



AGENDA

for the

Regular Meeting

of the

Board of Trustees

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

January 23, 2017

5:00 PM - RECEPTION HONORING SCHOOL BOARD APPRECIATION

**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, January 23, 2017, 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**

January 23, 2017

5:00 PM - RECEPTION HONORING SCHOOL BOARD APPRECIATION

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

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

AGENDA

- I. Call to Order
- II. First Order of Business - Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071
For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074
For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring and accepting resignations/retirements of professional personnel
 - a. Executive Director of Student Services
 - b. Director of Fine Arts
 - c. Director of Instructional Alternative Programs (Boshears Principal)
 - II. Consider renewals, non-renewals and terminations of contracts for professional

personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)	
D. Texas Government Code Section 551.076	
I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.	
IV. Reconvene from Executive Session	
V. 7:00 p.m. Prayer and Pledge of Allegiance - Dr. Nation	
VI. Consider action on items discussed in Executive Session	
A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.	6
I. Executive Director of Student Services	
II. Director of Fine Arts	
III. Director of Instructional Alternative Programs (Boshears Principal)	
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D. May 6, 2017 School Trustee Election for Single Member District 2 and 4	
XVIII. Adjournment	

Subject: Personnel Actions

BACKGROUND INFORMATION

Personnel actions are as indicated.

ADMINISTRATIVE CONSIDERATIONS

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.

ADMINISTRATIVE RECOMMENDATION

The confirmation of personnel actions as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Sharon Roy

01-23-17

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

Name	Position	Effective Date
Kenneth Vaughn	Executive Director of Student Services	January 31, 2017

- II. The Administration recommends for Board approval to accept the retirement of the following Administrators:

Name	Position	Effective Date
George Faber	Director of Fine Arts	August 31, 2017
J. Denese Johnson	Director of Instructional Alternative Programs	June 30, 2017

01-23-17

Subject: Special Recognitions: Student, Staff and Campus

The primary focus of the Tyler ISD Board Recognition Program is to acknowledge accomplishments achieved by Tyler Independent School District students, employees, campuses and departments.

STUDENT

Tyler ISD would like to recognize the efforts of our two District students of the month for January. We would like to recognize **Kevin Crawford**, a fourth grade student at Ramey Elementary School as our Elementary Student of the Month. Our Secondary Student of the Month is **Lizbeth Velez Yanez**, an eighth grade student at Boulter Middle School. Congratulations to these students for their hard work and dedication!

STAFF

Congratulations to **Barbara Eubanks**, a first grade teacher at Griffin Elementary School for being January's Teacher of the Month.

01-23-17

MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, December 12, 2016, 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 the meeting had been posted in the time and manner required.

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

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Laura Cano, Jan Coker, Dr. Leslie George, Dr. Christy Hanson, Shauna Hittle, Ronald Jones, Tim Loper, Johnita Martin, John Orbaugh, Dawn Parnell, Sharon Roy, Mary Russell, Rawly Sanchez and Ken Vaughn. John C. and John M. Hardy, school attorneys, were present.

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

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

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

Regarding items from executive session, Rev. Mason made a motion to accept the retirement of Sharon Roy, chief human resources officer, as listed in Personnel Item I. The motion was seconded by Rev. Hager and passed by a vote of 6-0.

As required by law, Dr. Christy Hanson presented the Texas Academic Performance Report (TAPR). The TAPR provides information on the performance of students in each school and district in Texas. The reports also provide extensive information on school and district staff programs and student demographics. She discussed graduation rates, dropout rates, and reviewed the student population. She then addressed questions from the board. An opportunity for public comments was provided at the end of the presentation. There were no comments from the public.

The Board recognized the efforts of the two District students of the month for December. Evelyn Frias Ramirez, a fifth grade student at Orr Elementary School, is the Elementary Student of the Month and the Secondary Student of the Month is Jackson Monaghan, a seventh grade student at Three Lakes Middle School. Congratulations to these students for their hard work and dedication.

The board congratulated Julissa Nunez, a junior at John Tyler High School. Julissa's artwork was selected to be used as the District's 2016 Christmas card.

The board congratulated Haftu Knight, a sophomore at Robert E. Lee High School, for winning District and advancing to State in Cross Country.

The board recognized Jennifer Hutson, a kindergarten teacher at Owens Elementary School for being December's Teacher of the Month.

Mr. Washmon made a motion to approve the minutes of the board workshop meeting on November 3, 2016 and the regular meeting on November 14, 2016. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Mr. Bergfeld stated that no one requested to speak to the board during public participation.

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

- Consideration of Gifts and Donations;
- Consideration of Purchase of Transportation Routing Software.

Rev. Hager made a motion, seconded by Dr. Nation to approve the following:

- Approval of 2016-2017 Amended Budget;
- Approval of Resolution for Sale of Property for Delinquent Taxes;
- Approval of Tyler ISD Medical Benefit Plan – Provider Agreement for Urgent & Emergency Services with Tyler Complete Care.

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

Dr. Crawford stated the district has received a donation from Brookshire's Grocery Company to the TISD Athletic Department for John Tyler High School in the amount of \$10,000.00. He thanked them for the partnership and the continued support. Rev. Mason made a motion to approve the donation. The motion was seconded by Dr. Nation and passed by a vote of 6-0.

Mr. John Bagert, director of transportation, stated that the Transportation Department has reviewed and is recommending routing software that will provide complete coverage for all transportation needs, including routing, GPS tracking of buses, student tracking, parent portal for tracking of their respective students, a trip system and a fleet maintenance system. Mr. Martinez made a motion to accept the quote for services from Synovia Solutions in the amount of \$287,040 and Tyler Technologies in the amount of \$119,892 for a total of \$406,932 over the next five years. Dr. Nation seconded the motion and passed by a vote of 6-0.

Regarding Curriculum/Instruction Consent agenda, Rev. Hager made a motion, seconded by Rev. Mason to approve the following items:

- Approval of District Improvement Plans and Campus Improvement Plans;
- Approval of Instructional Materials Adoptions Committee and Process;
- Approval of Head Start Annual Report to the Public and Program Information Report (PIR).

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

Mr. John Orbaugh, director of technology, provided an update regarding the district's current phone system. The district purchased a voice over IP telephone system in August 2004. He stated that the current system is outdated and becoming obsolete as upgrades are not available and parts for repairs are expensive. He stated that an RFP was issued and the district evaluated the proposals received based on price, quality, resources, financial stability and K-12 experience. He then answered questions from the board. Dr. Crawford reminded the board that this was presented as a discussion only and that any decision would be considered at a subsequent meeting.

Mr. Tim Loper and Steve Hulsey with Corgan Associates, Inc. presented a facilities update that reviewed the schools that are still in need of improvements which included John Tyler High School, Robert E. Lee High School, Dogan Middle School, Hubbard Middle School and Hogg Middle School. Mr. Loper provided the costs associated with building new or making renovations at each school. He stated that the administration has looked at many different models and options. The construction market is very competitive. A brand new high school on either side of town would cost approximately \$130 million. He discussed additions and renovations at the two high schools and explained what that might look like at the current high school sites. Based on the enrollment projections in the demographic study, it would be hard to recommend the three high school model. Dr. Crawford stated that the district cannot afford three high schools.

Mr. Bergfeld stated that we must know our community. He feels that \$289 million is too much to put on taxpayers. It must be something the community can support. He also stated that he cannot see bulldozing a good facility such as the REL Fine Arts Center. Rev. Hager stated that he is confident that the district has the expertise to renovate schools in such a way that it is difficult to tell the difference between renovated and new. Renovating some areas can also create huge cost savings for taxpayers.

Rev. Mason asked about the potential for addressing the facility needs at the remaining middle schools. Board members and Dr. Crawford then discussed the need for a long range plan for the middle schools that includes a programmatic review before moving forward with construction projects at the middle school level.

Mr. Loper stated that the district has put out a request for qualifications to select architects for the two high schools. Once selected, the architects would provide schematic/square foot models prior to calling the bond. It will take approximately a year for full drawings with actual construction taking two and a half years for completion in 2021 should a bond be approved by voters in May.

Dr. Crawford concluded the discussion by stating that the financial advisors have estimated that a home valued at \$155,000 would see an increase of \$39.11 in taxes if a \$200 million bond is passed.

Mr. Bergfeld stated that at the last regular meeting of the calendar year, each school board must announce which board members have met, exceeded, or are deficient in meeting the training requirements. The board reviewed the training requirements and a copy of the report is attached as Exhibit "A".

Regarding future business, Dr. Crawford reminded the board about the upcoming board workshop and the regular meeting.

The meeting adjourned at 9:25 p.m. following a motion by Rev. Hager, seconded by Mr. Washmon and a vote of 6-0.

APPROVED:_____

/s/ Gina Orr
Gina Orr, Secretary

/s/ J.A. Bergfeld
J.A. Bergfeld, Board President

Exhibit "A"

School Board Continuing Education Record

Tyler Independent School District

12/12/16

Name	Tier One		Tier Two	Tier Three	Open Meetings Training	Public Information Act Training
	Local Orientation*	Education Code Orientation * or Update	Team-Building and Assessment	Continuing Education in Assessed Needs**	Required of All Elected Public Officials	Required of All Elected Public Officials***
Andy Bergfeld	M	M	M	E	D	Delegated
Dr. Patricia Nation	M	M	M	E	M	Delegated
Rev. Orenthia Mason	M	M	M	E	M	Delegated
Jean Washington	M	M	M	E	M	Delegated
Wade Washmon	M	M	M	E	M	Delegated
Aaron Martinez	M	M	M	E	M	Delegated
Frederick Hager, Jr.	M	M	M	E	M	Delegated

* Applicable for first year board members only.

** New Member are required to have a minimum of 10 hours. Returning members are required to have a minimum of 5 hours.

*** Boards may delegate this training to the district's public information coordinator.

M—Met Requirements

E- Exceeded Requirements

D-Developing

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, December 15, 2016, at the Tyler ISD Administration Building. The vice president called the meeting to order at 11:05 a.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

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

Administrators present were Dr. Marty Crawford, superintendent; Dr. Christy Hanson, Ronald Jones, and Rawly Sanchez.

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

Mr. Bergfeld arrived to the meeting at 11:08 a.m.

Regarding Goal Setting and Governance, Dr. Crawford began the meeting by reviewing the current mission and vision statements. After discussions, the board agreed that they would like to adjust the vision statement to be: "We focus on successful student outcomes." The board will consider approving the new vision statement and some minor revisions to AE Local Policy at a subsequent meeting.

Trustees recessed at 11:52 a.m.

Trustees reconvened in open session at 12:37 p.m.

The board then discussed outcome goals that align with the vision statement. Dr. Crawford recommended that the first goal be Literacy Achievement. He stated that there needs to be a standard by which to measure the goal. An example would be that 85% of 3rd grade students will read on grade level by 2021. They then reviewed goal progress measures that align to the student outcome goal.

Rev. Mason left the meeting at 1:10 p.m.

Mr. Bergfeld left the meeting at 1:45 p.m.

The meeting adjourned at 1:51 p.m. following a motion by Rev. Hager, seconded by Mr. Washmon and a vote of 4-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ J.A. Bergfeld
J.A. Bergfeld, Board President

MINUTES OF SPECIAL MEETING

The Board of Trustees of the Tyler Independent School District held a special meeting on Monday, December 19, 2016, at the TISD Administration Building. The president called the meeting to order at 1:00 p.m., announced the presence of a quorum, and the meeting had been posted in the time and manner required.

Members present were Andy Bergfeld, president; Dr. Patricia Nation, vice president; Rev. Fritz Hager, Aaron Martinez, Rev. Orenthia Mason, Jean Washington, and Wade Washmon.

Administrators present were Dr. Marty Crawford, superintendent; Tim Loper. John C. and John M. Hardy, school attorneys, were in attendance.

Dr. Crawford stated that the district intends to investigate the options for additions/renovations to John Tyler High School and Robert E. Lee High School including but limited to renderings, design elevations and site planning. Mr. Bergfeld stated that the board has not voted on a bond package; however, he felt it was prudent to obtain professionals to assist due to the uniqueness of the possibilities.

Mr. Loper stated that the administration released a request for qualifications to several architectural firms. The request asked for written submissions and five architectural firms responded. The top three firms were selected by a weighted criteria and scored by the Architect Selection Committee which was made up of two community members, Ed Thompson and Jeb Jones; two board members, Mr. Bergfeld and Mr. Martinez; and Tim Loper, director of facilities. Following the selection, oral interviews were conducted to determine the highest ranking firms and to distribute projects. Mr. Thompson discussed the selection process and the depth of experience that each firm had. Mr. Martinez stated that the committee did a good job of vetting each firm.

Dr. Crawford stated that the administration recommends negotiating contracts with Stantec/Fitzpatrick Architects for John Tyler High School and Corgan Architects/Harris Craig Architects for Robert E. Lee High School.

Mr. Hardy stated that the current contract will be for pre-bond work and language can be added to cover work done should a bond be passed.

Rev. Hager made a motion to approve the administration entering into contract negotiations with Stantec/Fitzpatrick Architects for John Tyler High School and Corgan Architects/Harris Craig Architects for Robert E. Lee High School. The motion was seconded by Dr. Nation and passed by a vote of 7-0.

Dr. Crawford stated that the district is entitled to select three members of the Board of Directors for the Smith County Appraisal District. On December 1, 2015,

the board appointed Therelee Washington, Rev. Orenthia Mason and John DeNoyelles to serve a two-year term. On November 8, 2016, John DeNoyelles submitted his letter of resignation effective immediately. The Smith County Appraisal District has requested the district recommend someone to fill the vacated seat. The administration recommends that the board approve the resolution appointing Andy Newberry to fill the vacated seat for the unexpired term which will expire on December 31, 2017.

Rev. Mason made a motion to approve the appointment of Andy Newberry to fill the vacated seat for the unexpired term which will expire on December 31, 2017. The motion was seconded by Mr. Washmon and passed by a vote of 7-0.

The meeting adjourned at 1:21 p.m. following a motion by Dr. Nation, a second by Mrs. Washington and a vote of 7-0.

APPROVED: _____

/s/ Gina Orr

Gina Orr, Secretary

/s/ J.A. Bergfeld

J.A. Bergfeld, Board President

Subject: Annual Audit for the 2015-2016 Fiscal Year

BACKGROUND INFORMATION

The District's financial statements have been audited this year by Prothro, Wilhelmi & Company, PLLC. Bob Roseman supervised the audit for the 2015-2016 fiscal year and will be present at the meeting to answer any questions.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the audit for the 2015-2016 fiscal year as submitted by Prothro, Wilhelmi & Company, PLLC. A copy of the audit report is provided under separate cover.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

01-23-17

Subject: 2016-2017 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 2016-2017 budget for the general and debt service funds has been prepared, and a copy is included in the agenda.

ADMINISTRATIVE RECOMMENDATION

That the Board approves the 2016-2017 amended budget for the general and debt service funds as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

01-23-17

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED EXPENDITURE BUDGET
2016-2017**

	<u>ORIGINAL BUDGET</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>	<u>CHANGE ORIGINAL BUDGET</u>	<u>CHANGE CURRENT BUDGET</u>
	<u>\$ 85,704,206.58</u>	<u>\$ 84,373,487.16</u>	<u>\$ 84,316,910.82</u>	<u>\$ (1,387,295.76)</u>	<u>\$ (56,576.34)</u>
Total Function 11 - Instruction					
Total Function 12 - Instructional Resources and Media Services	2,760,180.04	2,764,016.40	2,762,469.99	2,289.95	(1,546.41)
Total Function 13 - Curriculum and Instructional Staff Development	3,207,803.52	3,303,807.90	3,297,276.10	89,472.58	(6,531.80)
Total Function 21 - Instructional Development	2,935,420.92	2,928,279.52	2,921,710.05	(13,710.87)	(6,569.47)
Total Function 23 - School Administration	9,531,437.74	9,743,864.72	9,755,799.82	224,362.08	11,935.10
Total Function 31 - Guidance, Counseling & Evaluation Services	4,542,765.32	4,484,830.98	4,475,310.89	(67,454.43)	(9,520.09)
Total Function 32 - Social Work Services	329,459.94	329,964.53	329,964.53	504.59	
Total Function 33 - Health Services	1,928,842.88	1,929,237.77	1,930,063.15	1,220.27	825.38
Total Function 34 - Student (Pupil Transportation)	3,595,419.28	4,457,805.98	4,457,805.98	862,386.70	
Total Function 36 - Cocurricular/ Extracurricular Activities	3,929,321.44	4,052,281.28	4,062,114.12	132,792.68	9,832.84
Total Function 41 - General Administration	3,958,330.58	3,965,824.37	3,964,324.37	5,993.79	(1,500.00)
Total Function 51 - Plant Maintenance and Operations	13,580,804.51	13,786,148.91	13,787,720.15	206,915.64	1,571.24
Total Function 52 - Security and Monitoring Services	2,101,282.74	2,182,405.71	2,189,509.94	88,227.20	7,104.23
Total Function 53 - Data Processing Services	2,352,138.50	2,348,533.64	2,358,770.96	6,632.46	10,237.32
Total Function 61 - Community Service	67,389.32	63,607.80	63,104.80	(4,284.52)	(503.00)
Total Function 71 - Principal Repayment	158,000.00	158,000.00	158,000.00		
Total Function 81 - Facilities Acquisition and Construction	17,642.69	446,707.05	487,948.05	470,305.36	41,241.00
Total Function 93 - Shared Svc Arrangement	424,000.00	424,000.00	424,000.00		
Total Function 99 - Intergovernmental Charges	1,670,750.00	1,670,750.00	1,670,750.00		
Transfer to Preventive Maintenance Account	2,207,384.00	2,207,384.00	2,207,384.00		
TOTAL EXPENDITURES-GENERAL OPERATING FUND	<u>\$ 145,002,580.00</u>	<u>\$145,620,937.72</u>	<u>\$ 145,620,937.72</u>	<u>\$ 618,357.72</u>	<u>\$ (0.00)</u>

**TYLER INDEPENDENT SCHOOL DISTRICT
BOND INTEREST AND SINKING FUND
AMENDED REVENUE AND EXPENDITURE BUDGET
2016-2017**

<u>REVENUE:</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Tax Collections, Current	\$ 26,728,135.00	\$ 26,728,135.00
Tax Collections, Delinquent	375,000.00	375,000.00
Penalty and Interest	225,000.00	225,000.00
Earnings from Investments	80,000.00	80,000.00
Other State Revenue		624,873.00
Proceeds from Bond Refunding	8,690,000.00	8,690,000.00
Premium on Bond Refunding	1,302,458.60	1,302,458.60
TOTAL REVENUE	<u>\$ 37,400,593.60</u>	<u>\$ 38,025,466.60</u>
 <u>EXPENDITURES:</u>		
Function 71 - Debt Service		
Principal Retirement	\$13,955,000.00	\$13,955,000.00
Interest Expense	13,278,135.00	13,278,135.00
Other Debt Service Fees	330,951.99	330,951.99
Deposit to Escrow Account Refunding	9,833,339.50	9,833,339.50
TOTAL EXPENDITURES	<u>\$37,397,426.49</u>	<u>\$37,397,426.49</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 donations with a value of \$5,000 or more have been received:

<u>Amount</u>	<u>Source</u>	<u>Recipient</u>
\$ 6,800	REL Dugout Club	REL Baseball Team
\$23,745	Tyler ISD Foundation	Grants for Great Ideas for Various TISD Campuses

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donations.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D.

01-23-17

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

01-23-17

**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. **21,611-B** 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 #: 21,611-B
Previous Owner: Helen & Cecil Nickell Trust Acct#: 1-50000-0725-04-001010
Bid Amount: \$350.00 Judgment Value: \$700.00
Bidders Name: Frankie Jimmerson
Date of Sale: August 5, 2008
Bidders Address: 13488 US Highway 69 #8204 Date Bid Submitted: November 30, 2016
Tyler Texas 75706 Redemption Expires: March 10, 2009
Sale Recording Date: September 10, 2008

PROPERTY DESCRIPTION

**BEING LOT 1A, BLOCK 725D, PART OF THE GW SWINNEY ADDITION, DEED
RECORDED IN VOLUME 3591, PAGE 147, SMITH COUNTY TEXAS.**

PROPERTY SITUS OR LOCATION: 714 Forest Ave, Tyler, TX

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1987-2007	\$ 667.25
SMITH COUNTY, CITY OF TYLER	1987-2007	\$ 450.67
SMITH COUNTY AND TJC		
		TOTAL: \$1,117.92

COSTS

Court Costs	\$228.50 (Payable to District Clerk)
Sheriff's Fees	\$170.00 (Payable to Smith County Sheriff)
Publication Fee:	\$58.22 (Payable to Perdue Law Firm)
Title Research:	\$87.50 (Payable to Perdue Law Firm)
Deed Recording Fee	\$ 62.00 (Payable to Perdue Law Firm)
TOTAL: \$606.22	

PROPOSED DISTRIBUTION

Bid Amount:	\$350.00	Costs: \$606.22
Net to Distribute:	\$0.00	

ENTITY	PERCENTAGE	AMOUNT TO DISBURSE
Tyler ISD	.60	\$ 0.00
Smith County and Smith County Emer Sev #2	.40	\$ 0.00
TOTAL: \$0.00		

**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. 21,656-C 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 #: 21,656-C

Previous Owner: BWR Enterprises Inc

Bid Amount: \$400.00

Bidders Name: Maria Del Carmen Zavala.

Acct#: 1-81281-0007-00-144000

Judgment Value: \$1,500.00

Date of Sale: January 4, 2011

Bidders Address: 10227 Sparks Dr.
Tyler, TX 75704

Date Bid Submitted: December 11, 2016

Redemption Expires: July 26, 2012

Sale Recording Date: January 26, 2011

PROPERTY DESCRIPTION

LOT 144, UNIT 7, VILLAGES EAST, DEED RECORDED IN VOLUME 5653, PAGE 69, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: Daisy Ln/Villages East.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1999-2009	\$ 373.48
SMITH COUNTY, AND SMITH COUNTY EMER SEV #2	1999-2009	\$ 75.62
		TOTAL: \$449.10

COSTS

Court Costs	\$10.26 (Payable to District Clerk)
Sheriff's Fees	\$ 4.59 (Payable to Smith County Sheriff)
Publication Fee:	\$19.76 (Payable to Perdue Law Firm)
Title Research:	\$ 4.49 (Payable to Perdue Law Firm)
Deed Recording Fee	\$ 54.00 (Payable to Perdue Law Firm)

TOTAL: \$93.10

PROPOSED DISTRIBUTION

Bid Amount:	\$400.00	Costs: \$93.10
Net to Distribute:	\$306.90	

ENTITY	PERCENTAGE	AMOUNT TO DISBURSE
Tyler ISD	.83	\$254.73
Smith County and Smith County Emer Sev #2	.17	\$52.17

TOTAL: \$306.90

**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. **24,269-A** 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 #: 24,269-A
Previous Owner: Arthur Curtis
Bid Amount: \$2,700.00
Bidders Name: Zeb Clayton

Acct#: 1-80437-0000-00-010000
Judgment Value: \$5,221.00

Date of Sale: December 2, 2014
Date Bid Submitted: November 16, 2016
Redemption Expires: June 18, 2015

Bidders Address: 9102 Clearlake Dr.
Rowlett, TX 75088
Sale Recording Date: December 18, 2014

PROPERTY DESCRIPTION

LOT 10, IN THE GEORGE HAWKINS SUBDIVISION, DEED RECORDED IN VOLUME 1133, PAGE 321, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: *438 Hitts Lake Rd., Tyler, TX*

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1998-2013	\$ 3,361.89
SMITH COUNTY, TJC AND SMITH COUNTY EMER SEV #2	1998-2013	\$ 1,015.95
		TOTAL: \$4,377.84

COSTS

Court Costs	\$356.50 (Payable to District Clerk)
Sheriff's Fees	\$170.00 (Payable to Smith County Sheriff)
Publication Fee:	\$78.75 (Payable to Perdue Law Firm)
Title Research:	\$100.00 (Payable to Perdue Law Firm)
Deed Recording Fee	\$58.00 (Payable to Perdue Law Firm)

TOTAL: \$763.25

PROPOSED DISTRIBUTION

Bid Amount:	\$2,700.00	Costs: \$763.25
Net to Distribute:	\$1,936.75	

ENTITY	PERCENTAGE	AMOUNT TO DISBURSE
Tyler ISD	.77	\$ 1,491.30
Smith County and Smith County Emer Sev #2	.23	\$ 445.45

TOTAL: \$1,936.75

**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. 24,415-C 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 #: 24,415-C
Previous Owner: Jodie R Vick
Bid Amount: \$5,650.00
Bidders Name: The Tunnell Group Inc
Bidders Address: 4810 Wendover Place
Tyler, Texas 75703
Date of Sale: April 7, 2015
Date Bid Submitted: December 13, 2016
Redemption Expires: October 4, 2015
Sale Recording Date: May 4, 2015
Acct#: 1-80950-0002-00-053000
Judgment Value: \$19,063.00

PROPERTY DESCRIPTION

BEING LOT 53, IN THE PINE TRAIL SHORE SUBDIVISION, DEED RECORDED IN VOLUME 1590, PAGE 355, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: *Eastern Hills Dr. (Pine Trail Shores)*

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2000-2013	\$ 7,486.57
SMITH COUNTY, AND SMITH COUNTY EMER SEV #2	1996-2013	\$ 1,800.38
		TOTAL: \$9,286.95

COSTS

Court Costs	\$821.00 (Payable to District Clerk)
Sheriff's Fees	\$170.00 (Payable to Smith County Sheriff)
Publication Fee:	\$84.43 (Payable to Perdue Law Firm)
Title Research:	\$200.00 (Payable to Perdue Law Firm)
Deed Recording Fee:	\$56.00 (Payable to Perdue Law Firm)

TOTAL: \$1,331.43

PROPOSED DISTRIBUTION

Bid Amount:	\$5,650.00	Costs: \$1,331.43
Net to Distribute:	\$4,318.57	

ENTITY	PERCENTAGE	AMOUNT TO DISBURSE
Tyler ISD	.81	\$3,498.04
Smith County and Smith County Emer Sev #2	.19	\$820.53

TOTAL: \$4,318.57

**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. 24,423-B 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 #: 24,423-B

Previous Owner: Dewey Mayfield

Bid Amount: \$1,750.00

Bidders Name: Juan Razo

Acct#: 1-50000-0481-00-004000

Judgment Value: \$7,250.00

Bidders Address: 2118 N Tennaha

Tyler, Texas 75702

Date of Sale: September 1, 2015

Date Bid Submitted: December 19, 2016

Redemption Expires: March 18, 2016

Sale Recording Date: September 18, 2015

PROPERTY DESCRIPTION

BEING LOT 4, BLOCK 481, OF THE WOLDERT HEIGHTS SECOND ADDITION OF THE CITY OF TYLER, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: *806 W Mims*

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2008-2014	\$ 1,191.80
SMITH COUNTY, CITY OF TYLER And TJC	1993-2014	\$ 955.27
		TOTAL: \$2,147.07

COSTS

Court Costs	\$733.00 (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:	\$206.00 (Payable to Perdue Law Firm)
Deed Recording Fee	\$62.00 (Payable to Perdue Law Firm)

TOTAL: \$1,256.59

PROPOSED DISTRIBUTION

Bid Amount:	\$1,750.00	Costs: \$1,256.59
Net to Distribute:	\$493.41	

ENTITY	PERCENTAGE	AMOUNT TO DISBURSE
Tyler ISD	.56	\$276.31
Smith County, City of Tyler and TJC	.44	\$217.10

TOTAL: \$493.41

Subject: Network Firewall Annual Maintenance

BACKGROUND INFORMATION

The district maintains a firewall in order to provide appropriate access to the district's network connected resources. The firewall monitors incoming and outgoing network traffic and based on a set of rules allows or denies access.

ADMINISTRATIVE CONSIDERATION

The district needs to purchase a software maintenance plan to keep the firewall up to date. The firewall's software is regularly updated to keep abreast of the latest security concerns.

Form 1295 - Certificate of Interested Parties is attached.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the quote from Presidio Networked Solutions Group, LLC. (DIR Contract # DIR-TSO-2542) in the amount of \$32,056.93 for the purchase of software maintenance. Funds for the purchase are budgeted through the general fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
John Orbaugh

01-23-17

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.

Presidio Network Solutions Group LLC
Lewisville, TX United States

Certificate Number:
2017-152331

Date Filed:
01/10/2017

Date Acknowledged:

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

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.

2003117700108
Software Renewal

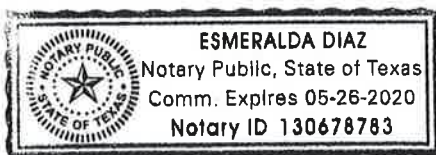
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



Julie Brasher
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Julie Brasher, this the 11th day of Jan, 2017, to certify which, witness my hand and seal of office.

Esmeralda Diaz

Signature of officer administering oath

Esmeralda Diaz

Printed name of officer administering oath

Receptionist

Title of officer administering oath

Subject: Storage Array Annual Hardware and Software Maintenance

BACKGROUND INFORMATION

The district maintains an EMC VNX 5300 25Tb storage array that houses the district's core Teams software database as well as data for other applications. The storage array requires hardware and software maintenance in order to protect this critical data.

ADMINISTRATIVE CONSIDERATION

The district needs to purchase a hardware and software maintenance plan to keep the storage array up to date and the data it contains available and protected.

Form 1295 - Certificate of Interested Parties is attached.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the quote from Sigma Technology Solutions. (DIR Contract # DIR-TSO-3682) in the amount of \$27,134.15 for the purchase of software maintenance. Funds for the purchase are budgeted through the general fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
John Orbaugh

01-23-17

1 of 1

36

Subject: Soft Drink Vendor

BACKGROUND INFORMATION

Tyler ISD has been under a five-year soft drink vendor contract with Tyler Coca-Cola Bottling Company that expired on January 6, 2017. The district has been in discussion and negotiations with Coca-Cola regarding renewal of the soft drink vending contract.

ADMINISTRATIVE CONSIDERATION

The District received a renewal proposal from Coca-Cola that provides an increase in sponsorship to be \$90,000 over a five-year period from \$47,000 under the previous contract. The District will receive \$18,000 annually during the five-year contract term. Coca-Cola will also provide an increase in sports Powerade Athletic Kits to be provided to the Athletic Department. Coca-Cola has provided reliable service to the District during the past five years.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve a five-year contract with Tyler Coca-Cola Bottling Company, beginning January 2017.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Nakeia Burrell

01-23-17

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.

Tyler Coca-Cola Bottling
Tyler, TX United States

Certificate Number:
2017-155168

Date Filed:
01/17/2017

Date Acknowledged:

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

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.

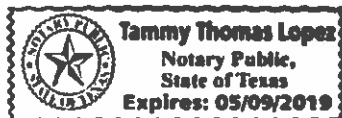
52183
Beverages

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Tyler Coca-Cola Bottling	lerTyler, TX United States	X	X

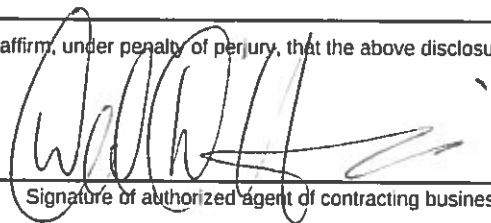
5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

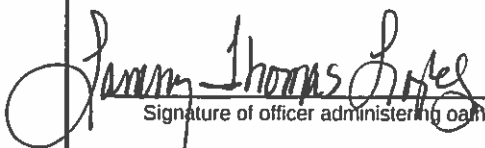
I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



AFFIX NOTARY STAMP / SEAL ABOVE


Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Derek D. Harris, this the 17 day of JANUARY, 2017, to certify which, witness my hand and seal of office.


Signature of officer administering oath

TAMMY THOMAS LOPEZ
Printed name of officer administering oath

Notary Public
Title of officer administering oath

Subject: Class Size Waiver Exemption

BACKGROUND INFORMATION

The Texas Education Agency (TEA) requires each school district in Texas to conduct a class size enrollment survey for grades K-4. If the survey indicates classes for grades K-4 exceeded the allowable class size limit of 22:1, the district is required to submit a request and a copy of the Board approved compliance plan to the State Waiver Unit. If a district exceeded the class size limit of 22:1 at a later date, the district has thirty (30) days from the date of non-compliance to submit a waiver request.

ADMINISTRATIVE CONSIDERATION

The number of class size waivers necessary for K-4.

- 8 classes required waivers in September of 2016
- 14 classes require waivers in January of 2017
- Classes were over by 9 students in September of 2016
- Classes are over by 14 students in January of 2017
- Four (4) campuses required class size waivers in September of 2016
- Five (5) campuses require class size waivers in January of 2017

Despite administration's best effort, there are a few classes that do exceed the 22:1 class size.

Bilingual Classrooms

School	Kinder	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	Number of students over
Bell EI	1		1	0		2
Birdwell	2					2
Total	3	0	1		0	4

Monolingual Classes

School	Kinder	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	Number of students over
Bonner		1				1
Dixie		0				
Jack	2+4 = 6					7
Owens	6	1	2			2
Total	6	2	2			10

Yellow indicates this is a new Class Size Waiver

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the request for Class Size Waivers as allowed by the Texas Education Agency.

ACTION REQUIRED

Board approval

CONTACT PERSONS

Christy L. Hanson, Ed.D.

01-23-17

Subject: Approval of Resolution - District of Innovation

BACKGROUND INFORMATION

H.B. 1842 (84th Session of the Texas Legislature) in part amended Chapter 12 of the Texas Education Code (TEC) to create *Districts of Innovations*. Districts are eligible for designation if certain performance requirements are met and the district follows certain procedures for adoption as outlined in Statute. The designation provides the district will be exempt from certain sections of the TEC that inhibit the goals of the district as outlined in the locally adopted Innovation Plan.

ADMINISTRATIVE CONSIDERATION

Examples of allowable exemptions include (but are not limited to):

- Educator certification for high needs areas
- Contracts
- Calendar flexibility
- Length of the school day

The process and possible timeline to become a *District of Innovation*:

January 2017	Board of Trustees Adopts a Resolution
February 2017	Board of Trustees hold a Public Hearing to consider developing an Innovation Plan
February 2017	Within 30 days, the Board must formally decide to pursue or decline the opportunity
February 2017	Board of Trustees appoints an Innovation Plan Committee
March & April 2017	District of Innovation Committee creates an Innovation Plan
May 2017	The plan is posted on the website for at least 30 days
May or June 2017	Board of Trustees notifies the Commission of the Intent to Adopt the Innovation Plan
May or June 2017	Public Meeting is held to consider the Final Version
June or July 2017	Board of Trustees Adopts the plan with 2/3 Majority Vote

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the Board Resolution for District of Innovation.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy L. Hanson, Ed.D.

01-23-17

RESOLUTION TO CONSIDER DESIGNATION AS DISTRICT OF INNOVATION

WHEREAS Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS the Tyler Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Tyler Independent School District by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of Tyler Independent School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Adopted this 23rd day of January, 2017, by the Board of Trustees.

J.A. Bergfeld, Board President

Gina Orr, Board Secretary

Subject: Approval of Agreement with Cenikor Foundation for Drug and Alcohol Counseling for Students Assigned to the Discipline Alternative Education Program (DAEP)

BACKGROUND INFORMATION

Cenikor Foundation is committed to partnering with communities and school districts to take a proactive approach to counter drug and alcohol abuse among adolescents. Cenikor's Adolescent Outpatient Services Program is licensed by the Department of State Health Services (DSHS) and provides treatment and education to adolescents and their families whose lives have been impacted by a substance use disorder.

ADMINISTRATIVE CONSIDERATION

The administration realizes the need for identified students to be provided counseling to avoid dependency on alcohol and illegal drugs.

Cenikor Foundation will provide a licensed substance abuse counselor to conduct evidence-based outpatient group counseling programs for adolescents age 13-17 and their families at no cost to the district.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the agreement with Cenikor Foundation for Drug and Alcohol Counseling for students at DAEP.

ACTION REQUIRED

Board approval

CONTACT PERSON

Rawly Sanchez

01-23-17

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

Certificate Number:
2017-155631

Date Filed:
01/18/2017

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Cenikor Foundation
Tyler, TX United States

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

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.

760031861
Adolescent Substance abuse treatment

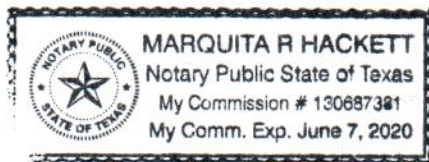
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



AFFIX NOTARY STAMP / SEAL ABOVE

[Signature]

Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Derrick Lott, this the 18th day of January, 2017, to certify which, witness my hand and seal of office.

[Signature] Marquita R. Hackett

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

Subject: Quarterly Financial Executive Summary

BACKGROUND INFORMATION

This is the first report to be submitted to the Board on the financial condition of the district for 2016-2017.

ADMINISTRATIVE CONSIDERATION

To compile this report, the financial information was taken from the general ledger for the quarter ended November 30, 2016.

ADMINISTRATIVE RECOMMENDATION

The Board reviews the Financial Report for the quarter ended November 30, 2016, as submitted.

ACTION REQUIRED

None

CONTACT PERSON

Tosha Bjork

01-23-17

**TYLER INDEPENDENT SCHOOL DISTRICT
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016**

	AMENDED BUDGET	REALIZED TO DATE	PERCENT REALIZED	AVAILABLE BALANCE
<u>General Operating Fund</u>				
Total Revenues	<u>\$145,002,580.00</u>	<u>\$43,231,774.92</u>	<u>29.81%</u>	<u>\$101,770,805.08</u>
<i>Balance November 30, 2015</i>	<u><i>\$143,894,048.00</i></u>	<u><i>\$42,835,329.28</i></u>	<u><i>29.77%</i></u>	<u><i>\$101,058,718.72</i></u>
Total Expenditures	<u>\$ 145,620,937.72</u>	<u>\$ 42,404,472.90</u>	<u>29.12%</u>	<u>\$103,216,464.82</u>
<i>Balance November 30, 2015</i>	<u><i>\$146,773,070.31</i></u>	<u><i>\$42,166,308.96</i></u>	<u><i>28.73%</i></u>	<u><i>\$104,606,761.35</i></u>
<u>Food Service Fund</u>				
Total Revenues	<u>\$9,764,000.00</u>	<u>\$2,932,703.54</u>	<u>30.04%</u>	<u>\$6,831,296.46</u>
<i>Balance November 30, 2015</i>	<u><i>\$9,678,600.00</i></u>	<u><i>\$ 3,183,090.75</i></u>	<u><i>32.89%</i></u>	<u><i>\$6,495,509.25</i></u>
Total Expenditures	<u>\$9,764,000.00</u>	<u>\$2,698,826.09</u>	<u>27.64%</u>	<u>\$7,065,173.91</u>
<i>Balance November 30, 2015</i>	<u><i>\$ 9,678,600.00</i></u>	<u><i>\$ 2,743,929.26</i></u>	<u><i>28.35%</i></u>	<u><i>\$6,934,670.74</i></u>
<u>Debt Service Fund</u>				
Total Revenues	<u>\$27,408,135.00</u>	<u>\$3,274,979.12</u>	<u>11.95%</u>	<u>\$24,133,155.88</u>
<i>Balance November 30, 2015</i>	<u><i>\$26,592,016.00</i></u>	<u><i>\$1,831,920.76</i></u>	<u><i>6.89%</i></u>	<u><i>\$24,760,095.24</i></u>
Total Expenditures	<u>\$27,408,135.00</u>	<u>\$2,250.00</u>	<u>0.01%</u>	<u>\$27,405,885.00</u>
<i>Balance November 30, 2015</i>	<u><i>\$26,592,016.00</i></u>	<u><i>\$1,750.00</i></u>	<u><i>0.01%</i></u>	<u><i>\$26,590,266.00</i></u>

TYLER INDEPENDENT SCHOOL DISTRICT
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT REALIZED</u>	<u>AVAILABLE BALANCE</u>
<u>Special Revenue Funds</u>				
Revenues and Expenditures	<u>\$ 18,651,408.01</u>	<u>\$ 4,940,633.25</u>	<u>26.49%</u>	<u>\$13,710,774.76</u>
<i>Balance November 30, 2015</i>	<u>\$17,644,844.24</u>	<u>\$4,682,185.87</u>	<u>26.54%</u>	<u>\$12,962,658.37</u>
<u>Health Insurance Fund</u>				
Total Revenues		\$2,777,345.34		
Total Expenditures		3,329,303.99		
Net Revenue		<u>(\$551,958.65)</u>		

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
SCHEDULE OF REVENUE FOR THE MONTH ENDED NOVEMBER 30, 2016**

	<u>AMENDED BUDGET</u>	<u>REVENUE REALIZED TO DATE</u>	<u>PERCENT COLLECTED</u>	<u>UNCOLLECTED BALANCE</u>
Taxes				
Current Year Levy	\$ 82,966,076.00	\$ 7,703,462.29	9.29%	\$75,262,613.71
Prior Year Collections	1,175,000.00	361,572.16	30.77%	813,427.84
Penalties and Interest	1,000,000.00	119,209.74	11.92%	880,790.26
Total Taxes	<u>85,141,076.00</u>	<u>8,184,244.19</u>	<u>9.61%</u>	<u>76,956,831.81</u>
Service Rendered to Other School Districts	5,000.00	-		5,000.00
Tuition and fees	108,000.00	18,836.39	17.44%	89,163.61
Earnings from Temporary Investments	300,000.00	74,834.30	24.94%	225,165.70
Rent	170,000.00	45,712.00	26.89%	124,288.00
Miscellaneous Local Revenue	55,000.00	2,495.48	4.54%	52,504.52
Athletic Activity	240,000.00	163,830.51	68.26%	76,169.49
Other Enterprising Activities	7,000.00	932.20	13.32%	6,067.80
Miscellaneous Revenue-Intermediate	2,000.00	37.64	1.88%	1,962.36
Total Local Revenue	<u>86,028,076.00</u>	<u>8,490,922.71</u>	<u>9.87%</u>	<u>77,537,153.29</u>
Foundation and Per Capita Apportionment	48,759,504.00	32,983,752.00	67.65%	15,775,752.00
TRS On-behalf Benefits	6,600,000.00	1,210,663.13	18.34%	5,389,336.87
Total State Revenue	<u>55,359,504.00</u>	<u>34,194,415.13</u>	<u>61.77%</u>	<u>21,165,088.87</u>
Federal Revenue	3,155,000.00	467,187.08	14.81%	2,687,812.92
Operating Transfers In	460,000.00	79,250.00	17.23%	380,750.00
TOTAL REVENUE-GENERAL OPERATING FUND	<u>\$ 145,002,580.00</u>	<u>\$ 43,231,774.92</u>	<u>29.81%</u>	<u>\$ 101,770,805.08</u>
 Balance November 30, 2015	 <u><u>\$143,894,048.00</u></u>	 <u><u>\$42,835,329.28</u></u>	 <u><u>29.77%</u></u>	 <u><u>\$101,058,718.72</u></u>

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
SCHEDULE OF EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016**

	AMENDED BUDGET	FUNDS COMMITTED TO DATE	PERCENT COMMITTED	BUDGET BALANCE
Total Function 11 - Instruction	\$ 84,447,967.65	\$23,952,945.03	28.36%	\$ 60,495,022.62
Total Function 12 - Instructional Resources and Media Services	2,761,633.01	683,039.62	24.73%	2,078,593.39
Total Function 13 - Curriculum and Instructional Staff Development	3,295,996.00	773,408.11	23.47%	2,522,587.89
Total Function 21 - Instructional Development	2,925,394.04	679,754.58	23.24%	2,245,639.46
Total Function 23 - School Administration	9,732,685.32	2,546,168.75	26.16%	7,186,516.57
Total Function 31 - Guidance, Counseling & Evaluation Services	4,486,706.18	1,190,268.40	26.53%	3,296,437.78
Total Function 32 - Social Work Services	329,870.97	85,280.32	25.85%	244,590.65
Total Function 33 - Health Services	1,929,237.77	503,803.25	26.11%	1,425,434.52
Total Function 34 - Student (Pupil Transportation)	4,457,805.98	1,669,108.63	37.44%	2,788,697.35
Total Function 36 - Cocurricular/ Extracurricular Activities	4,027,784.28	1,460,381.63	36.26%	2,567,402.65
Total Function 41 - General Administration	3,964,829.85	880,860.55	22.22%	3,083,969.30

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
SCHEDULE OF EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016**

	<u>AMENDED BUDGET</u>	<u>FUNDS COMMITTED TO DATE</u>	<u>PERCENT COMMITTED</u>	<u>BUDGET BALANCE</u>
Total Function 51 - Plant Maintenance and Operations	13,786,154.13	3,072,228.68	22.28%	10,713,925.45
Total Function 52 - Security and Monitoring Services	2,180,665.05	597,487.24	27.40%	1,583,177.81
Total Function 53 - Data Processing Services	2,348,533.64	985,972.89	41.98%	1,362,560.75
Total Function 61 - Community Service	62,957.80	32,444.99	51.53%	30,512.81
Total Function 71 - Principal Repayment	158,000.00	157,978.24	99.99%	21.76
Total Function 81 - Facilities Acquisition and Construction	422,582.05	168,201.66	39.80%	254,380.39
Total Function 93 - Shared Svc Arrangement	424,000.00	354,893.83	83.70%	69,106.17
Total Function 99 - Intergovernmental Charges	1,670,750.00	402,862.50	24.11%	1,267,887.50
Transfer to Preventive Maintenance Account	2,207,384.00	2,207,384.00	100.00%	
TOTAL EXPENDITURES-GENERAL OPERATING FUND	<u><u>\$ 145,620,937.72</u></u>	<u><u>\$ 42,404,472.90</u></u>	<u><u>29.12%</u></u>	<u><u>\$ 103,216,464.82</u></u>
Balance November 30, 2015	<u><u>\$146,773,070.31</u></u>	<u><u>\$42,166,308.96</u></u>	<u><u>28.73%</u></u>	<u><u>\$104,606,761.35</u></u>

**TYLER INDEPENDENT SCHOOL DISTRICT
FOOD SERVICE FUND
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT COLLECTED</u>	<u>BALANCE</u>
<u>REVENUE:</u>				
Meals and Other Miscellaneous	\$ 1,140,000.00	\$331,221.95	29.05%	\$808,778.05
Interest Income	14,000.00	4,458.73	31.85%	9,541.27
State Revenue from TEA	60,000.00			60,000.00
School Breakfast Program	1,750,000.00	569,453.96	32.54%	1,180,546.04
School Lunch Program	6,100,000.00	2,027,568.90	33.24%	4,072,431.10
Cash in Lieu of Commodities	700,000.00			700,000.00
TOTAL REVENUE	<u>\$9,764,000.00</u>	<u>\$2,932,703.54</u>	<u>30.04%</u>	<u>\$6,831,296.46</u>
Balance November 30, 2015	<u>\$ 9,678,600.00</u>	<u>\$ 3,183,090.75</u>	<u>32.89%</u>	<u>\$ 6,495,509.25</u>
<u>EXPENDITURES:</u>				
Function 35 - Food Services				
Total Function 35	<u>\$ 8,944,210.00</u>	<u>\$ 2,470,672.77</u>	<u>27.62%</u>	<u>\$ 6,473,537.23</u>
Function 51-Plant Maintenance & Operations				
Total Function 51	<u>467,365.00</u>	<u>137,955.94</u>	<u>29.52%</u>	<u>329,409.06</u>
Function 52- Security & Monitoring				
Total Function 52	<u>27,425.00</u>	<u>10,947.38</u>	<u>39.92%</u>	<u>16,477.62</u>
Other Use				
Transfer to General Operating Fund	325,000.00	79,250.00	24.38%	245,750.00
TOTAL EXPENDITURES	<u>\$ 9,764,000.00</u>	<u>\$ 2,698,826.09</u>	<u>27.64%</u>	<u>\$ 7,065,173.91</u>
Balance November 30, 2015	<u>\$ 9,678,600.00</u>	<u>\$ 2,743,929.26</u>	<u>28.35%</u>	<u>\$ 6,934,670.74</u>

**TYLER INDEPENDENT SCHOOL DISTRICT
BOND INTEREST AND SINKING FUND
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT COLLECTED</u>	<u>BALANCE</u>
<u>REVENUE</u>				
Tax Collections, Current	\$ 26,728,135.00	\$ 2,481,405.86	9.28%	\$ 24,246,729.14
Tax Collections, Delinquent	375,000.00	115,032.75	30.68%	259,967.25
Penalty and Interest	225,000.00	31,877.31	14.17%	193,122.69
Earnings from Investments	80,000.00	21,790.20	27.24%	58,209.80
Other State Revenue		624,873.00		(624,873.00)
TOTAL REVENUE	<u><u>\$ 27,408,135.00</u></u>	<u><u>\$ 3,274,979.12</u></u>	<u><u>11.95%</u></u>	<u><u>\$ 24,133,155.88</u></u>
Balance November 30, 2015	<u><u>\$26,592,016.00</u></u>	<u><u>\$1,831,920.76</u></u>	<u><u>6.89%</u></u>	<u><u>\$24,760,095.24</u></u>
<u>EXPENDITURES:</u>				
Function 71 - Debt Service				
Principal Retirement	\$13,955,000.00	\$ -	0.00%	\$ 13,955,000.00
Interest Expense	13,278,135.00	-	0.00%	13,278,135.00
Other Debt Service Fees	175,000.00	2,250.00	1.29%	172,750.00
TOTAL EXPENDITURES	<u><u>\$27,408,135.00</u></u>	<u><u>\$ 2,250.00</u></u>	<u><u>0.01%</u></u>	<u><u>\$ 27,405,885.00</u></u>
Balance November 30, 2015	<u><u>\$26,592,016.00</u></u>	<u><u>\$1,750.00</u></u>	<u><u>0.01%</u></u>	<u><u>\$26,590,266.00</u></u>

**TYLER INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
SCHEDULE OF REVENUE AND EXPENDITURES FOR THE MONTH ENDED NOVEMBER 30, 2016**

	FUND	CURRENT GRANT AMOUNT	CURRENT YEAR EXPENDITURES	EXPENDITURES IN PRIOR YEAR	EXPENDITURES TO DATE	PERCENT REALIZED	REMAINING BALANCE
Head Start	205	2,946,338.00	737,929.45	-	737,929.45	25.05%	2,208,408.55
Title I, Part A	211	5,071,519.00	1,400,461.86	334,729.73	1,735,191.59	34.21%	3,336,327.41
Title I, Priority & Focus School Grants - 5 campuses	211.77	629,665.00	89,527.74		89,527.74	14.22%	540,137.26
IDEA-B Formula	224	3,221,091.00	1,000,064.18	210,682.80	1,210,746.98	37.59%	2,010,344.02
IDEA-B Preschool	225	71,525.00	24,373.37	4,766.31	29,139.68	40.74%	42,385.32
Perkins Career & Technology	244	240,507.00	83,103.56	13,770.60	96,874.16	40.28%	143,632.84
Title II, Part A, Teacher & Principal Training	255	756,827.00	172,646.98	71,592.84	244,239.82	32.27%	512,587.18
Title III, LEP	263	371,716.00	88,960.91	25,951.26	114,912.17	30.91%	256,803.83
UT Tyler 21st Century Grant	265	50,000.00	12,899.75	-	12,899.75	25.80%	37,100.25
Jr ROTC - Federal Portion	289	60,491.00	19,267.94	-	19,267.94	31.85%	41,223.06
Shared Services - IDEA B, Discretionary (Deaf)	315	107,661.00		-	-	0.00%	107,661.00
Shared Services - IDEA C, Deaf	340	3,088.00		-	-	0.00%	3,088.00
Instructional Materials Allotment*	410	3,254,246.01	53,669.14	-	53,669.14	1.65%	3,200,576.87
High Quality Pre-Kindergarten	429	199,548.00	37,472.11		37,472.11	18.78%	162,075.89
State Deaf	435	1,594,186.00	454,460.02	78,339.15	532,799.17	33.42%	1,061,386.83
Smith County JJAEP - SSA	459	73,000.00	24,661.47	1,302.08	25,963.55	35.57%	47,036.45
TOTAL SPECIAL REVENUE		\$ 18,651,408.01	\$ 4,199,498.48	\$ 741,134.77	\$ 4,940,633.25	26.49%	\$ 13,710,774.76
Prior Year Report at 11/30/2015		\$17,644,844.24	\$3,981,469.40	\$700,716.47	\$ 4,682,185.87	26.54%	\$ 12,962,658.37

NOTE: Program Year funds for 2016 that ended on September 30, 2016 are not presented above.

* This grant spans two years, beginning 9/1/15, but 15-16 expenditures are removed.

**TISD INSURANCE FUND
BALANCE SHEET
November 30, 2016**

ASSETS

Cash	\$ 827,453.49
Money Market	385,830.27
Other Receivables	225,754.62
Total Assets	<u>\$ 1,439,038.38</u>

LIABILITIES

Accounts Payable	\$ 42,023.99
Claims Payable	994,899.00
Total Liabilities	<u>1,036,922.99</u>

FUND EQUITY

Beginning Balance at 9/1/16	954,074.04
Plus: Revenues	2,777,345.34
Less: Expenses	<u>(3,329,303.99)</u>
Ending Balance at Current Month End	<u>402,115.39</u>
Total Liabilities and Fund Equity	<u>\$ 1,439,038.38</u>

**TISD INSURANCE FUND
REVENUES AND EXPENSES
2016-2017**

	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>	<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>
<u>REVENUES</u>							
HEALTH PREMIUMS							
Major Medical	\$903,790.00	\$935,677.86	\$935,835.93				
Transfer from General Fund							
Interest Income	783.98	706.44	551.13				
TOTAL REVENUES	<u>904,573.98</u>	<u>936,384.30</u>	<u>936,387.06</u>				
<u>EXPENDITURES</u>							
Health Claims	1,447,135.04	646,499.18	810,686.38				
Other Expense							
ACA Transitional Insurance Fee	3,422.25	3,980.25	3,753.00				
Administrative Fee	139,273.73	128,065.82	146,488.34				
TOTAL EXPENDITURES	<u>1,589,831.02</u>	<u>778,545.25</u>	<u>960,927.72</u>				
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	<u>(\$685,257.04)</u>	<u>\$157,839.05</u>	<u>(\$24,540.66)</u>				

**TISD INSURANCE FUND
REVENUES AND EXPENSES
2016-2017**

TOTALS

	<u>APRIL</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUGUST</u>	<u>TOTAL</u>	<u>November 2015</u>
<u>REVENUES</u>							
HEALTH PREMIUMS							
Major Medical						\$2,775,303.79	\$2,723,409.24
Transfer from General Fund							-
Interest Income						2,041.55	1,973.00
TOTAL REVENUES						<u>2,777,345.34</u>	<u>2,725,382.24</u>
<u>EXPENDITURES</u>							
Health Claims						\$2,904,320.60	2,154,775.87
Other Expense							986.26
ACA Transitional Insurance Fee						11,155.50	(2,885.91)
Administrative Fee						413,827.89	400,903.20
TOTAL EXPENDITURES						<u>3,329,303.99</u>	<u>2,553,779.42</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES						<u>(\$551,958.65)</u>	<u>\$171,602.82</u>

Subject: Quarterly Investment Report
September 1, 2016 thru November 30, 2016

BACKGROUND INFORMATION

The investment policy for Tyler Independent School District requires a quarterly written report to the Board of investment transactions for all funds covered by the Public Funds Investment Act.

ADMINISTRATIVE CONSIDERATION

The district's funds for the quarter were invested in the Lone Star, Texas Daily, and Texpool Investment Pools, and Southside Bank Money Market and NOW accounts, and TD Ameritrade. The Tyler Independent School District maintains compliance with the revised investment policy.

ADMINISTRATIVE RECOMMENDATION

Information only

ACTION REQUIRED

None

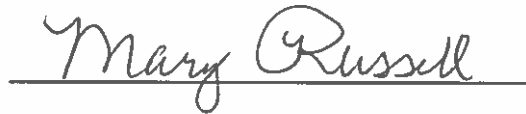
CONTACT PERSON

Tosha Bjork

01/23/17

INVESTMENT REPORT STATEMENT OF COMPLIANCE

We, the approved Investment Officers of Tyler Independent School District, hereby certify that the following Investment Report represents the investment position of the district as of November 30, 2016 in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principles (GAAP).

A handwritten signature in cursive script, reading "Mary Russell", written over a horizontal line.

Mary Russell, Ex. Director
of Financial Services

A handwritten signature in cursive script, reading "Tosha Bjork", written over a horizontal line.

Tosha Bjork, Chief
Financial Officer

01/23/17

TYLER INDEPENDENT SCHOOL DISTRICT
INVESTMENT PORTFOLIO SUMMARY
FOR THE QUARTER ENDED NOVEMBER 30, 2016

<u>Security Type</u>	<u>CUSIP #</u>	<u>Security/Pool Name</u>	<u>Average Rate</u>	<u>Coupon</u>	<u>Maturity</u>	<u>Par</u>	<u>Beginning Market</u>	<u>Ending Book</u>	<u>Ending Market</u>	<u>Quarterly Interest Earned</u>
FIRST PUBLIC										
General Operating		Corporate Overnight Plus	0.709%		Open		\$1,439,237.46	\$19,461,142.86	\$19,466,607.57	\$22,062.35
General Operating		Government Overnight	0.402%		Open		2,162,440.87	1,516,881.96	1,517,204.84	3,731.10
Capital Projects 2013		Corporate Overnight Plus	0.709%		Open		4,007,342.14	9,015,542.03	9,018,073.61	8,636.88
Debt Service		Corporate Overnight Plus	0.709%		Open		1,257,591.45	1,884,568.15	1,885,097.34	2,240.84
Debt Service		Government Overnight	0.402%		Open		340,398.97	2,630,504.34	2,631,064.26	773.13
Food Service		Corporate Overnight Plus	0.709%		Open		1,563,879.48	1,566,465.70	1,566,905.57	2,756.76
Food Service		Government Overnight	0.402%		Open		234,131.13	1,115,179.85	1,115,417.23	747.00
							11,005,021.50	37,190,284.89	37,200,370.42	40,948.06
TEXPOOL										
General Operating		Texpool	0.387%		Open		8,663.89	8,672.25	8,672.25	8.36
TEXAS TERM										
General Operating		Texas DAILY	0.473%		Open		24,612.92	24,641.79	24,641.79	28.87
TD AMERITRADE										
General Operating		TDAM Muni Portfolio Class A	0.010%		Open		12,031.08	45,133.68	45,133.68	3.87
Debt Service		TDAM Muni Portfolio Class A	0.010%		Open		35,706.84	46,032.91	46,032.91	1.07
							47,737.92	91,166.59	91,166.59	4.94
TD AMERITRADE SECURITIES										
General Operating	0362133Q7	Anoka Cnty Minn Tax Hsg and Go Bds	1.390%	2/1/2018	505,000.00		507,666.40	507,993.15	505,287.85	1,117.24
General Operating	04057JP4	Arizona Sch Facs Brd CTFs COPS	0.945%	9/1/2016	1,000,000.00		1,000,000.00	0.00	0.00	-105.00
General Operating	150461859	Cedar Park Tex GO Ref Bds	1.276%	2/15/2018	475,000.00		477,826.25	477,260.98	475,479.75	1,049.29
General Operating	150461859	Cedar Park Tex GO Ref Bds	1.276%	2/15/2018	1,000,000.00		1,005,950.00	1,004,850.26	1,001,010.00	2,189.22
General Operating	1598076W1	Charles Cnty MD Pub Impt Bds	3.000%	3/1/2018	255,000.00		263,348.70	261,663.49	260,497.80	586.92
General Operating	184508GC7	Clear Creek Colo Sch Dist GO Bds	2.350%	12/1/2017	80,000.00		81,352.80	81,037.00	80,868.80	212.56
General Operating	194740DQ6	Collin Cnty TX Ref Bds	1.484%	2/15/2018	395,000.00		398,523.40	397,857.79	396,370.65	875.81
General Operating	217129ER2	Coos Cnty Ore Sch Distr No 13 GO Ref Bds	1.422%	6/15/2018	105,000.00		106,055.25	106,040.02	105,383.25	205.61
General Operating	264417AS5	Dukes Cnty Mass LT Tax Go Bds	3.000%	3/15/2018	160,000.00		165,374.40	164,102.43	163,824.00	409.18
General Operating	283497E84	El Paso Cnty Tex GO Ref Bds	1.685%	2/15/2018	290,000.00		293,419.10	292,773.30	291,696.50	649.36
General Operating	307660KG4	Farm Bureau Bank	0.900%	7/27/2018	250,000.00		249,997.50	250,020.71	249,842.50	565.65
General Operating	34074GDG6	Florida Hurricane Catastrophe Rev Bds		7/1/2018	165,000.00		167,420.55	167,860.04	166,496.55	421.15
General Operating	346593EN2	Forsyth Cnty GA Ref Bds	1.540%	3/1/2018	940,000.00		950,565.60	947,711.95	947,115.80	2,084.59
General Operating	38148PAM9	Goldman Sachs BK USA NY (CD)	1.050%	2/20/2018	250,000.00		250,742.50	250,015.27	250,585.00	651.22
General Operating	433835IU0	Hobart Wis Go Ref Bds	3.500%	3/1/2018	200,000.00		207,418.00	206,310.31	205,362.00	494.71
General Operating	473240ED7	Jefferson Cnty MO Sch Dist Go Ref Bds	3.250%	3/1/2018	225,000.00		232,364.25	231,597.51	230,474.25	515.39
General Operating	52908ERT2	Lexington-Fayette Urban Cnty GO Pension	4.150%	6/1/2018	150,000.00		157,740.00	157,440.27	156,250.50	324.73
General Operating	556547HA8	Madison & Jersey Cntys Ill GO Bds	1.500%	12/1/2017	1,000,000.00		1,005,260.00	1,003,457.62	1,002,060.00	2,900.25
General Operating	558495KK2	Madison Wis Met Sch Dist Go Ref Bds	3.000%	3/1/2018	465,000.00		480,005.55	477,225.64	476,685.45	1,055.21
General Operating	563690MV5	Mankato Minn ISD GO Tax Opeb Bds	4.500%	2/1/2018	745,000.00		783,501.60	776,153.84	775,500.30	1,743.86

TYLER INDEPENDENT SCHOOL DISTRICT
INVESTMENT PORTFOLIO SUMMARY
FOR THE QUARTER ENDED NOVEMBER 30, 2016

Security Type	CUSIP #	Security/Pool Name	Average		Coupon	Maturity	Par	Beginning		Ending		Quarterly Interest Earned
			Rate					Market	Book	Market	Book	
General Operating	579100SN9	McAllen TEX ISD Uldd Tax Ref Bds			3.000%	2/15/2018	880,000.00	907,561.60	902,282.87	899,351.20	899,351.20	2,004.14
General Operating	582018FX0	McLean Cnty Ill Sch Dist GO Bds			1.500%	12/1/2017	830,000.00	836,000.90	833,474.54	833,012.90	833,012.90	2,256.27
General Operating	587843IZ7	Mercer Cnty NJ Impt Auth Rev GTD			2.910%	9/15/2018	250,000.00	0.00	258,316.59	256,842.50	256,842.50	629.44
General Operating	648516Z24	New Rochelle NY Ref Pub Bds			1.728%	3/15/2018	40,000.00	40,227.60	40,231.86	40,024.00	40,024.00	128.23
General Operating	64971WZX1	New York City NY Trans Fin Auth			1.000%	2/1/2018	1,000,000.00	999,160.00	1,002,087.23	997,950.00	997,950.00	2,055.30
General Operating	64971WZX1	New York City NY Trans Fin Auth			1.000%	2/1/2018	1,000,000.00	999,160.00	1,001,657.09	997,950.00	997,950.00	2,147.04
General Operating	650035J58	New York ST Urban Dev Corp Rev			1.650%	3/15/2018	1,000,000.00	1,010,360.00	1,009,556.83	1,005,210.00	1,005,210.00	2,282.02
General Operating	701060GG4	Parker Cnty Tex GO Ref Bds			1.588%	2/15/2018	260,000.00	262,212.60	262,200.83	261,370.20	261,370.20	578.37
General Operating	713537MC9	Pequea Valley PA Sch Dist GO Bds			1.763%	2/1/2018	885,000.00	886,495.65	889,278.21	884,938.05	884,938.05	2,991.70
General Operating	751100HW1	Raleigh NC Comb Rev Bds			1.200%	3/1/2018	500,000.00	501,470.00	502,050.53	499,200.00	499,200.00	1,092.31
General Operating	76541VNZ7	Richmond VA GO Pub Impr Bds			3.000%	3/1/2018	490,000.00	505,743.70	502,827.36	502,254.90	502,254.90	1,122.87
General Operating	838736VP8	South Lyon Mich GO Uldd Tax Ref Bds			1.180%	5/1/2017	600,000.00	601,596.00	600,575.79	600,816.00	600,816.00	1,425.89
General Operating	787889UY8	St Charles Mo Sch Dist GO Ref Bds			4.250%	3/1/2018	870,000.00	914,309.10	906,121.35	905,226.30	905,226.30	2,058.57
General Operating	788601GQ9	St Clair Cnty Ill High Sch Tax Go Bds			3.500%	4/1/2018	135,000.00	138,767.85	139,438.66	138,699.00	138,699.00	354.21
General Operating	788601GQ9	St Clair Cnty Ill High Sch Tax Go Bds			3.500%	4/1/2018	770,000.00	0.00	795,349.54	791,098.00	791,098.00	1,854.42
General Operating	791400WB6	St Louis Cnty MO Pattonville Tax GO Bds			3.500%	3/1/2018	750,000.00	779,617.50	774,239.88	773,265.00	773,265.00	1,740.70
General Operating	866854PA4	Sun Prairie Wis Sch Dist Ref Bds			1.500%	3/1/2018	1,000,000.00	1,006,320.00	1,007,636.44	1,001,220.00	1,001,220.00	2,231.10
General Operating	938429D61	Washington Cnty or Sch Dist48J GO Ref Bds			1.467%	6/15/2018	500,000.00	504,210.00	505,069.01	502,185.00	502,185.00	1,016.27
General Operating	9497483Q8	Wells Fargo Bank (CD)		1.050%		2/26/2018	250,000.00	251,655.00	250,015.52	251,347.50	251,347.50	651.19
Debt Service	259561QY7	Douglas CNTY Wash Pub Util Rev Bds			1.450%	9/1/2017	100,000.00	100,480.00	100,343.76	100,157.00	100,157.00	248.45
Debt Service	3130A7H73	FHLM Callable Bd			1.000%	3/29/2018	1,360,000.00	1,360,584.80	1,360,016.65	1,355,960.80	1,355,960.80	3,397.07
Debt Service	3134G8M71	Freddie Mac Med Term Note Callable			1.050%	2/26/2018	1,300,000.00	1,300,611.00	1,300,416.02	1,296,204.00	1,296,204.00	3,324.61
Debt Service	5027687E8	La Crosse Wis Tax GO Bds			0.800%	3/1/2018	250,000.00	250,305.00	249,530.51	249,240.00	249,240.00	594.51
Debt Service	509084FW4	Lake County Il HS Dist GO Ref Bds			1.460%	12/1/2017	500,000.00	503,065.00	502,272.07	501,370.00	501,370.00	1,261.38
Debt Service	641494DC0	Nevada Sys Higher ED Tax Bds			1.648%	7/1/2017	140,000.00	140,270.20	140,292.11	140,628.60	140,628.60	452.43
Debt Service	700790HD3	Park Ridge ILL Rec and Pk District GO Bds			1.300%	12/1/2017	460,000.00	461,292.60	460,959.65	460,046.00	460,046.00	1,256.93
Debt Service	751622AJ0	Ramsey Cnty Minn Tax GO Bds			5.100%	2/1/2018	245,000.00	249,363.45	250,879.05	246,631.70	246,631.70	1,887.88
Debt Service	791526NJ1	St Louis Cnty Mo SPL OB Rev Bds			1.050%	12/1/2017	500,000.00	501,165.00	500,524.08	499,855.00	499,855.00	1,183.03
Debt Service	968717NQ7	Will Cnty ILL Cmnty Cons Sch GO Bds			5.600%	10/1/2017	100,000.00	104,330.00	103,532.32	103,206.00	103,206.00	347.27
SOUTHSIDE BANK								24,900,866.40	24,912,547.93	24,836,050.60	24,836,050.60	60,520.55
Food Service		NOW		0.400%		Open		353,150.57	229,739.20	229,739.20	229,739.20	302.52
Trust and Agency		NOW		0.400%		Open		401,813.40	423,035.91	423,035.91	423,035.91	359.70
Workers Comp		NOW		0.400%		Open		3,918.63	3,772.49	3,772.49	3,772.49	3.86
Insurance Fund		NOW		0.400%		Open		1,079,086.79	941,971.70	941,971.70	941,971.70	956.09
General Operating		NOW		0.400%		Open		8,933,212.74	1,701,516.56	1,701,516.56	1,701,516.56	1,860.10
								10,771,182.13	3,300,035.86	3,300,035.86	3,300,035.86	3,482.27
General Operating		Money Market		0.513%		Open		8,792,344.17	2,342,753.49	2,342,753.49	2,342,753.49	7,793.32
Food Service		Money Market		0.513%		Open		882,431.44	367,547.36	367,547.36	367,547.36	652.45
Preventive Maintenance		Money Market		0.513%		Open		4,719,871.34	6,777,771.26	6,777,771.26	6,777,771.26	6,837.51

TYLER INDEPENDENT SCHOOL DISTRICT
INVESTMENT PORTFOLIO SUMMARY
FOR THE QUARTER ENDED NOVEMBER 30, 2016

<u>Security Type</u>	<u>CUSIP #</u>	<u>Security/Pool Name</u>	<u>Average</u>		<u>Coupon</u>	<u>Maturity</u>	<u>Par</u>	<u>Beginning</u>		<u>Ending Book</u>		<u>Ending Market</u>		<u>Quarterly Interest Earned</u>
			<u>Rate</u>	<u>Rate</u>				<u>Market</u>	<u>Market</u>					
Debt Service		Money Market	0.513%		Open	Open		2,286,486.90		3,789,058.50		3,789,058.50		4,821.60
Capital Projects 2013		Money Market	0.537%		Open	Open		10,570,687.59		5,423,973.70		5,423,973.70		12,724.81
Insurance Fund		Money Market	0.513%		Open	Open		1,134,744.81		385,830.27		385,830.27		1,085.46
Trust and Agency		Money Market	0.513%		Open	Open		1,316,327.99		1,318,011.08		1,318,011.08		1,683.09
								29,702,894.24		20,404,945.66		20,404,945.66		35,598.24
TOTAL								76,460,979.00		85,932,294.97		85,865,883.17		140,591.29

Subject: Draft Calendar for the 2017-2018 School Year (First Reading)

BACKGROUND INFORMATION

The Tyler Independent School District annually adopts the calendar for the following school year. The 2017-2018 calendar is consistent with all requirements set forth by the *Texas Education Agency* and is designed to satisfy the instructional minutes requirements of *House Bill 2610*. The calendar satisfies the *Texas Education Agency's* testing calendar requirements for STAAR/EOC and TAKS testing dates. Per *HB 2610*, bad weather days are not reflected for students because the required number of instructional minutes has been met to allow the district to bank bad weather days.

ADMINISTRATIVE CONSIDERATION

In cooperation with community members, businesses, parents, and staff representatives on the District Planning Committee (DPC), the district recommends the proposed school calendar. The focus of the calendar continues to be what is best instructionally for student learning with community and staff considerations included. This includes the decision to have spring break the week following state testing and in sync with Tyler Junior College as they are the district's ECHS higher ed partner.

ADMINISTRATIVE RECOMMENDATION

The posting of the DRAFT calendar on the website will assist families and community members in planning for the following year and allow for any additional changes to the state assessment calendar. This time will also be used for administration to gather input from community members before the final approval in February.

ACTION REQUIRED

First Reading

CONTACT PERSON

Ronald K. Jones

01-23-17



DRAFT 2017- 2018 Calendar

July 2017

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2017

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017

S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017

S	M	T	W	T	F	S
						1 2 3 4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018

S	M	T	W	T	F	S
						1 2 3 4 5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018

S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Teachers Report
August 16, 2017

First Day of School for Students
August 28, 2017

Last Day of School for Students
June 1, 2018

Administrative Offices Closed
July 3 – July 7, 2017

Professional Development Days
August 16-18
August 21-25 (Combination of PD and Prep.Days)
October 9

Teacher Work/Clerical Days
August days TBD
June 4-5, 2018

Holidays
Labor Day – September 4
Thanksgiving – November 20-24
Christmas Break – Dec. 21–Jan. 2
Martin Luther King Jr. Day – Jan. 15
Spring Break – March 12-16, 2018
Good Friday – March 30, 2018
Memorial Day – May 28, 2018

Bad Weather Make Up Days
June 6, 2018 (Staff Only)
June 7, 2018 (Staff Only)

State Assessment Dates
(Incl. Exit Level)

Graduation
Friday, June 1, 2018
Saturday, June 2, 2018