



AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees

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

**March 9, 2017
11:00 AM**

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

Notice is hereby given that on Thursday, March 9, 2017, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM at the Tyler ISD Administration Building, Conference Room B, 1319 Earl Campbell Parkway, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

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

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

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

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

Thursday, March 9, 2017 11:00 AM

**Tyler ISD Administration Building, Conference Room B, 1319 Earl Campbell
Parkway, 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. Goal 1.1 - Benchmark II Update 5
- IV. Action Items
 - A. Consider approval of Certification of Unopposed Candidates for Single Member District 2 and Single Member District 4 6
 - B. Consider approval of Order Declaring Cancellation of Trustee Election and Election of Unopposed Candidates 8
 - C. Consideration and Action on a Supplemental Order Approving Election Day Polling Places; Locations, Dates, and Times For Early Voting by Personal Appearance; and Joint Election Agreement for Bond Election Agreement to be held on May 6, 2017 10
 - D. Consider approval of the Educational Specifications for High Schools 11
- V. 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.
 - II. Sale of 5201 New Copeland Road, Tyler, TX
 - 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.)

VI. Reconvene from Executive Session

VII. Consider action on items discussed in Executive Session

- A. Consider board approval of hiring, accepting resignations and/or terminations of professional personnel.
- B. Consider renewals, non-renewals and terminations of contracts for professional personnel.
- C. Consider approval of Contract and Sale of 5201 New Copeland Road, Tyler, TX

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VIII. Adjournment

Subject: Benchmark II Update

BACKGROUND INFORMATION

The assessment plan for Tyler ISD allows teachers and administrators to regularly monitor student progress. Benchmark II is designed to test the assessed standards according to the STAAR Blueprint, as published by the Texas Education Agency.

Benchmark II is administered 7 to 8 weeks before the scheduled STAAR test. Once the data is analyzed, teachers and administrators create flexible groups and *Focused Reviews* that are based on the students' strengths and weaknesses. This data allows teachers to personalize the learning experiences for students.

ADMINISTRATIVE CONSIDERATION

Campuses have a data protocol they use once Benchmark scores are posted. The Curriculum and Instruction I Department and/or the campus administration meets with teachers during their Professional Learning Community (PLC) time to review data, identify priority standards, and identify students who need specialized instruction to meet learning targets. Teams from campuses have also worked to create *Focused Reviews* – based on the data gathered from Benchmark II.

Benchmark II for the early tested subjects and grade levels were taken January 30th – February 10th. The early tested subjects and grade levels are:

- 4th Grade Writing
- 5th Grade Reading
- 5th Grade Mathematics
- 7th Grade Writing
- 8th Grade Reading
- 8th Grade Mathematics

ACTION REQUIRED

Information only

CONTACT PERSON

Christy L. Hanson, Ed.D.

03-09-17

Subject: Certification of Unopposed Candidates

BACKGROUND INFORMATION

During the February 13, 2017 Board Meeting, Trustees approved an Order to Call a General Election on May 6, 2017, to fill trustee positions for Single Member Districts 2 and 4. The three-year terms of office for Single Member Districts 2 and 4 will expire in May.

ADMINISTRATIVE CONSIDERATION

Texas Election Code, Chapter 2, Subsection C, Section 2.052 allows a school district not to conduct an election in a single member district where a candidate is unopposed.

For Single Member Districts 2 and 4, February 17th was the filing deadline for a position on the ballot. Orenthia D. Mason is unopposed in Single Member District 2 and Patricia A. Nation is unopposed in Single Member District 4.

In accordance with the Texas Election Code, Section 2.051-2.053, the governing body must meet and accept the Certification of Unopposed Candidates (see following page) and issue an order or ordinance declaring the election cancelled and the unopposed candidate elected.

ADMINISTRATIVE RECOMMENDATION

The Board of Trustees approve the attached Certification of Unopposed Candidates for Single Member District 2 and Single Member District 4.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

03-09-17

CERTIFICATION OF UNOPPOSED CANDIDATES

To: J.A. Bergfeld, President of the Tyler Independent School District Board of Trustees

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to the office of Board of Trustees. The election is scheduled to be held on Saturday, May 6, 2017.

Single Member District 2

Orenthia D. Mason

Single Member District 4

Patricia A. Nation

/s/ Gina Orr
Signature

Gina Orr
Printed Name

Secretary, Board of Trustees
Title

03/09/2017
Date of Signing

(Seal)

Subject: Order Declaring Cancellation of Trustee Election and Election of Unopposed Candidates

BACKGROUND INFORMATION

During the February 13, 2017, Board Meeting, Trustees approved an Order to Call a General Election for May 6, 2017, to fill trustee positions for Single Member Districts 2 and 4. The three-year terms of office for Single Member Districts 2 and 4 will expire in May.

ADMINISTRATIVE CONSIDERATION

Texas Election Code allows a school district not to conduct an election in a single member district where a candidate is unopposed.

For Single Member Districts 2 and 4, February 17th was the filing deadline for a position on the ballot. Orenthia D. Mason is unopposed in Single Member District 2 and Patricia A. Nation is unopposed for Single Member District 4.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board of Trustees approve the attached Order of Cancellation of Election and certify the election of Orenthia D. Mason as trustee for Single Member District 2 and Patricia A. Nation as trustee for Single Member District 4 for a term of three years expiring in May 2020.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

03-09-17

ORDER OF CANCELLATION

The Tyler Independent School District hereby cancels the election scheduled to be held on Saturday, May 6, 2017, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Distrito Escolar Independiente de Tyler por la presente cancela la elección que, de lo contrario, se hubiera celebrado el sábado 6 de mayo, 2017 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u>Candidate (Candidato)</u>	<u>Office Sought (Cargo al que presenta candidatura)</u>
Orenthia D. Mason	Single Member District 2
Patricia A. Nation	Single Member District 4

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

/s/ J.A. Bergfeld
President (Presidente)

/s/ Gina Orr
Secretary (Secretario)

(Seal) (sello)

03/09/2017
Date of adoption (Fecha de adopcion)

Subject: CONSIDERATION AND ACTION ON A SUPPLEMENTAL ORDER APPROVING ELECTION DAY POLLING PLACES; LOCATIONS, DATES AND TIMES FOR EARLY VOTING BY PERSONAL APPEARANCE; AND JOINT ELECTION AGREEMENT FOR BOND ELECTION TO BE HELD ON MAY 6, 2017

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Marty Crawford, Ed. D.

03-09-17

Subject: Consider Approval of Educational Specifications for High Schools

BACKGROUND INFORMATION

The Texas Administrative Code recommends educational specifications be developed for a proposed new or renovated school facility. These specifications will communicate facility standards, programming concepts as well as the design standards to the architectural teams. Architects would use specifications for guidelines/design of additions and renovations for the high schools.

ADMINISTRATIVE CONSIDERATION

Corgan Associates has been previously retained to assist in the development of the Tyler ISD Master Plan. For over a year, the administration, in conjunction with Corgan, has been collecting information from campus staff and district administrators regarding the high school programming.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the board approve the educational specifications for high schools in Tyler ISD as provided under separate cover.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

03-09-17

Subject: Consider Approval of Contract for the Sale of Property Located at 5201 New Copeland Road, Tyler

BACKGROUND INFORMATION

At the November 14, 2016 board meeting, the Board of Trustees approved a Resolution authorizing the sale of the property located at 5201 New Copeland Road, Tyler, TX known as the old TISD Aquatic Center. Tyler ISD owns approximately .742 acres identified as Lot 1013-I, Block 12A of the Resubdivision of the Venhaus Addition in the City of Tyler, Smith County, Texas.

ADMINISTRATIVE CONSIDERATION

A potential buyer has made an offer to purchase the property for fair market value and presented a commercial contract for unimproved property for the above referenced location.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends acceptance of the contract property as referenced. The sales contract is provided under separate cover.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Marty Crawford, Ed.D.
Tim Loper

03-09-17