana Segulin

10-10-19