



AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees

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

**May 14, 2018
11:00 AM**

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

Notice is hereby given that on Monday, May 14, 2018, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson 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**

Monday, May 14, 2018 11:00 AM

**Jim Plyler Instructional Complex, Dr. Jack L. Davidson 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. Lone Star Governance - Continuous Improvement/Student Outcomes
 - A. Professional Development Update 5
- IV. Progress Report of Dogan Middle School Transition 6
- V. Discussion:
 - A. Analysis of Costs Related to Name of High School(s) as Requested by Trustees 7
- VI. Action Items:
 - A. Consideration and action on Canvassing and Declaring the Results for the May 5, 2018 Trustee Election 8
 - B. Oath of Office for School Trustees 10
 - C. Reorganization of the Board of Trustees 11
- VII. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring and accepting resignations of professional personnel.
 - II. Consider renewals, non-renewals and terminations of contracts for professional

personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)

VIII. Reconvene from Executive Session

IX. Consider action on items discussed in Executive Session

- A. Consider board approval of hiring, accepting resignations/retirements of professional personnel included but not limited to. 12
- B. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel.

X. Adjournment

Subject: Teaching and Learning Update

BACKGROUND INFORMATION

Professional development refers to skills and knowledge attained for both personal development and career advancement. At the heart of professional development is the individual's interest in lifelong learning and increasing their own skills and knowledge in order to focus on successful student outcomes. According to the Texas State Board of Educator Certification and local board policy, teaching professionals in Tyler ISD are required to obtain a minimum of two hundred hours of professional learning every five years to maintain their certification. Tyler ISD Teaching and Learning Department is committed to providing professional learning which will ensure qualified personnel in every classroom/department, effective leadership for every campus, high levels of continuous learning for all, and application of learning to benefit students.

ADMINISTRATION CONSIDERATION

- Professional Development will focus on the district's vision and three goals.
- Professional Development will be aligned to the Texas Teacher Evaluation and Support System and to standards to meet the needs of all students.
- Opportunities for job-embedded professional learning and follow-up to support the new learning will be offered throughout the school year.
- On-going assessment and evaluation will support the planning for professional learning needs.

ACTION REQUIRED

Discussion Only

CONTACT PERSONS

Christy Hanson, Ed. D.
Shauna Hittle

05-14-18

Subject: Progress Report of Dogan Middle School Transition

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Marty Crawford, Ed. D.

05-14-18

Subject: Analysis of Costs Related to Name of High School(s) as requested
by Trustees

Information will be presented at the meeting.

ACTION REQUIRED

Discussion only

CONTACT PERSONS

Marty Crawford, Ed. D.

05-14-18

Subject: Canvass of Election Returns for May 5, 2018, General Trustee Election

BACKGROUND INFORMATION

Terms of office for Single Member District 5 and 7 expire in May. An election to fill the two positions was scheduled for May 5, 2018. Aaron D. Martinez was the only candidate that filed for Single Member District 5. Andy Bergfeld was the only candidate that filed for Single Member District 7.

On March 8, 2018, the board met and approved the Certification of Unopposed Candidate for Single Member Districts 5 and 7. Aaron D. Martinez will serve as trustee for Single Member District 5 and Andy Bergfeld will serve as trustee for Single Member District 7.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve the canvass of votes from the May 5, 2018, trustee election as presented proclaiming Aaron D. Martinez as trustee for Single Member District 5 and Andy Bergfeld as trustee for Single Member District 7 for a term of three years.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

05-14-18

Tyler Independent School District

General Trustee Election

Saturday, May 5, 2018

Single Member District 5:

Aaron D. Martinez	Elected as unopposed candidate	0 votes cast*
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Single Member District 7:

Andy Bergfeld	Elected as unopposed candidate	0 votes cast*
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*On March 8, 2018 the Board of Trustees approved the Certification of Unopposed Candidates for Single Member Districts 5 & 7 and approved an order declaring cancellation of Trustee Election and Election of Unopposed Candidate.

Subject: Oath of Office for School Trustees

BACKGROUND INFORMATION

During a meeting of the Board on March 8, 2018, trustees approved an Order Declaring Cancellation of Trustee Election and Election of Unopposed Candidate for Aaron D. Martinez, Single Member District 5, and Andy Bergfeld, Single Member District 7.

ACTION REQUIRED

Gina Orr, Notary Public, will administer the Oath of Office to Aaron D. Martinez and Andy Bergfeld.

05-14-18

Subject: Reorganization of Board of Trustees

BACKGROUND INFORMATION

Policy BDAA requires the Board to reorganize at the first meeting after each election and qualification of trustees. This policy dictates that the Board select by a plurality vote:

1. A President who shall be a member of the Board.
2. A Vice President who shall be a member of the Board.
3. A Secretary who may or may not be a member of the Board.

ADMINISTRATIVE CONSIDERATION

In conformity with approved Board Policy, the Board of Trustees shall elect officers for the 2018-2019 school year.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the members of the Board of Trustees elect and approve officers as prescribed in policy.

CONTACT PERSON

Marty Crawford, Ed. D.

05-14-18

Subject: Personnel Actions

BACKGROUND INFORMATION

Personnel actions are as indicated.

ADMINISTRATION CONSIDERATION

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

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

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

ADMINISTRATION RECOMMENDATION

The confirmation of personnel actions as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Ronald K. Jones

05-14-18