



AGENDA

for the

Regular Meeting

of the

Board of Trustees

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

April 17, 2017

**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, April 17, 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**

April 17, 2017

**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.
 - 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 - Mr. Bergfeld	
VI. Consider action on items discussed in Executive Session	5
A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.	
B. Consider renewals, non-renewals and terminations of contracts for professional personnel.	6
VII. Approval of Minutes	
A. Approve Minutes of Board Workshop - March 9, 2017	8
B. Approve Minutes of Regular Meeting - March 27, 2017	10
VIII. Special Recognitions	13
IX. Continuous Improvement/Student Outcomes	
A. Lone Star Governance - Goal 1 - Early Literacy	14
B. Benchmark II Update	15
X. 30 Minutes Public Participation	
XI. Business/Legal/Finance/Consent Agenda	
A. Consider approval of 2016-2017 Amended Budget	16
B. Consider approval of Tax Refund	18
C. Consider approval of Gifts and Donations	19
D. Consider approval of Local Policy CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, and GE	20
E. Consider approval of Painting Proposals for Douglas Elementary, Owens Elementary, Peete Elementary, and Woods Elementary	33
F. Consider approval of Ratifying Emergency Expenditures for Birdwell Elementary School	38
G. Consider approval of HVAC Renovations at A.T. Stewart Campus	39
H. Consider approval of Medicaid Consultation and Billing Provider	40
XII. Curriculum/Instruction/Consent Agenda	
A. Consider approval of Memorandum of Understanding with The University of Texas at Tyler for Teacher Quality Grant Program	43
XIII. Superintendent's/Staff Reports	
A. E-Rate Program - Category 1 Update	46
XIV. Future Business	
A. May 4, 2017 - Board Workshop	
B. May 15, 2017 - Regular Meeting	
XV. 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

04-17-17

- I. The Administration recommends Board approval of the renewal of the following one-year term administrative/professional contracts for the 2017-2018 school year:

Barber, Leigh A.	Hittle, Shauna B.
Barberee, Sheri	Holmes, Vanessa
Bjork, Tosha L.	Jones, Georgeanna
Blain, Kevin	Jones, Ronald
Bosley, Shelly	Jones, Vernora
Brown, Gary	Kegler, Jonathon
Cano, Laura	Lane, Claude
Cazares, Zaqueo	Lenz, Steven
Chandler, Brandon	Markle, Bobby
Crawford, Daniel	Martin, Johnita G.
Curry, Rodney	Miles, Stacy
Dunn, Eddie	Moody, Bethany
Floyd, Dexter	Nabi, Gretchen
Frazier, Delsenna	Naranjo, Guillermina
Gay, Kenneth	Orbaugh, John
George, Leslie B	Roach, Christy
Greathouse, Laurie	Sanchez, Rawly
Hanson, Christy L.	Saul, Joanne
Henderson, Patti	Schwartz, Lisa
Hinton, Tara	Thomas, Tremayna

- II. The Administration recommends Board approval of the renewal of the following one-year probationary administrative/professional contracts for the 2017-2018 school year:

Blake, Christopher
Holland, Brandy

- III. The Administration recommends Board approval of the renewal of the following noncertified administrative/professional contract for the 2017-2018 school year:

Bagert, John
Bogue, Kevin
Coker, Janice
Loper, Timothy W.
Olivares, Victor M.
Parnell, Dawn M.
Priest, Greg
Russell, Mary

IV. The Administration recommends for Board approval to accept the termination of the following probationary contracts:

Name Date	Position	Effective
Jerrie Ward	6 th grade Science – Hogg	June 7, 2017
Carrie Wiley	Science – Robert E Lee	June 7, 2017

04-17-17

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, March 9, 2017, at the Tyler ISD Administration Building. The president called the meeting to order at 11:03 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, Wade Washmon and Jean Washington.

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Laura Cano, Jan Coker, Dr. Christy Hanson, Shauna Hittle, Tim Loper, Johnita Martin, John Orbaugh, Dawn Parnell, Mary Russell and Rawly Sanchez.

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

As part of the Lone Star Governance – Goal 1.1, Dr. Hanson provided a Benchmark II Update. She stated that Benchmark II is designed to test the assessed standards according to the STAAR Blueprint as published by the Texas Education Agency. The Blueprint was released in January. Benchmark II is administered 7 to 8 weeks before the scheduled STAAR test. Once the data is analyzed, teacher and administrators create flexible groups and Focused Reviews that are based on the students' strengths and weaknesses. She reviewed the data for 4th Grade Writing, 5th Grade Reading, 5th Grade Mathematics, 7th Grade Writing, 8th Grade Reading, 8th Grade Mathematics, the elementary district average and the middle school district average. She then addressed questions from the board.

For Single Member Districts 2 and 4, February 17, 2017 was the filing deadline for a candidate seeking a position on the ballot for school board trustee. Orenthia D. Mason is unopposed in Single Member District 2 and Patricia A. Nation is unopposed in Single Member District 4.

Rev. Mason made a motion to approve the Certification of Unopposed Candidates for Single Member District 2 and Single Member District 4. The motion was seconded by Dr. Nation and passed by a vote of 7-0.

Mrs. Washington made a motion to approve the 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. The motion was seconded by Mr. Washmon and passed by a vote of 7-0.

Rev. Hager made a motion to approve 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. The motion was seconded by Rev. Mason and passed by a vote of 7-0.

Mr. Loper stated that 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. As part of the Tyler ISD Master Plan, Corgan Associates has been previously retain to assist in the development of the specifications. Susan Smith from Corgan Associates stated these standards will be used by both architects for both schools should the voters approve the bond. The administration, in conjunction with Corgan, has been collecting information from campus staff and district administrators regarding the high school programming. They then answered questions regarding the specifications from the board.

Dr. Nation made a motion to approve the educational specifications for the high schools in Tyler ISD as presented. The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

The board adjourned to executive session at 11:50 a.m. Mr. Bergfeld stated that there could be possible action to follow.

The board reconvened from executive session at 12:31 p.m.

Rev. Hager made a motion to approve the contract for sale for the property located at 5201 New Copeland Road known as the old TISD Aquatic Center and described as approximately .742 acres, Lot 1013-I, Block 12A of the Resubdivision of the Venhaus Addition in the City of Tyler, Smith County, Texas. The motion was seconded by Rev. Mason and passed by a vote of 7-0.

The meeting adjourned at 12:32 p.m. following a motion by Mrs. Washington, seconded by Rev. Hager and a vote of 7-0.

APPROVED:_____

/s/ Gina Orr
Gina Orr, Secretary

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

MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, March 27, 2017, at the Jim Plyler Instructional Complex. The vice 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, Jean Washington and Wade Washmon.

Administrators present were Dr. Marty Crawford, superintendent; John Bagert, Tosha Bjork, Gary Brown, Laura Cano, Jan Coker, Dr. Leslie George, Dr. Christy Hanson, Shauna Hittle, Ronald Jones, Johnita Martin, John Orbaugh, Dawn Parnell, Sharon Roy, and Rawly Sanchez.

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

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

Trustees reconvened in open session at 7:02 p.m.

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

Regarding items from executive session, Rev. Mason made a motion to approve Brooke Parker as Director of Instructional Alternative Programs – Boshears as listed in Personnel Item I. The motion as seconded by Mr. Washmon and passed by a vote of 7-0.

Mr. Washmon made a motion to approve the minutes of the board workshop on February 9, 2017, the special meeting on February 9, 2017, the special meeting on February 13, 2017 and the regular meeting on February 20, 2017. The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

The Board recognized the efforts of the two District students of the month for March. Nicholas Goodwin, a fourth grade student at the Wayne D. Boshears Center for Exceptional Programs, is the Elementary Student of the Month and the Secondary Student of the Month is Haleigh Russell, a twelfth grade student at Robert E. Lee High School. Congratulations to these students for their hard work and dedication.

The board congratulated Aliya Harris, a junior, Austin Hanes and Chloe Russell, ninth graders at Robert E. Lee High School for their quick actions in assisting fellow student Bailee Joyner, a ninth grader, during an asthma attack on the school bus.

The board recognized John Tyler High School speech and debate students Ta'Corian Tilley and Triston Ferguson for qualifying for the National Speech and Debate Association National Tournament to be held in Montgomery, Alabama June 18-23. Ta'Corian will compete in Foreign Extemporaneous Speaking and Triston in Congressional Debate. Classmate Jose Romero earned an Alternate spot in Congressional Debate.

The board congratulated Alejandra Carmona, teacher at Austin Elementary School, for being March's Teacher of the Month.

Dr. Crawford stated that as part of the Lone Star Governance, the board prioritized Goal 2.2 – College Readiness 60 x 30. Mr. Gary Brown, provided an Advanced Placement and Dual Credit Update. He reviewed the STAAR A-F Accountability System, Domain 4 Criteria, Postsecondary Readiness, Dual Credit participation and performance, AP Exam participation and performance, AP Scholar Awards, and the new classes for the 2017-2018 school year. He then addressed questions from the board.

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 Gifts and Donations for individual consideration.

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

- Approval of 2016-2017 Amended Budget;
- Approval of Resolutions for Sale of Property for Delinquent Taxes;
- Approval of Appointment to the Region 7 Education Service Center Regional Advisory Committee;
- Approval of ten year contract with Suddenlink for Internet Fiber Optic Circuit Upgrade in the amount of \$13,500.00 per year for a total contract cost of \$135,000.00.

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

Dr. Crawford stated the district has received a donation in the amount of \$18,057.00 from the Tyler Lee Football Club for the Robert E. Lee Football Program. Rev. Hager made a motion to approve the donation. The motion was seconded by Mr. Washmon and passed by a vote of 7-0.

Dr. Crawford stated the district has also received a donation in the amount of \$35,500.00 from the Cooperative Teachers Credit Union for various TISD Programs. Mrs. Washington made a motion to approve the donation. The motion was seconded by Dr. Nation and passed by a vote of 7-0.

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

- Approval of Proclamation 2017 Textbook Adoptions;
- Approval of Instructional Materials Allotment (IMA) Annual Certification;
- Approval of Agreement for Project SEARCH at CHRISTUS Trinity Mother Frances Health System;
- Approval of Memorandum of Understanding between Tyler ISD and The University of Texas Health Science Center in Tyler regarding prenatal support and education to pregnant or parenting students.

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

Regarding Superintendent's/Staff reports, Dr. Crawford stated that the Quarterly Financial Executive Summary and Quarterly Investment Summary have been provided in the agenda. Mrs. Bjork was available to answer questions.

Regarding the discussion item, Dr. Crawford stated that the TASB Update 107, Local Policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, and GE are being presented for first reading this month. He asked board members to review the policies and to contact the administration with any questions or concerns.

Regarding future business, Dr. Crawford reminded the board about the upcoming meetings.

The meeting adjourned at 7:56 p.m. following a motion by Mr. Martinez, seconded 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: Special Recognitions

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 April. We would like to recognize **JaRiyah Johnson**, a kindergarten student at **Andy Woods Elementary School** as our Elementary Student of the Month. Our Secondary Student of the Month is **Mariana Lopez-Pineda**, a twelfth grade student at the **RISE Academy**. Congratulations to these students for their hard work and dedication!

Congratulations to the following John Tyler High School students for competing in The National High School Ethics Bowl (NHSEB). This competition promotes respectful, supportive, and rigorous discussion of ethics among high school students nationwide. Twenty four schools from across the nation qualified for the 2017 competition held at the University of North Carolina. The following AVID seniors represented John Tyler at the competition: **Avoree Oliver, Tamia Williams, Jaela Wideman, and Anadja Jamison.**

STAFF

Congratulations to **Jennifer Vaughn** from **Dixie Elementary School** for being April's Teacher of the Month.

COMMUNITY

April is Volunteer Appreciation Month, and Tyler ISD is thankful for the service of more than 3,050 registered volunteers across the district. Our Raptor system shows the following volunteers as having the most hours logged this schools year: **Schwanda Moaning** from Bell Elementary with 444 hours; **Elicia Eckert** from Jack Elementary with 434 hours, and **James Hobbs** from Jones Elementary with 406 hours logged. Thank you again for all you do for the students and staff at Tyler ISD.

04-17-17

Subject: Lone Star Governance – Goal 1: Early Literacy

BACKGROUND INFORMATION

As part of the district's continuous improvement efforts, Tyler ISD has adopted three student outcome goals.

Goal 1 - Early Literacy

The number of student who are on grade level in reading at the end of 3rd Grade according to Rasch Unit Scale scores will increase from 39% in the spring of 2016 to 85% in the spring of 2021.

- Baseline (Spring 2016) – 39%
- Year 1 Target (Spring 2017) – 49%
- Year 2 Target (Spring 2018) – 59%
- Year 3 Target (Spring 2019) – 69%
- Year 4 Target (Spring 2020) – 79%
- Year 5 Target (Spring 2021) – 85%

Progress Measure 1: Percentage of students who meet the standard on the 3rd Grade state assessment will increase from 64% in 2016 to 85% in 2021. The target for the spring of 2017 is 68%.

ADMINISTRATIVE CONSIDERATION

Third grade students took Benchmark II early in March. The results are analyzed to provide intervention and focused review for the STAAR test which will be given the week of May 8th.

ACTION REQUIRED

Information only

CONTACT PERSON

Christy L. Hanson

04-17-17

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 C & I Department and/or the campus administration meets with teachers during their Professional Learning Community 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 elementary grade levels and subjects tested the week of May 8th are:

3rd and 4th Grade Reading
3rd and 4th Grade Mathematics
5th Grade Science

ACTION REQUIRED

Information only

CONTACT PERSON

Christy L. Hanson

04 -17-17

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 fund 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 fund as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

04-17-17

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

	ORIGINAL BUDGET	CURRENT BUDGET	AMENDED BUDGET	CHANGE ORIGINAL BUDGET	CHANGE CURRENT BUDGET
Total Function 11 - Instruction	\$ 85,704,206.58	\$ 84,464,952.90	\$ 84,392,332.08	\$ (1,311,874.50)	\$ (72,620.82)
Total Function 12 - Instructional Resources and Media Services	2,760,180.04	2,755,555.24	2,755,329.46	(4,850.58)	(225.78)
Total Function 13 - Curriculum and Instructional Staff Development	3,207,803.52	3,306,452.92	3,315,964.84	108,161.32	9,511.92
Total Function 21 - Instructional Development	2,935,420.92	2,921,938.51	2,917,498.00	(17,922.92)	(4,440.51)
Total Function 23 - School Administration	9,531,437.74	9,763,974.64	9,770,425.84	238,988.10	6,451.20
Total Function 31 - Guidance, Counseling & Evaluation Services	4,542,765.32	4,454,770.90	4,458,800.45	(83,964.87)	4,029.55
Total Function 32 - Social Work Services	329,459.94	330,665.83	330,665.83	1,205.89	
Total Function 33 - Health Services	1,928,842.88	1,930,641.85	1,930,621.25	1,778.37	(20.60)
Total Function 34 - Student (Pupil Transportation)	3,595,419.28	4,440,922.12	4,482,922.12	887,502.84	42,000.00
Total Function 36 - Cocurricular/ Extracurricular Activities	3,929,321.44	4,081,753.46	4,090,034.11	160,712.67	8,280.65
Total Function 41 - General Administration	3,958,330.58	3,968,942.58	3,981,851.75	23,521.17	12,909.17
Total Function 51 - Plant Maintenance and Operations	13,580,804.51	13,794,291.65	13,793,504.46	212,699.95	(787.19)
Total Function 52 - Security and Monitoring Services	2,101,282.74	2,206,127.43	2,215,570.09	114,287.35	9,442.66
Total Function 53 - Data Processing Services	2,352,138.50	2,324,037.08	2,288,471.83	(63,666.67)	(35,565.25)
Total Function 61 - Community Service	67,389.32	97,798.80	96,449.80	29,060.48	(1,349.00)
Total Function 71 - Principal Repayment	158,000.00	158,000.00	158,000.00		
Total Function 81 - Facilities Acquisition and Construction	17,642.69	517,684.05	540,068.05	522,425.36	22,384.00
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	\$ 145,002,580.00	\$ 145,820,643.96	\$ 145,820,643.96	\$ 818,063.96	\$ (0.00)

Subject: Approval of Tax Refund

BACKGROUND INFORMATION

Section 42.43(a) of the Texas Property Tax Code states that “the taxing unit shall refund to the property owner the difference between the amount of taxes paid and amount of taxes for which the property owner is liable”. Governing body approval is required before a refund may be issued.

ADMINISTRATIVE CONSIDERATION

The Smith County Tax Assessor-Collector has requested a refund for the following taxpayer who is eligible due to a SCAD change in value:

Delek Refinery	\$240,625.00
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ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board authorized the refund for property taxes as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.
Tosha Bjork

04-17-17

Subject: Gifts and Donations

BACKGROUND INFORMATION

Board policy (CDC Local) requires that all donations to the District must be reviewed by the Superintendent prior to formal acceptance. The Superintendent must approve all donations under \$5,000. The Board must approve all donations of \$5,000 or more.

ADMINISTRATIVE CONSIDERATION

The following donation with a value of \$5,000 or more has been received:

<u>Amount</u>	<u>Source</u>	<u>Recipient</u>
\$ 5,000.00	Adrian Harvey	John Tyler Scholarship Fund

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donation.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

04-17-17

Subject: TASB Localized Policy Update 107

BACKGROUND INFORMATION

TASB Policy and Legal Services regularly monitors federal and state authorities to identify changes in the legal framework for local school district governance and management. Generally, these changes are accumulated into a numbered update, usually encompassing many policy codes.

Local policy replacements, additions, and deletions are listed below.

ADMINISTRATIVE CONSIDERATION

Localized Policy has been reviewed by the district administration to make corrections as needed that reflect the practices of the district and the intentions of the board.

CDC(LOCAL): OTHER REVENUES – GIFTS AND
SOLICITATIONS
Replace policy

CJ(LOCAL): CONTRACTED SERVICES
Add policy

DC(LOCAL): EMPLOYMENT PRACTICES MAINTENANCE
Replace policy

DEE(LOCAL): COMPENSATION AND BENEFITS
EXPENSE REIMBURSEMENT
Replace policy

DFAA(LOCAL): PROBATIONARY CONTRACTS
SUSPENSION/TERMINATION DURING CONTRACT
Replace policy

DFBA(LOCAL): TERM CONTRACTS
SUSPENSION/TERMINATION DURING CONTRACT
Replace policy

FEA(LOCAL): ATTENDANCE
COMPULSORY ATTENDANCE
Replace policy

FJ(LOCAL): STUDENT FUNDRAISING
Replace policy

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
Replace policy

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve this update as it prepares to incorporate the Local policies into the district's Localized Policy Manual.

ACTON REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed.D.

04-17-17

PROPOSED REVISIONS 03/22/17

Note: For purposes of this policy, the terms “gift” and “donation” have the same meaning.

UNSOLICITED GIFTS AUTHORITY TO ACCEPT

The Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift with a cost or market value of \$5,000 or more or any gift of real property shall require Board approval.

Once accepted, a gift becomes the sole property of the District.

CRITERIA FOR ACCEPTANCE

The District shall not accept any gift that would violate or conflict with policies of or actions by the Board or with federal or state law.

Before the Superintendent accepts a gift or recommends acceptance of a gift to the Board, as applicable, the Superintendent shall consider whether the gift:

1. Has a purpose consistent with the District’s educational philosophy, goals, and objectives;
2. Places any restrictions on a campus or District program;
3. Would support a program that the Board may be unable or unwilling to continue when the donation of funds is exhausted;
4. Would result in ancillary or ongoing costs for the District;
5. Requires employment of additional personnel;
6. Requires or implies the endorsement of a specific business or product [see GKB for advertising opportunities];
7. Would result in inequitable funding, equipment, or resources among District schools or programs;
8. Obligates the District or a campus to engage in specific actions; or
9. Affects the physical structure of a building or would require extensive maintenance on the part of the District.

SOLICITATIONS

An employee who solicits gifts on behalf of the District or for use in the fulfillment of his or her professional responsibilities shall comply with relevant state and federal law and any District administrative regulations.

All donations solicited on behalf of the District, including solicitations in the name of the District or a campus, or donations solicited using District or campus resources, become the sole property of the District

OTHER REVENUES
GIFTS AND SOLICITATIONS

CDC
(LOCAL)

WEB-BASED
SOLICITATIONS

An employee may solicit web-based donations of money or items for use by the employee in fulfilling his or her professional responsibilities or for the District's use, including "crowdfunding." However, an employee shall obtain prior approval from the employee's supervisor before using the name or image of the District, a campus, or any student.

CONTRACTED SERVICES

CJ
(LOCAL)

EMPLOYMENT
ASSISTANCE
PROHIBITED

No District employee shall assist a contractor or agent of the District or of any other school district in obtaining a new job if the employee knows, or has probable cause to believe, that the contractor or agent engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative file does not violate this prohibition.

No District contractor or agent shall assist an employee, contractor, or agent of the District or of any other school district in obtaining a new job if the contractor or agent knows, or has probable cause to believe, that the individual engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative or personnel file does not violate this prohibition.

[See also DC for prohibitions relating to employees]

EMPLOYMENT PRACTICES

DC
(LOCAL)

PERSONNEL DUTIES	The Superintendent shall define the qualifications, duties, and responsibilities of all positions and shall ensure that job descriptions are current and accessible to employees and supervisors.
POSTING VACANCIES	The Superintendent or designee shall establish guidelines for advertising employment opportunities and posting notices of vacancies. These guidelines shall advance the Board's commitment to equal opportunity employment and to recruiting well-qualified candidates. Current District employees may apply for any vacancy for which they have appropriate qualifications.
APPLICATIONS	<p>All applicants shall complete the application form supplied by the District. Information on applications shall be confirmed before a contract is offered for a contractual position and before hiring or as soon as possible thereafter for a noncontractual position.</p> <p>In accordance with the Board's core beliefs and vision, the District shall continuously and aggressively recruit the most qualified individuals to ensure academic excellence in hiring, training, and retaining the best teachers, administrators, and auxiliary staff members.</p> <p>[For information related to the evaluation of criminal history records, see DBAA.]</p>
EMPLOYMENT OF CONTRACTUAL PERSONNEL	<p>The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel.</p> <p>The Board delegates to the Superintendent final authority to hire all contractual personnel below the level of campus principal.</p> <p>The Board retains final authority to hire central administration contractual personnel and principals. Quarterly reports shall be shared with the Board outlining campus openings, hirings, resignations, retirements, and terminations.</p> <p>[See DCA, DCB, DCC, DCD, and DCE as appropriate]</p>
EMPLOYMENT OF NONCONTRACTUAL PERSONNEL	<p>The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis. [See DCD]</p>
EMPLOYMENT ASSISTANCE PROHIBITED	No District employee shall assist another employee of the District or of any school district in obtaining a new job if the employee knows, or has probable cause to believe, that the other employee engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative or personnel file does not violate this prohibition. [See CJ for prohibitions relating to contractors and agents and DH(EXHIBIT) for the Educators' Code of Ethics.]

COMPENSATION AND BENEFITS
EXPENSE REIMBURSEMENT

DEE
(LOCAL)

PRIOR APPROVAL
REQUIRED

An employee shall be reimbursed for reasonable, allowable expenses incurred in carrying out District business only with the prior approval of the employee's supervisor and in accordance with administrative regulations.

DOCUMENTATION
REQUIRED

For any allowable expense incurred, the employee shall submit a statement, with receipts to the extent feasible, documenting actual expenses.

PROBATIONARY CONTRACTS
SUSPENSION/TERMINATION DURING CONTRACT

DFAA
(LOCAL)

SUSPENSION WITH
PAY

A probationary contract employee may be suspended with pay and placed on administrative leave by the Superintendent during an investigation of alleged misconduct by the employee or at any time the Superintendent determines that the District's best interest will be served by the suspension.

TERM CONTRACTS
SUSPENSION/TERMINATION DURING CONTRACT

DFBA
(LOCAL)

SUSPENSION WITH
PAY

A term contract employee may be suspended with pay and placed on administrative leave by the Superintendent during an investigation of alleged misconduct by the employee or at any time the Superintendent determines that the District's best interest will be served by the suspension.

ATTENDANCE
COMPULSORY ATTENDANCE

FEA
(LOCAL)

	Students in violation of the compulsory attendance law shall be reported to the District attendance officer, who may institute court action as provided by law.
EXCUSED ABSENCES	In addition to excused absences required by law, the District shall excuse absences for the following purposes.
HIGHER EDUCATION VISITS	The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit an accredited institution of higher education. A student shall be required to submit verification of such visits in accordance with administrative regulations.
EARLY VOTING OR ELECTION CLERK	The District shall excuse a student for up to two days per school year to serve as an early voting or election clerk. A student shall be required to submit verification of service in accordance with administrative regulations.
	[For extracurricular activity absences, see FM.]
WITHDRAWAL FOR NONATTENDANCE	<p>The District may initiate withdrawal of a student under the age of 19 for nonattendance under the following conditions:</p> <ol style="list-style-type: none">1. The student has been absent ten consecutive school days; and2. Repeated efforts by the attendance officer and/or principal to locate the student have been unsuccessful. <p>[For District-initiated withdrawal of students 19 or older, see FEA(LEGAL).]</p>
STUDENTS ATTENDING HOMESCHOOLS	<p>Students who are homeschooled are exempt from the compulsory attendance law to the same extent as students enrolled in other private schools.</p> <p>Adequate documentation of homeschooling for withdrawal shall consist of either a statement of withdrawal in accordance with FD(LOCAL) indicating the date homeschooling began, or a signed and dated letter from a parent or guardian indicating that his or her child is being homeschooled and the date the homeschooling began.</p> <p>The District may request from a parent or guardian a letter of assurance that a child is being educated using a curriculum designed to meet basic education goals of reading, spelling, grammar, mathematics, and a study of good citizenship.</p>
ENFORCING COMPULSORY ATTENDANCE	If a parent or guardian refuses to submit a requested statement or letter, or if the District has evidence that a school-aged child is not being homeschooled within legal requirements, the District may

ATTENDANCE
COMPULSORY ATTENDANCE

FEA
(LOCAL)

investigate further and, if warranted, shall pursue legal action to enforce the compulsory attendance law.

STUDENT FUNDRAISING

FJ
(LOCAL)

Administrative regulations shall address student fundraising plans, approval of fundraising activities, and any required reporting on fundraisers by campus administrators.

With at least one employee managing each project, students representing their school or the District may participate in approved fundraising to benefit the District or a nonschool, charitable organization. Participation shall be voluntary and shall be approved only when the fundraising activity relates to the District's educational mission.

Fundraising shall not be permitted during class time. [See EC]

Fundraising through sales of foods and beverages that could be consumed during the school day shall meet the requirements for competitive foods unless the District allows an exception from the competitive food requirement, as permitted by state and federal law. [See CO and FFA]

RELATIONS WITH PARENT ORGANIZATIONS

GE
(LOCAL)

District-affiliated school-support organizations and booster organizations, and other parent groups, shall organize, fundraise or solicit donations, and function in a way that is consistent with the District's philosophy and objectives, Board policies, District administrative regulations, applicable UIL or other governing association guidelines, and financial and audit regulations. [See also CDC and CFC]

Before engaging in fundraising or soliciting gifts, an organization or group shall notify the principal or other appropriate administrator identified in administrative regulations. [See CDC(LOCAL) for District acceptance of gifts and solicitations]

USE OF DISTRICT
FACILITIES

District-affiliated school-support or booster organizations may use District facilities with prior approval of the appropriate administrator. Other parent groups may use District facilities in accordance with policy GKD.

REQUIRED REPORTS /
AUDITS

Each District-affiliated school-support or booster organization shall provide a copy of an annual audit of their financial statements, along with a copy of those financial statements for the prior school year by September 1, to the campus principal or designee. Financial statements must include all assets, all liabilities, and all expenditures. The audit shall be completed by an audit committee or at least two members of the organization, including one non-officer, who do not have signing authority on the checkbook.

Subject: Consider Approval of Painting Proposals for Douglas Elementary, Owens Elementary, Peete Elementary and Woods Elementary.

BACKGROUND INFORMATION

Under the Preventative Maintenance Program, four schools have been identified and scheduled for repainting: Douglas, Owens, Peete and Woods.

ADMINISTRATIVE CONSIDERATION

Specifications were written for the painting projects. Proposals were solicited from state approved vendors as follows:

	DOUGLAS	OWENS	PEETE	WOODS
All-Pro Services	\$135,000	NO BID	\$132,000	NO BID
Braswell Paint Co	\$198,000	\$198,000	\$128,000	\$132,650
Campbell Paint	\$367,000	\$380,000	\$295,000	\$270,000
Toole Painting	\$155,000	NO BID	\$140,000	NO BID
Watson Commercial	NO BID	NO BID	NO BID	\$127,000

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board of Trustees approve the proposals as follows:

- All-Pro Services for Douglas in the amount of \$135,000
- Braswell Paint for Owens in the amount of \$198,000
- Braswell Paint for Peete in the amount of \$128,000
- Watson Commercial for Woods in the amount of \$127,000.

The total cost for the 2017 Paint Projects, including \$10,000 for Owner's Contingency, will be \$598,000. Funding is provided from the Preventive Maintenance Fund.

ACTION REQUIRED

Board approval

CONTACT PERSONS

Tosha Bjork
Tim Loper
Robert Grant

04-17-17

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:

2017-184130

Date Filed:

03/28/2017

Date Acknowledged:

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

CDNE, Inc. dba All Pro Services
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.

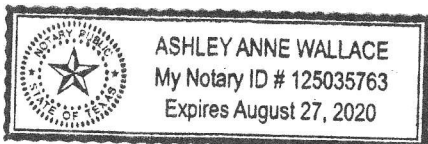
TISD 2017D
2017 Douglas Elementary Repaint

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Chris, Norris	Tyler, TX United States		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.



[Signature]
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Chris Norris, this the 28th day of March, 2017, to certify which, witness my hand and seal of office.

Ashley Wallace
Signature of officer administering oath

Ashley Wallace
Printed name of officer administering oath

Title of officer administering oath

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:
2017-183178

Date Filed:
03/27/2017

Date Acknowledged:

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

Braswell Paint Company, Inc
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.

2017-032717 Owens Elementary
Painting

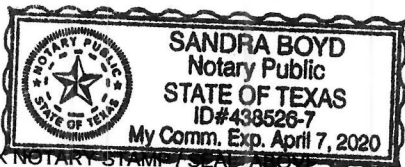
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

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 Bryan Braswell, this the 27 day of March, 2017, to certify which, witness my hand and seal of office.

[Signature]

Signature of officer administering oath

Sandra Boyd

Printed name of officer administering oath

Bookkeeper

Title of officer administering oath

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:
2017-182836

Date Filed:
03/24/2017

Date Acknowledged:

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

Braswell Paint Company, Inc
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.

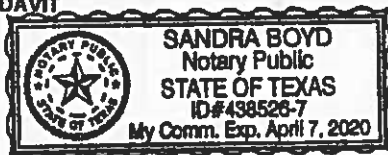
2017-032417 Peete Elementary
Painting

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.

[Signature]

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Bryan Braswell this the 24 day of March 20 17, to certify which, witness my hand and seal of office.

[Signature]
Signature of officer administering oath

Sandra Boyd
Printed name of officer administering oath

Bookkeeper
Title of officer administering oath

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: 2017-182624 Date Filed: 03/24/2017 Date Acknowledged:
1 Name of business entity filing form, and the city, state and country of the business entity's place of business. Watson Commercial Painting, Ltd. 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.
 TISD Andy Woods Elementary
 Painting

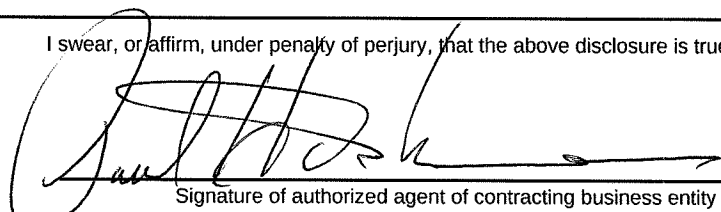
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Henshaw, Paul	Tyler, TX United States	X	
	Watson, Brad	Tyler, TX United States	X	
	Watson, Brenda	Tyler, TX United States	X	
	Watson Painting Co, LLC	Tyler, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

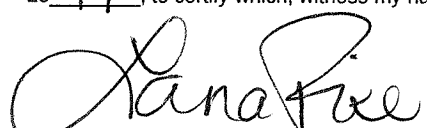
I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.




 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Paul Henshaw, this the 24th day of March, 2017, to certify which, witness my hand and seal of office.


 Signature of officer administering oath

Lana Fite
 Printed name of officer administering oath

bookkeeper
 Title of officer administering oath

Subject: Consider Approval of Ratifying Emergency Expenditures for Birdwell Elementary School

BACKGROUND INFORMATION

During Christmas break 2016, Birdwell Elementary School experienced a system failure in the mechanical plumbing in the mezzanine next to the gym. The gym, cafeteria, bookroom, hallways and a resource room were flooded. The clean-up procedures commenced immediately and contractors were mobilized. Some school programs were temporarily relocated to other areas of the building.

ADMINISTRATIVE CONSIDERATION

The Administration contacted contractors to provide proposals for clean-up and repairs with costs as follows:

Total Repair Costs	\$118,524.56
Insurance Deductible to be paid by TISD	<u>-\$ 50,000.00</u>
Covered by Insurance	\$ 68,524.56

ADMINISTRATIVE RECOMMENDATION

The Administration recommends that the Board ratify the emergency expenditures for Birdwell Elementary School in the amount of \$50,000 to cover the insurance company deductible. Funding is provided from the designated fund balance.

ACTION REQUIRED

Board approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-17-17

Subject: Consider Approval of HVAC Renovations at the A.T. Stewart Campus

BACKGROUND INFORMATION

As part of District's on-going Preventive Maintenance Program, HVAC renovations at A.T. Stewart campus are scheduled to be upgraded as the equipment has exceeded its life cycle.

ADMINISTRATIVE CONSIDERATION

As required, plans and specifications were prepared by Estes McClure and Associates. The advertisement for bids was published in the newspaper in a legal time frame. Region 7 contractors received plans and specifications. Those returning bids are listed below:

Mosby Mechanical Co. Inc.	\$355,300
Wellborn Mechanical Services Inc.	\$350,600
Wood Air Conditioning Inc.	\$315,000

ADMINISTRATIVE RECOMMENDATION

The Administration recommends the Board of Trustees approve a contract with Wood Air Conditioning Inc. in the amount of \$315,000 including mechanical engineering fees to Estes McClure and Associates in the amount of \$15,000 for a total cost of \$330,000. Funding is provided by the Preventive Maintenance Fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

04-17-17

Subject: Medicaid Consultation and Billing Provider

BACKGROUND INFORMATION

School Health And Related Services (SHARS) is a Medicaid financing program and is a joint effort of the Texas Education Agency (TEA) and the Texas Health & Human Services Commission (HHSC). SHARS allows local school districts to obtain Medicaid reimbursement for certain health-related services provided to children receiving special education.

Using existing state and local special education allocations as the state match, SHARS providers are reimbursed the federal share, or approximately 60% of the established billing rate. School districts receive federal Medicaid money for services provided to children who meet all four of the following requirements. These children must:

1. Be Medicaid eligible
2. Be under 21
3. Be enrolled in Special Education for one or more disabilities
4. Have Individual Educational Plans (IEPs) that prescribe the needed services.

The services include: Audiology, Counseling, Assessments, Nursing Services, Occupational Therapy, Physical Therapy, Speech Therapy, Personal Care Services, Psychological Services and Transportation in a school setting. These services must be provided by qualified professionals under contract with or employed by the school district. Furthermore, the school district must be enrolled as Medicaid providers in order to bill Medicaid.

ADMINISTRATIVE CONSIDERATION

MSB provides Medicaid consultation services to school districts through a contingency fee invoicing structure. Once the district receives Medicaid reimbursement, MSB invoices the district at a rate of 7% of the total check/deposit amount.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board of Trustees approve the AGREEMENT For XLogs [™] Medicaid Billing and Consultation provided by MSB.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Dr. Christy Hanson
Dr. Leslie Brinkman George
Tosha Bjork

04-17-17

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.

MSB Consulting Group LLC
Austin, TX United States

Certificate Number:
2017-191936

Date Filed:
04/12/2017

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.

Contract Renewal Date: 4/12/17
Medicaid Billing Services SHARS

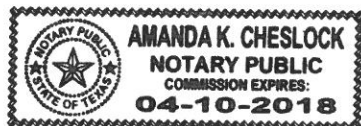
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Reid, Hayden	Austin, TX United States		X

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.



[Signature]
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Hayden Reid, this the 12th day of April, 2017, to certify which, witness my hand and seal of office.

Amanda K. Cheslock
Signature of officer administering oath

Amanda K. Cheslock
Printed name of officer administering oath

Finance Coordinator
Title of officer administering oath

Subject: Memorandum of Understanding with University of Texas at Tyler for Teacher Quality Grant Program

BACKGROUND INFORMATION

The Teacher Quality Grant program is a U.S. Department of Education funded program aimed at improving student achievement by improving the quality of teacher practice. The partnership between institutes of higher learning and local school districts enhances the quality of teachers who are involved in teacher preparation programs and teachers who are currently certified.

ADMINISTRATIVE CONSIDERATION

The University of Texas at Tyler and Tyler ISD will partner to provide professional development training regarding effective strategies for

- Middle School Math
- Middle School Science
- 5th Grade Science

Identified teachers will receive

- Sixty-four hours of training during the Summer of 2017
- Sixty hours of training during the academic year
- An iPad or iPad mini to all attendees
- \$750 stipend to all teachers who complete the requirements

Tyler ISD Curriculum staff collaborates with UTT staff to design and implement the professional development based on the Tyler ISD student and teacher data.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve Memorandum of Understanding with the University of Texas at Tyler for the Teacher Quality Grant.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Christy Hanson, Ed. D.

04-17-17

**2017-2018 Grant Year
Teacher Quality Grants Program
Professional Development Agreement**

This Memorandum of Understanding is entered into, by and between:
Tyler Independent School District and the University of Texas at Tyler.

1. UT Tyler and Tyler ISD will partner to:
 - (a) Assist in planning and to provide professional development training regarding effective strategies for math (middle school) and science (middle school and 5th grade) teachers who are identified as underprepared.
 - (b) The Teacher Quality grant under the guidance of the University of Texas at Tyler will provide the following for identified teachers:
 - i. A sixty-four hour workshop during the Summer of 2017,
 - ii. Sixty hours of academic year follow-up,
 - iii. An iPad or iPad mini to all attendees,
 - iv. \$750 stipend to all teachers completing the requirements.
 - (c) Tyler ISD will agree to the following guidelines for teacher attendance for the above professional development:
 - i. Teachers will attend all scheduled sessions, including the Friday sessions (two in the Fall and one in the Spring).
 - ii. Tyler ISD will allow the Teacher Quality administrative team access to student assessment data knowing that the Teacher Quality team will keep student data confidential and any reporting will be done using group and not individual data.
 - (d) In the event that any curriculum or training materials are developed, the organization that develops the data will hold copyright. If the materials are developed by more than one organization the copyright will be jointly held. No fees will be charged for any materials developed with Teacher Quality grant funds for any member of the partnership during or after the grant has ended for the use of materials.

Required signatures.

1. Dr. Michael Odell, VP Research & Tech. Transfer

Authorized Institutional Authority (Name, Title, Organization)



3-10-17

Signature

Date

2. Dr. Nathan Smith, Assoc. Professor, Dept. Mathematics

College of Arts and Sciences Partner (Name, Title, Organization)



March 10, 2017

Signature

Date

3. Ms. Cindy Sherman, Senior Lecturer, School of Education

College of Education Partner (Name, Title, Organization)



3/10/17

Signature

Date

4. Dr. Marty Crawford, Superintendent, Tyler ISD

ISD Superintendent (Name, Title, Organization)

Signature

Date

5. Dr. Fredericka Brown, Assoc. Professor, Mech. Engineering

College of Engineering Partner (Name, Title, Organization)



03/10/17

Signature

Date

Institution of Higher Education for primary project director: The University of Texas at Tyler

Institution nine-digit DUNS number: 80-018-9235

☒ By checking this box, the applicant certifies that his/her institution has registered with the System for Award Management (SAM)

Project Director: Nathan Smith

Project Title: UT TYler East Texas Regional Science and Mathematics Teacher Quality Grant

Proposal number assigned by online system: 1141

Subject: E-Rate Program – Category 1 Update

BACKGROUND INFORMATION

As the district received \$146,151.08 from the E-rate program in February to support the installation of wireless infrastructure at four elementary schools. These projects are classified as Category 2 services in the E-rate program.

The E-rate program also provides funding for Internet access, wide area networks and telephone service. These products and services are denoted at Category 1 services in the E-rate program. The district files the necessary forms to receive these E-rate funds annually.

ADMINISTRATIVE CONSIDERATION

The district has received a Funding Commitment Decision Letter from the E-rate program with approval of a maximum of \$425,157.45 for the Category 1 services. This funding provides an 80% of the cost of these services.

Combined with the E-rate program funds already committed this amount brings the total received by Tyler ISD to \$571,308.53 for the 2016-2017 school year.

ACTION REQUIRED

Information only

CONTACT PERSON

Tosha Bjork
John Orbaugh

04-17-17