



AGENDA

for the

Regular Meeting

of the

Board of Trustees

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

May 15, 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, May 15, 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**

May 15, 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.
 - a. Director of PreK-3rd Grade Literacy
 - b. Director of Assessment and Data Analysis
 - c. School Improvement Officer
 - d. Director of Fine Arts
 - e. Band Director for Robert E. Lee High School
 - II. Consider renewals, non-renewals and terminations of contracts for professional

personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)	
III. Consider approval of Superintendent's Contract	
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. Washmon	
VI. Consider action on items discussed in Executive Session	
A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.	6
I. Director of PreK-3rd Grade Literacy	
II. Director of Assessment and Data Analysis	
III. School Improvement Officer	
IV. Director of Fine Arts	
V. Band Director for Robert E. Lee High School	
B. Consider renewals, non-renewals and terminations of contracts for professional personnel.	
C. Consider approval of Superintendent's Contract	
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B. June 3, 2017 - John Tyler High School Graduation	
C. June 2, 2017 - Robert E. Lee High School Graduation	
D. June 8, 2017 - Board Workshop	
E. June 19, 2017 - Regular Meeting	
XVI. 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

05-15-17

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, April 6, 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, Wade Washmon and Jean Washington. Rev. Orenthia Mason was not present

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Jan Coker, Ronald Jones, John Orbaugh, Dawn Parnell, Sharon Roy and Mary Russell.

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

House Bill 1842, passed during the 84th Legislative Session, allows Texas public schools with sufficient academic ratings to obtain exemptions from certain provisions of the Texas Education Code. The allowable exemptions are for those sections of code that do not apply to charter or private schools in an attempt to reduce the extra administrative or operational burdens placed on public schools. To obtain exemptions, the District must create a Local Innovation Plan detailing the code requirements that inhibit the goals of the District and the benefits to the District expected from the exemption.

Mr. Washmon arrived to the meeting at 11:24 p.m.

Dr. Crawford stated that it is the intent of the district to be a designated District of Innovation. The District of Innovation Committee has met to create the Local Innovation Plan. The proposed plan addresses the following areas:

- First Day of Instruction (TEC §25.0811);
- Minimum Minutes of Instruction (TEC §25.081);
- Minimum Attendance for Class Credit or Final Grade (the 90% rule) (TEC §25.092);
- Teacher Certification: General Education (TEC §21.003) (TEC §21.055) (TEC §21.057);
- Probationary Contracts (TEC §21.102(b));
- Class Size – Submitting waivers for Kindergarten – 4 (TEC §25.111) (TEC §25.112) (TEC §25.113).

Dr. Crawford stated that the district would have the flexibility to adjust the calendar to start school no sooner than the 2nd Monday in August; adjust school minutes for the RISE Academy; provide individual instructional plans to accommodate minimum attendance for externships/internships, gymnast, actors/actresses, musicians, etc.; review teacher certifications locally in areas of shortage or hard to fill areas with one example being a teacher that is certified to teach 9-12 math could

be considered to teach middle school math even though not certified 6-8; provide probationary contracts for a period of two years for newly hired staff with the opportunity to move into a term contract after meeting certain criteria. He then addressed questions from the board.

The intention of Lone Star Governance is to provide a continuous improvement model for governing teams (Boards in collaboration with their Superintendents) that choose to intensively focus on one primary objective: improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored execution of the five points of the Texas Framework for School Board Development, as adopted by the Texas State Board of Education: Vision, Accountability, Structure, Unity, and Advocacy. In addition to Lone Star's singular focus on improving student outcomes, it provides a system for governing the secondary, but vital, legal and fiscal responsibilities of the Board.

The board and Dr. Crawford then reviewed the five areas of the Texas Framework and discussed the progress made in each area for the last quarter.

Dr. Nation made a motion to approve the Quarterly Board Progress Tracker as presented. The motion was seconded by Mr. Washmon and passed by a vote of 6-0.

The board adjourned to executive session at 12:43 p.m. Mr. Bergfeld stated that there would not be action to follow.

Mr. Bergfeld left the meeting at 12:50 p.m.

The board reconvened from executive session at 1:15 p.m.

The meeting adjourned at 1:15 p.m. following a motion by Rev. Hager, seconded by Mr. Washmon and a vote of 5-0.

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, April 17, 2017, 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, Jean Washington and Wade Washmon.

Administrators present were Dr. Marty Crawford, superintendent; Tosha Bjork, Gary Brown, Laura Cano, Jan Coker, Dr. Leslie George, Dr. Christy Hanson, Shauna Hittle, Tim Loper, John Orbaugh, Dawn Parnell, Sharon Roy, Mary Russell, and Rawly Sanchez.

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 7:01 p.m.

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

Regarding items from executive session, Rev. Hager made a motion to approve the renewal of one-year administrative/professional contracts for the 2017-2018 school year as listed in Personnel Item I. The motion was seconded by Mrs. Washington and passed by a vote of 7-0.

Rev. Mason made a motion to approve the renewal of the one-year probationary administrative/professional contracts for the 2017-2018 school year as listed in Personnel Item II. The motion was seconded by Mrs. Washington and passed by a vote 7-0.

Rev. Hager made a motion to approve the renewal of the noncertified administrative/professional contracts for the 2017 -2018 school year as listed in Personnel Item III. The motion was seconded by Rev. Mason and passed by a vote of 7-0.

Mr. Martinez made a motion to accept the termination of the probationary contracts for Jerrie Ward and Carrie Wiley as listed in Personnel Item IV. The motion was seconded by Mr. Washmon and passed by a vote of 7-0.

Dr. Nation made a motion to approve the minutes of the board workshop on March 9, 2017 and the regular meeting on March 27, 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 April. JaRiyah Johnson, a kindergarten student at Andy Woods Elementary School, is the Elementary Student of the Month and the 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.

The board congratulated Avoree Oliver, Tamia Williams, Jaeia Wideman, and Anadja Jamison, AVID seniors at John Tyler High School, for competing in the National High School Ethics Bowl. 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 board congratulated Jennifer Vaughn, teacher at Dixie Elementary School, for being April's Teacher of the Month.

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

As part of the Lone Star Governance, Dr. Hanson reviewed the District's Goal I Early Literacy: The number of students 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 2016 to 85% in the spring of 2021 and Progress Measure I: Percentage of students who meet the standard on the 3rd Grade state assessment will increase from 64% in 2016 to 85% in 2021 with Year I Target of 68% in the Spring of 2017. She reviewed the 3rd Grade Reading Benchmark I and II and the Benchmark II Data for 3rd, 4th and 5th Grade data. This data is analyzed, teacher and administrators create flexible groups and Focused Reviews that are based on the students' strengths and weaknesses. She then addressed questions from the board.

Mr. Bergfeld stated that three people requested to speak to the board during public participation. Jacqueline Kwaku, Bob Brewer and Tristan Ferguson addressed the board.

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

- Consider approval of Gifts and Donations;
- Consider approval of Painting Proposals for Douglas Elementary, Owens Elementary, Peete Elementary, and Woods Elementary.

Rev. Mason left the meeting at 7:41 p.m.

Dr. Nation made a motion, seconded by Mrs. Washington to approve the following:

- Approval of 2016-2017 Amended Budget;
- Approval of Tax Refund to Delek Refinery in the amount of \$240,625.00;
- Approval of Local Policy CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, and GE;
- Approval of Ratifying Emergency Expenditures for Birdwell Elementary School in the amount of \$50,000.00 to cover the insurance company deductible for the flooding due to a system failure in the mechanical plumbing in the mezzanine next to the gym;
- Approval of contract for HVAC Renovations at A.T. Stewart Campus with Wood Air Conditioning Inc. in the amount of \$315,000.00 including mechanical engineering fees to Estes McClure and Associates in the amount of \$15,000.00 for a total cost of \$330,000.00;
- Approval of the agreement for XLogs™ Medicaid Billing and Consultation provided by MSB.

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

Rev. Mason returned to the meeting at 7:42 p.m.

Dr. Crawford stated the district has received a donation in the amount of \$5,000.00 from Adrian Harvey for Scholarships at John Tyler High School. Rev. Hager made a motion to approve the donation. The motion was seconded by Mr. Washmon and passed by a vote of 7-0.

Mr. Loper stated that the district sets aside .03¢ of the tax rate for the preventive maintenance plan which maintains a schedule for paving/parking lots, HVAC, roofs, flooring and painting of district facilities. With the new buildings, the district is realizing a savings of approximately 20-30% in painting costs due to the ceramic tile in the hallways and the self-healing wallpaper that was installed. He stated that since 2010 the district has painted 2,217,036 square feet which is the equivalent to 51 acres.

Rev. Mason made a motion to approve the proposals of All-Pro Services for Douglas in the amount of \$135,000.00, Braswell Paint for Owens in the amount of \$198,000.00, Braswell Paint for Peete in the amount of \$128,000.00, and Watson

Commercial for Andy Woods in the amount of \$127,000.00. The total cost of the 2017 Paint Projects, including \$10,000.00 for Owner's Contingency, will be \$598,000.00. The motion was seconded by Rev. Hager and passed by a vote of 7-0.

Regarding the Curriculum/Instruction/Consent Agenda, Mr. Washmon made a motion to approve the Memorandum of Understanding with The University of Texas at Tyler for the Teacher Quality Grant Program. The motion was seconded by Rev. Mason and passed by a vote of 7-0.

Regarding Superintendent's/Staff reports, John Orbaugh stated that the district 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. Combined with the E-rate program funds already committed the amount brings the total received by Tyler ISD to \$571,308.53 for the 2016-2017 school year.

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

The meeting adjourned at 7:52 p.m. following a motion by Rev. Mason, 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

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 May. We would like to recognize **Bryant Mackey**, a second student at **Owens Elementary School** as our Elementary Student of the Month. Our Secondary Student of the Month is **Ryan Cowart**, an eighth grade student at **Hubbard Middle School**. Congratulations to these students for their hard work and dedication!

Tyler ISD is proud to announce **John Tyler High School** senior **Leslie Espiricueta** as the 2017 AVID National Summer Institute Speaker for the Dallas National AVID Summer Institute. This is the second time John Tyler High School has had a student selected among more than a thousand submissions.

Tyler ISD and TISD-TV are proud to announce the **Best of Show winner** of the second annual District-wide Rising Star Student Film Festival, sponsored by Altice/Suddenlink. The festival is an opportunity to showcase and celebrate the creative talents and accomplishments of students in Tyler ISD through the medium of the moving image.

Congratulations to the following students for producing "Traveling Light," an entry in the Story category as this year's Best of Show Award winner. These students are in the practicum audio/visual technology class at the Career & Technology Center:

Jonathan Southern, Robert E. Lee High School
Michael Chandler, Robert E. Lee High School
Ricardo Gomez, John Tyler High School
Victor Del Angel, John Tyler High School

Our Best of Show winner will see their film featured on the District website and TISD-TV.

DISTRICT

Tyler ISD is proud to announce the Texas Association of School Boards is recognizing The Mentoring Alliance as a recipient of the Stand Up for Texas Public Schools Award. This award is presented to organizations for continuously Standing Up and supporting public schools.

STAFF

Congratulations to the District Elementary Teacher of the Year, **Courtney Heck** from **Dr. Bryan C. Jack Elementary School** and the District Secondary Teacher of the Year, **Kala Morrow** from **John Tyler High School**.

Congratulations to the 2017 Rookie of the Year, **Leah Allen** from **John Tyler High School**.

05-15-17

Subject: Tyler ISD Professional Learning Plan 2017-2018

BACKGROUND INFORMATION

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

ADMINISTRATION CONSIDERATION

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

ACTION REQUIRED

Discussion

CONTACT PERSONS

Shauna Hittle
Christy Hanson, Ed. D.

05-15-17

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 have 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

05-15-17

**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	\$ 84,392,332.08	\$ 84,157,419.28	\$ (1,546,787.30)	\$ (234,912.80)
Total Function 12 - Instructional Resources and Media Services	2,760,180.04	2,755,329.46	2,753,113.12	(7,066.92)	(2,216.34)
Total Function 13 - Curriculum and Instructional Staff Development	3,207,803.52	3,315,964.84	3,334,638.93	126,835.41	18,674.09
Total Function 21 - Instructional Development	2,935,420.92	2,917,498.00	2,921,583.97	(13,836.95)	4,085.97
Total Function 23 - School Administration	9,531,437.74	9,770,425.84	9,766,568.51	235,130.77	(3,857.33)
Total Function 31 - Guidance, Counseling & Evaluation Services	4,542,765.32	4,458,800.45	4,442,485.33	(100,279.99)	(16,315.12)
Total Function 32 - Social Work Services	329,459.94	330,665.83	337,128.38	7,668.44	6,462.55
Total Function 33 - Health Services	1,928,842.88	1,930,621.25	1,930,419.70	1,576.82	(201.55)
Total Function 34 - Student (Pupil Transportation)	3,595,419.28	4,482,922.12	4,552,363.69	956,944.41	69,441.57
Total Function 36 - Cocurricular/ Extracurricular Activities	3,929,321.44	4,090,034.11	4,238,985.68	309,664.24	148,951.57
Total Function 41 - General Administration	3,958,330.58	3,981,851.75	3,990,882.06	32,551.48	9,030.31
Total Function 51 - Plant Maintenance and Operations	13,580,804.51	13,793,504.46	13,792,689.62	211,885.11	(814.84)
Total Function 52 - Security and Monitoring Services	2,101,282.74	2,215,570.09	2,226,151.91	124,869.17	10,581.82
Total Function 53 - Data Processing Services	2,352,138.50	2,288,471.83	2,279,549.25	(72,589.25)	(8,922.58)
Total Function 61 - Community Service	67,389.32	96,449.80	96,462.48	29,073.16	12.68
Total Function 71 - Principal Repayment	158,000.00	158,000.00	158,000.00		
Total Function 81 - Facilities Acquisition and Construction	17,642.69	540,068.05	540,068.05	522,425.36	
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

**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	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>\$ 38,025,466.60</u>	<u>\$ 38,025,466.60</u>
 <u>EXPENDITURES:</u>		
Function 71 - Debt Service		
Principal Retirement	\$13,955,000.00	\$16,475,000.00
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>\$39,917,426.49</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>
\$ 6,000.00	Interline Brands	TISD Custodial Department
\$15,000.00	TISD Foundation	Frances Cowan Gibson Endowment for the Fine Arts Department

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donations.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

05-15-17

Subject: Consider Approval of Paving and Drainage Improvements to Various District Campuses

BACKGROUND INFORMATION

The results of the annual 2017 parking lot surveys have shown concrete joint repairs and striping are necessary for several of the district parking lots. Additionally there is a need for concrete pavement repairs at Peete Elementary and drainage repairs at Jack Elementary. Attachment A lists the locations to receive maintenance and repairs.

ADMINISTRATION CONSIDERATION

As required, plans and specifications were prepared by a professional engineering company (The Brannon Corporation) and an advertisement for bids was published in the newspaper in a timely manner. The following bids were received:

Contractor	Concrete Repairs	Striping	Repairs at Jack
A+ Worley Striping	No Bid	\$6,900	No Bid
Exum's Waterproofing	\$45,495	No Bid	No Bid
L&L Asphalt	\$60,562	\$11,500	\$117,492

ADMINISTRATION RECOMMENDATION

The Administration recommends the Board of Trustees approve contracts with A+ Worley Striping in the amount of \$6,900 for the striping, Exum's Waterproofing for concrete paving in the amount of \$45,495, and L&L Asphalt in the amount of \$117,492, including Brannon's Professional fees of \$12,400 for a project total of \$182,287. These costs are within the estimated engineer's budget for the projects. Funding for these projects will come from the designated preventive maintenance fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

05-15-17

ATTACHMENT A

CONCRETE

Bonner Elementary

Ramey Elementary

Dixie Elementary

Rice Elementary

Jack Elementary

Three Lakes Middle School

Orr Elementary

Career & Technology Center

Peete Elementary

STRIPING

Austin Elementary

Dogan Middle School

Bonner Elementary

Administrative Complex

Jack Elementary

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:
2017-204799

Date Filed:
05/09/2017

Date Acknowledged:

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

Exum Waterproofing
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 ISD

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.

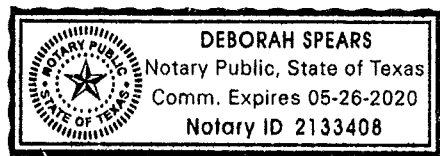
17002
Concrete joint maintenance and pavement maintenance

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



AFFIX NOTARY STAMP / SEAL ABOVE

David Exum
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said David Exum, this the 9th day of May, 2017, to certify which, witness my hand and seal of office.

Deborah Spears
Signature of officer administering oath

Deborah Spears
Printed name of officer administering oath

Notary Public
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

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

L & L Asphalt Corporation
Tyler, TX United States

Certificate Number:
2017-204262

Date Filed:
05/08/2017

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.

17002
Retaining Wall and Landscape Improvements

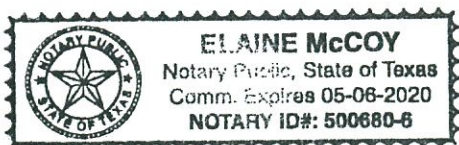
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

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 J. DAVID LOCKRIDGE, this the 8th day of May, 20 17, to certify which, witness my hand and seal of office.

[Signature]
Signature of officer administering oath

ELAINE McCoy
Printed name of officer administering oath

NOTARY PUBLIC, STATE OF TEXAS
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

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

A+Worley Striping, Inc.
Lindale, TX United States

Certificate Number:
2017-203832

Date Filed:
05/08/2017

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 ISD

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.

17001
Striping

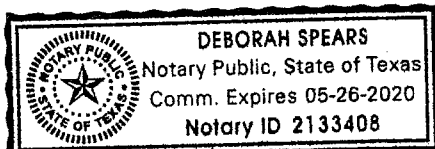
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

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

Rodney W. Worley
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Rodney W. Worley, this the 8TH day of May, 20 17, to certify which, witness my hand and seal of office.

Deborah Spears
Signature of officer administering oath

Deborah Spears
Printed name of officer administering oath

Notary Public
Title of officer administering oath

Subject: Depository Contract Extension

BACKGROUND INFORMATION

In May of 2013, the Board selected Southside Bank as the District depository bank after considering proposals submitted in the bid process. In May of 2015, the Board approved extending the contract for an additional two-year term. Texas Education Code, Section 45.205 Subchapter G allows districts to extend a depository contract for two additional two-year terms.

ADMINISTRATIVE CONSIDERATIONS

The District has been pleased with the service and interest rates received thus far from Southside Bank. Continuing the contract with Southside Bank is the most efficient alternative at this time.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board extend the depository contract with Southside Bank for another two years, from September 1, 2017, to August 31, 2019.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Mary Russell

05-15-17

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Tyler Independent School District Board of Trustees **that:**
Southside *Board of Trustees*
Bank, Depository, located at Smith County,
Name of Depository Bank *Name of County*
State of Texas, being a bank as that term is defined in Section 45.201 of the Texas Education Code,
and Tyler Independent School District (CDN: 212-905) agree to extend for an
additional Name of District
two-year term from September 1, 2017, through August 31, 2019, the existing terms and
conditions for banking services and rates previously agreed to in the Depository Contract in effect from
September 1, 2013, through August 31, 2015. This agreement to extend is allowed under
the Texas Education Code, Section 45.205.

AGREED AND ACCEPTED on behalf of Tyler Independent School District
Name of District
this the 15 day of May, 2017.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of May, 2017.

Southside Bank

Typed Name of Depository

Signature of Authorized Bank Officer

Senior Vice President

Title of Authorized Bank Officer

Acknowledgment

Acknowledged before me in Smith County, Texas, on May, 2017,
by Mary McLarry, bank officer of the Depository named in the
preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for Smith
County, Texas

Subject: Approved Investment Broker List

BACKGROUND INFORMATION

The current adopted Board Investment Policy was developed by the administration with the aid of the Texas Association of School Board Policy Service. It is based on federal and state statutes, case law, state Board policies, governmental regulations, and local requirements of the district.

ADMINISTRATIVE CONSIDERATIONS

The Board approved the list of qualified brokers authorized to engage in investment transactions with the District at its annual review in November of 2016. The list currently includes Southside Bank, Southside Bank Trust Department, Lone Star Investments, Texpool, Texas TERM/TexasDAILY, VFinance, and Total Compensation Group Investment Advisory Services, LP. The District's advisors with Total Compensation Group Investment Advisory Services, LP have recommended that the District add Global Financial Services to its approved broker list.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve Global Financial Services as an additional broker authorized to engage in investment transactions with the District.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

05-15-17

Subject: Consider Approval and Authorization for the Superintendent to Execute a Memorandum of Understanding with North Lamar ISD

BACKGROUND INFORMATION

In May 2015, Van ISD was severely damaged by a tornado. The Tyler ISD Board of Trustees approved a Memorandum of Understanding (MOU) with Van ISD for the use of 23 portable buildings to help house their students during reconstruction. With reconstruction of their schools completed, Van ISD has issued a letter of termination of the MOU.

ADMINISTRATIVE CONSIDERATION

Another district in need, North Lamar ISD, has approached Tyler ISD about the portable buildings. Two of their buildings have been deemed structurally unsound and need to be replaced immediately. North Lamar ISD has offered to enter into the same agreement made with Van ISD for the use of these portable buildings for their time of reconstruction. Our legal counsel has drafted the MOU for execution. A copy of this MOU, the list of portables inventoried to be released from Van ISD, a letter terminating the MOU with Van ISD and an authorization resolution from North Lamar ISD are provided under separate cover.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board of Trustees approve and authorize the Superintendent to execute the Memorandum of Understanding with North Lamar ISD for the use of 23 portables buildings.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

05-15-17

Subject: Consider Approval for Improvements to Handicap and General Seating at CHRISTUS Trinity Mother Frances Rose Stadium

BACKGROUND INFORMATION

The Administration has been developing a facility master plan for improvements at the CHRISTUS Trinity Mother Frances Rose Stadium. The master plan is a multi-phase approach with the phases prioritized by critical needs over a multi-year approach.

PBK Architects was retained by the district to assist in the development of the master plan.

ADMINISTRATIVE CONSIDERATION

The first phase of the plan is to correct the handicap seating assignments and bring them into compliance. The plan also includes ADA compliance actions such as widening and adding handrails to the aisles for both the visitor and the home side. The handrails will provide added safety for spectators travelling to and from all seating. All work is to be completed this summer prior to football season in mid-August.

Plans and specifications were developed and sent to state approved vendors. Proposals were received as follows:

<u>CONTRACTORS</u>	<u>PROPOSALS</u>
HGR General Contractors	\$556,200
Jackson Construction	\$680,381
KEA Contractors	\$474,171
RPR General Contractors	\$388,000

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the proposal from RPR General Contractors in the amount of \$388,000 for phase 1 of the CHRISTUS Trinity Mother Frances Rose Stadium Seating Improvements. This will also include PBK's professional fees of \$31,280 for master plan design as well as construction for a project total of \$ \$419,280. The funding is provided by the fund balance designated for special projects.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

05-15-17

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:
2017-205558

Date Filed:
05/10/2017

Date Acknowledged:

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

RPR Construction Co., 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.

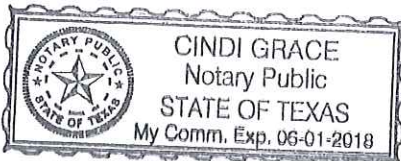
1766SP
Rose Stadium Remodel

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



Tim Rutledge

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Tim Rutledge, this the 10TH day of MAY, 2017, to certify which, witness my hand and seal of office.

[Signature]

Signature of officer administering oath

Cindi Grace

Printed name of officer administering oath

Notary

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

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

PBK Architects, Inc.
Dallas, TX United States

Certificate Number:
2017-205434

Date Filed:
05/10/2017

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

Date Acknowledged:

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.

1766SP Rose Stadium
Services related to master planning, architectural and construction administration services.

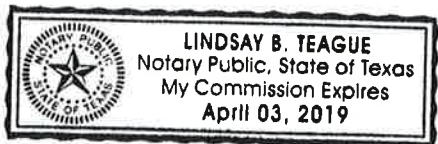
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Nigaglioni, Irene	Dallas, TX United States	X	

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 Irene Nigaglioni, this the 9th day of May, 2017, to certify which, witness my hand and seal of office.

Lindsay Teague

Signature of officer administering oath

Lindsay Teague

Printed name of officer administering oath

Administrative Assistant

Title of officer administering oath

Subject: Consider Approval of the Construction Manager at Risk for the 2017 Bond Projects

BACKGROUND INFORMATION

In the February 20th regular board meeting, the Board of Trustees approved the Construction Management-at-Risk delivery system for the additions and renovations of the Tyler ISD High Schools. Tyler ISD selected a 2-step process for selection purposes. Step 1 was a submission of written qualifications. Step 2 was an oral interview with a submission of all costs associated to manage the construction projects.

As required by the Texas Government Code Chapter 2269, an RFQ was published for advertisement in the newspaper and posted to the Tyler ISD website. Qualification submissions from several firms were received within the required time frame.

ADMINISTRATIVE CONSIDERATION

A committee of 6 representatives consisting of Architects, Community and Board Members was organized to review and rank the qualifications of the construction firms. The Committee selected the following four firms for step 2 of the process:

Con-Real
Jackson Construction
RPR & HGR A Joint Venture
WRL General Contractors

The Administration determined which firm or firms would bring the best value by packaging construction projects. Once the associated cost and guaranteed maximum price are developed, the administration will return for contract amendment and Board approval.

The contract has been reviewed by legal counsel and is provided under separate cover.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve entering into a contract with WRL General Contractors as the Construction Manager at Risk for the Robert E. Lee High School project and the John Tyler High School project.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

05-15-17

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.

WRL General Contractors, Ltd.
Flint, TX United States

Certificate Number:
2017-205800

Date Filed:
05/10/2017

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 ISD

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.

WRL-2017-3

General Contractor for Tyler ISD Additions & Renovations for John Tyler High School

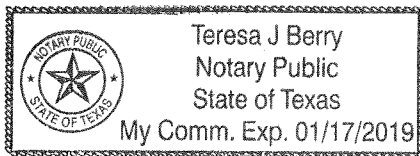
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

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

Melynda Hensley
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Melynda Hensley, this the 10th day of May, 2017, to certify which, witness my hand and seal of office.

Teresa J. Berry
Signature of officer administering oath

Teresa J. Berry
Printed name of officer administering oath

Notary
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:
2017-205794

Date Filed:
05/10/2017

Date Acknowledged:

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

WRL General Contractors, Ltd.
Flint, 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 ISD

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.

WRL-2017-2
General Contractor for Tyler ISD Additions & Renovations for Robert E. Lee High School

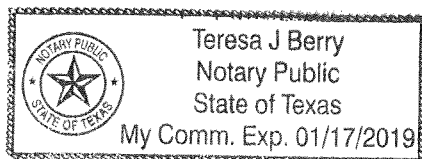
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

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

Melynda Hensley
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Melynda Hensley, this the 10th day of May, 2017, to certify which, witness my hand and seal of office.

Teresa J. Berry
Signature of officer administering oath

Teresa J. Berry
Printed name of officer administering oath

Notary
Title of officer administering oath

Subject: Consider Approval to Authorize the Superintendent to notify the Commissioner of the proposed District of Innovation Plan

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

January 23, 2017	Board adopted a Resolution to explore District of Innovation status.
February 9, 2017	Board held a Public Hearing to obtain community input regarding the District of Innovation status.
February 20, 2017	Board approved to move forward to become a District of Innovation and approved the District of Innovation Committee Members.
February 28, 2017 March 7, 2017 March 23, 2017 March 28, 2017	District of Innovation Committee met to create the District of Innovation Plan.
April 10, 2017	The proposed District of Innovation Plan was posted on the website for community members to review and provide feedback. (The plan must be posted on the website for at least 30 days).

The next step in the process is for the Board of Trustees to notify the Commissioner of the intent to adopt the District of Innovation Plan, or the Board of Trustees can approve authorization for the Superintendent to notify the Commissioner of the intent to adopt the District of Innovation Plan.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board grant authorization for the superintendent to notify the Commissioner of the intent to adopt the District of Innovation Plan.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Christy Hanson, Ed. D.

05-15-17

Subject: Request for Low Attendance Waiver for St. Louis ECC on April 11, 2017

BACKGROUND INFORMATION

Attendance on April 11, 2017 was affected by a power outage at this campus. Parents made the decision to not send their students to school or to pick them up prior to the designated attendance snapshot. As a result of the power outage, attendance was significantly lower than normal for that campus.

CAMPUS TOTAL ATTENDANCE PERCENTAGE REPORTS LOW ATTENDANCE DAY WAIVER DATA

<u>CAMPUS</u>	<u>4/11/2017</u>	<u>2015-2016 YEAR AVG</u>	<u>DIFFERENCE</u>
ST LOUIS	27.09%	93.84%	66.75%

ADMINISTRATIVE CONSIDERATION

Districts or campuses can request a waiver to excuse any instructional days from ADA calculations that have attendance at least 10 percent below the last school year's average attendance due to inclement weather, health, safety-related, or other issues. This waiver is for funding purposes only. Excluding the day from ADA calculations for audit purposes requires specific written TEA approval.

St. Louis ECC meets the qualifications for the 10 percent difference in attendance and has the documentation to qualify for the waiver.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board of Trustees approve the submission of a Low Attendance Waiver to the Texas Education Agency for St. Louis ECC on April 11, 2017.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Marty Crawford, Ed. D.
Tosha Bjork

05-15-17

Subject: Service Agreement between Camp Tyler Foundation and Tyler Independent School District

BACKGROUND INFORMATION

Tyler ISD and the Camp Tyler Foundation wish to enter into an agreement for the 2017-2018 school year outlining operational and instructional responsibilities delivered to students at Camp Tyler. The agreement defines the responsibilities assigned to each party.

ADMINISTRATIVE CONSIDERATION

The agreement has been reviewed by representatives from both Tyler ISD and Camp Tyler Foundation. The list of services provided by Camp Tyler and Tyler ISD are defined in Schedule A and B of the service agreement.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the Service Agreement between Camp Tyler Foundation and Tyler Independent School District for the 2017-2018 school year.

ACTION REQUIRED

Board approval

CONTACT PERSON

Rawly Sanchez

05-15-17

SERVICE AGREEMENT
CAMP TYLER FOUNDATION AND
TYLER INDEPENDENT SCHOOL DISTRICT

THE STATE OF TEXAS §
 §
COUNTY OF SMITH §

This Service Agreement is entered into on this, the ____ day of _____, 2017, by and between the **Camp Tyler Foundation**, d.b.a. Camp Tyler Outdoor School (CTOS), a 501(c)(3) corporation of Whitehouse, Smith County, Texas, by and through its duly authorized agent, hereafter referred to as CTOS, and the **Tyler Independent School District**, by and through its duly authorized representative, hereafter referred to as TISD, both parties acting herein under the authority of their governing boards.

WITNESSETH:

Whereas, CTOS and TISD have collaborated to provide students of TISD with outdoor learning experiences since 1949, and seek to continue this collaboration under terms intended to benefit both parties and the children of Smith County, Texas.

Now, Therefore, in consideration of the service agreement described herein and for the good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged hereby, it is agreed as follows:

Section 1. Services.

(a) Pursuant to the terms of this Agreement, CTOS shall provide, or shall cause to be provided, for the benefit of TISD, the services described in Schedule A, hereto (the "Services"), which schedule may be amended from time to time as provided in Section 8. The services specifically exclude all items mentioned in section 1(c) below. CTOS shall perform the Services in good faith in a commercially responsible manner and in accordance with applicable law and the express terms of this Agreement. Specifically, CTOS shall provide the Services with that degree of skill, attention and care that CTOS exercises with respect to furnishing comparable services to itself and to other ISDs. CTOS shall be an independent contractor as to TISD in performing Services hereunder and shall have exclusive authority to control and direct the performance of all Services performed by CTOS for TISD.

(b) TISD shall provide all data and information reasonably required by CTOS in connection with the performance of the Services at the time and in the manner, which CTOS reasonably requests. TISD shall also provide support described in Schedule B, hereto (the "Support"), which schedule may be amended from time to time as provided in Section 8. TISD shall provide the Support in good faith in a fiscally responsible manner and in accordance with applicable law and school district policy and the express terms of this Agreement.

(c) Pursuant this written agreement(s) with TISD, CTOS may provide certain outdoor learning experiences for grades other than the 5th grade. Such services are not included in the Services covered by this Agreement.

(d) This agreement does not grant exclusivity to TISD. CTOS may, at its discretion, deliver services to other clients simultaneously at Camp Tyler. TISD students will be separate from students of other ISDs in delivery of services for the purposes of day camp and night camp schedules. (i.e. When Tyler ISD students are being served in one part of the camp, students from a different ISD will be served in a different area.) Reasonable efforts will be made to keep the groups from encountering each other.

Section 2. Compensation.

(a) TISD will pay CTOS for the Services set forth in Schedule A, the amount of \$215.00 for every TISD child and \$125.00 for every adult, participating in the 5th grade residence camping program at Camp Tyler. TISD shall not be required to reimburse CTOS for costs and expenses incurred in connection with performance of the Services. CTOS agrees to invoice TISD monthly on the basis of actual camp attendance records for provided Services. TISD agrees to pay, by check or electronic bank transfer, all approved, verified, and audited invoices received on, or about, the first day of the following month (or within 30 days). If paid by check, then it will be mailed to Camp Tyler Foundation, P.O. Box 1916, Whitehouse, Texas 75791.

Section 3. Term and Termination.

(a) This agreement shall continue in effect until the end of the 2017-2018 school year.

(b) TISD agrees to send every 5th grade class of the 2017-2018 school year to CTOS for the Outdoor Learning Program addressed herein and agrees to make every reasonable effort to schedule the attendance of two classes at a time for each of two sessions per week, in a continuous fashion, excluding holidays, until all of the TISD 5th grade has been served. All classes will have attended by the end of the school year.

(c) This Agreement may be terminated by either party at any time upon written notice to the other party upon a material default in performance of its obligations under this Agreement, which has not been cured or settled by mediation within thirty (30) days after written notice thereof has been given to the other party. Material default will include a material change in the operations of the Tyler Independent School District and they can withdraw for financial reasons or if the operations of the Camp are not meeting the needs of the district and its students as determined by TISD.

Section 4. Limitation of Liability; Damages.

CTOS shall not be liable for failure to perform an obligation under this Agreement where such failure is due to fire, flood, severe weather, labor dispute, natural calamity, or acts of the government or for any other reason if resulting from conditions beyond the reasonable control of CTOS. If CTOS is liable for any failure to perform under this Agreement, CTOS's liability to TISD is limited to correction of errors by rescheduling programs and the reimbursement to TISD of any monies paid by TISD to third parties, which are paid as a result of the error caused by CTOS. CTOS shall not be liable for any special, incidental, indirect or consequential damages, or cost or procurement of substitute goods or services,

Section 9. Waivers.

A failure or delay in exercising any right in respect of this Agreement will not be presumed to operate as a waiver, and a single or partial exercise of any right will not be presumed to preclude any subsequent or further exercise of that right or the exercise of any other right. Any modification or waiver of any provision of this Agreement shall not be effective unless made in writing. Any such waiver shall be effective only in the specific instance for the purpose given.

Section 10. Headings.

The descriptive headings contained in this Agreement are included for convenience of reference only and shall not affect in any way the meaning or interpretation of this Agreement.

Section 11. Counterparts.

This Agreement may be delivered in one or more counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement.

In Witness Whereof, TISD and CTOS have duly executed this Agreement effective as of the day and year first above written.

Camp Tyler Foundation

By: 

Date: 5.3.2017

Name: Bryan Forman

Title: Board President

Tyler Independent School District

By: _____

Date: _____

Name: J.A. Bergfeld

Title: Board President

Schedule A

Services Provided by CTOS

In general, CTOS will provide a three (3) day, two (2) night school camping experience for the 5th grade students of TISD. The program will incorporate some of the long standing traditions of the TISD Outdoor School program at Camp Tyler, some experiential learning activities modeled after the same that have been delivered to 5th grade students in recent years and some new activities designed to meet the objectives set forth by the Texas Education Agency (TEA) in the Texas Essential Knowledge and Skills (TEKS).

Two TISD 5th Grade classes will attend at a time with the potential of serving three classes during one session following guidelines mentioned in section 1(a). Starting on or about September 18, 2017, one set of classes will arrive at Camp Tyler around 9:00 AM on Monday and depart around 2:00 PM on Wednesday. Another set of classes will arrive on Wednesday around 9:00 AM and depart around 2:00 PM on Friday.

Specifically, CTOS will provide:

- a. A clean, well maintained camp including sleeping quarters, dining facility, health clinic and activity areas.
- b. Food and food service, (to include all cooks, food supplies, and servers) which meets or exceeds standards of Texas public schools. All custodial supplies and services and trash disposal services will be provided for by CTOS.
- c. Trained content instructors, under the supervision of the CTOS Program Director, to educate students in activities that have been selected by the TISD classroom teacher
- d. Required equipment and supplies to meet TISD instructional needs at CTOS.
- e. One adult per cabin group to serve as a nighttime cabin assistant (7:00 PM to 7:00 AM). These night time cabin assistants will be trained in cabin management, evening educational activities, and first aid, to aid the TISD overnight staff. In compliance with Texas Administrative Code, Chapter 25, Subchapter B, the nighttime cabin assistants will have criminal background checks and will have passed an approved sexual abuse awareness training program.
- f. Such duties as camp administration, clerical support, maintenance, custodial service & supplies.
- g. An optional open house opportunity, for TISD classroom teachers, staff and volunteers near the beginning of the school year to prepare them for their camp experience. Dates for these events will be scheduled yearly by the CTOS program director and the TISD liaison. These will be held at Camp Tyler Outdoor School.
- h. Instructions and teaching aids for times between the scheduled CTOS instructional periods.
- i. A printed evaluation form and/or survey with the classroom teacher to determine effectiveness of the camp activities and to provide constructive feedback.
- j. Proof of general liability insurance.
- k. Appropriate security and storage conditions for medical supplies.
- l. Defibrillator.

Schedule B

Support, Supervision, and Services Provided by TISD

In general, TISD will provide for the supervision and transport of its students.

Specifically, TISD will provide:

- a. Two TISD adult representatives per class (preferably the classroom teachers) to act in loco parentis and be responsible for general supervision and discipline of students, 24 hrs a day, throughout the camp stay. These adults will be responsible for communicating with parents and implementing TISD policy with regards to any illness, injury or behavior problems and child pick-up or drop-off.
- b. A substitute to replace the necessary absence of the classroom teacher for a period of time agreed on by the school and the classroom teacher, at the discretion of TISD.
- c. All transportation of students, and their personal belongings, to and from camp, including unscheduled transportation for students with behavior problems, illness, or injury and emergency evacuation.
- d. A designated contact person within the TISD district staff will:
 - a. distribute and collect all documents that are to be read or signed by parents relating to student's stay at Camp Tyler
 - b. schedule pre-camp visits if desired
 - c. coordinate scheduling of the fifth grade classes
 - d. facilitate pre-camp in the classroom
 - e. ensure arrangements for bus transportation
 - f. ensure arrangements for TISD substitutes and night staff to provide proper TISD supervision.
 - g. coordinate with the CTOS on scheduling issues and other tasks related to the implementation of this program.
- e. Additional personnel and special equipment required for students with special needs and/or disabilities that are not normally available at the camp.
- f. Completion of an evaluation or survey by the classroom teacher at the end of the camping session to provide CTOS with information regarding the effectiveness of the program and to provide constructive feedback.
- g. A TISD nurse who will be at the camp during business hours and available for telephone consult after hours, at the discretion of TISD.
- h. The TISD nurse and, in the TISD nurse's absence, a designated TISD official will be responsible for the maintenance and administration of medications for students requiring such.

Subject: Approval of District Advancement Via Individual Determination (AVID) Agreement

BACKGROUND INFORMATION

AVID is a college readiness system that serves K-12 students by accelerating student learning using research-based methods of effective instruction. It provides meaningful and motivational professional learning, and acts as a catalyst for systemic reform and change. As the system takes root in elementary and secondary schools, AVID gradually expands school-wide to serve all students.

AVID's mission is to close the achievement gap by preparing ALL students for college readiness and success in a global society.

Because AVID provides students with a clearly defined and delineated road map, students gain the confidence needed to pursue their dreams of college; they are better-prepared for the rigors of college, equipped with academic skills, content knowledge, and social adaptability needed for college success. Trained tutors facilitate small groups of students through the rigorous curriculum and student progress is monitored through the AVID data system and the results are analyzed to ensure success. Each site supports the AVID Certification Essentials and Domains, participates in the certification process and commits to AVID staff development.

ADMINISTRATIVE CONSIDERATION

Tyler ISD currently has a total of six (6) Middle School sites, three (3) High School sites and one (1) Elementary site.

AVID sites for 2017-2018 are as follows:

Elementary: Dixie Elementary

Middle Schools: Boulter, Dogan, Hogg, Hubbard, Moore, Three Lakes

High Schools: John Tyler, Robert E. Lee and Tyler Early College High School

The district must contract with AVID (nationally) on an annual basis. AVID is a non-profit organization dedicated to providing the professional development and curriculum materials to support AVID programs in all schools/districts during implementation. Annual site fees give schools access to summer institutes as well as support for data collection and analysis.

2017-2018 Implementation Costs:

Nine (9) EXISTING Secondary Sites at \$3,994.00	\$35,946.00
One (1) ELEMENTARY	<u>\$ 2,799.00</u>
Total Membership Fees	\$38,745.00

Total Contract Fees 2017-2018 \$38,745.00

Membership payment and additional funding for the One (1) AVID Elementary site for 2017-2018 will be the responsibility of the individual site. The secondary sites will be funded using High School Allotment.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve the AVID contract in the amount of \$38,745.00 for the 2017-2018 school year.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Ronald Jones
Lillian Brooks

05-15-17

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:
2017-190004

Date Filed:
04/10/2017

Date Acknowledged:

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

AVID Center
San Diego, CA 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.

QUO-08406-R1W8T0
College Readiness System

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 of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE



Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

GOVERNMENT CODE § 8202

- 
Signature of Document Signer No. 1
- 
Signature of Document Signer No. 2 (if any)

County of San Diego

on this 10th day of April, 2017.
by _____
Date Month Year

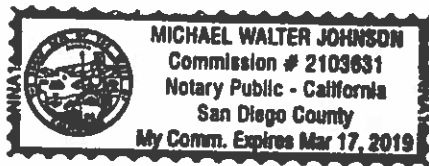
(1) David S. Greulich,
Name of Signer

proved to me on the basis of satisfactory evidence
to be the person who appeared before me (.) (.)
(and

(2) _____
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Signature _____
Signature of Notary Public _____



Place Notary Seal Above

OPTIONAL

Further Description of Any Attached Document

Title or Type of Document: Form 1295

Document Date: 4/10/17 Number of Pages: 1

Signer(s) Other Than Named Above: N/A

RIGHT THUMBPRINT OF SIGNER #1	RIGHT THUMBPRINT OF SIGNER #2
Top of thumb here	Top of thumb here

Subject: CTE File Server Upgrade

BACKGROUND INFORMATION

Three years ago the CTE program purchased specially equipped servers. These servers provided students with the ability to edit high definition video and perform three dimensional design in AutoCAD and other design programs in a virtual desktop environment. Using these programs through a virtual desktop allows students to be able to access these programs from home.

ADMINISTRATIVE CONSIDERATION

The existing file servers can no longer meet the growing demands of the CTE program. New developments in virtualization of graphics processing and advances in CPU power can provide a vastly improved experience for our students and teachers at approximately 1/3rd the cost of traditional desktop PCs.

Three systems have been tested at the CTC with students completing their normal coursework. Each proposed system includes three servers. Each proposal includes three years maintenance and license costs. The vendors and proposed costs are:

Avalon Technologies	Dell PowerEdge C4130	\$121,489.14
Cynergy Technology	HVE 3DGFX	\$136,449.59
Presidio	Cisco C240	\$134,618.49

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the purchase of three Dell servers equipped with enhanced graphics capabilities from Avalon Technologies at a cost of \$121,489.14. Funding for the purchase is provided by the General Fund.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Gary Brown
Tosha Bjork
John Orbaugh

05-15-17

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:
2017-203037

Date Filed:
05/05/2017

Date Acknowledged:

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

Avalon Technologies, Inc.
Bloomfield Hills, MI 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.

5/5/2017
Computer Hardware, Software and Professional Services

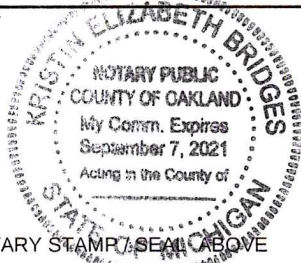
4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Tyler Intermediate School District	Tyler, TX United States	X	

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.



Kathryn Fellin
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP/SEAL ABOVE

Sworn to and subscribed before me, by the said Kathryn Fellin, this the 9th day of May, 2017, to certify which, witness my hand and seal of office.

Kristin Elizabeth Bridges
Signature of officer administering oath

Kristin Elizabeth Bridges
Printed name of officer administering oath

Administrator
Title of officer administering oath

Subject: Head Start Annual Program Self-Assessment 2016-2017

BACKGROUND INFORMATION

According to the Head Start Reauthorization Act of 2007 [642(c)(1)(E)(iv)(III)] and Head Start Performance Standards, the Tyler ISD Board of Trustees which serves as the governing body of the Tyler ISD Head Start program must be actively involved in program decision-making, oversight and monitoring of the program. The self-assessment is an annual program self-evaluation process to ensure compliance with all federal laws, regulations and guidelines.

ADMINISTRATIVE CONSIDERATION

In compliance with the Head Start Performance Standards, the Board of Trustees shall review and approve the Head Start Annual Program Self-Assessment results for 2016-2017.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Head Start Annual Program Self-Assessment results for 2016-2017.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy Hanson, Ed. D.
Rawly Sanchez
Stacy Miles

05-15-17

Subject: Head Start Funding Application for the 2017-2018 School Year

BACKGROUND INFORMATION

According to the Head Start Reauthorization Act of 2007 and Head Start Performance Standards, the Tyler ISD Board of Trustees which serves as the governing body of the Tyler ISD Head Start program must be actively involved in program decision-making, oversight and monitoring of the program.

ADMINISTRATIVE CONSIDERATION

In compliance with the Head Start Performance Standards, the Board of Trustees shall review and approve the Head Start Annual Application for Funding.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Head Start Annual Application for Funding for the 2017-2018 school year.

ACTION REQUIRED

Board approval

CONTACT PERSONS

Christy Hanson, Ed. D.
Rawly Sanchez
Stacy Miles

05-15-17

Subject: Impasse for Head Start Policy Council and Tyler ISD School Board

BACKGROUND INFORMATION

According to the Head Start Performance Standard 1304.50 (h):

- Each grantee and Policy Council or Policy Committee jointly must establish written procedures for resolving internal disputes, including impasse procedures, between the governing body and the policy group.

When the Head Start Policy Council and the Tyler ISD School Board are required to agree on any matter and are unable to reach an agreement, the attached impasse procedure shall be followed.

ADMINISTRATIVE CONSIDERATION

This agreement provides procedures for resolving impasse between the Tyler ISD School Board and the Head Start Policy Council. This agreement must be reviewed and renewed each school year.

The Tyler ISD Head Start Policy Council reviewed and approved the agreement on April 13, 2017 during our monthly policy council meeting.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the impasse procedure agreement between Tyler ISD School Board and Head Start Policy Council for the 2017-2018 school year.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Christy Hanson
Rawly Sanchez
Stacy Miles

05-15-17

Subject: Drug-Testing Program for Students in Athletics

BACKGROUND INFORMATION

Research indicates that the illegal use of drugs and alcohol contribute to a greater risk of injury for students participating in extracurricular activities. Students who participate in extra-curricular activities, and in this case, athletics, are held to high standards by staff, coaches and the community. Additionally, students need tools to deflect the pressures of society.

For the safety and well-being of all students, it is the responsibility of the District to ensure, to the extent possible, that students who participate in athletics do so in a drug/alcohol-free environment. The District seeks to provide a safe, drug-free school for all of its students due to the student body's respect of students participating in athletics.

ADMINISTRATIVE CONSIDERATION

The administration recommends the board consider implementing a drug testing program for students in athletics. Currently, our district is one of the only school districts in East Texas and within 11-6A that does not currently have a drug testing program. Administration will look to bring forward a policy for future board consideration.

ACTION REQUIRED

Discussion Only

CONTACT PERSON

Marty Crawford, Ed. D.
Greg Priest

05-15-17

Subject: Local Policy FFA

BACKGROUND INFORMATION

Local Policy FFA – Student Welfare: Wellness and Health Services

The federal Healthy, Hunger-Free Kids Act (HHFKA) of 2010 amended the Child Nutrition and WIC Reauthorization Act of 2004 to expand the requirements for local school wellness policies. Under federal law, each district that participates in the National School Lunch Program must adopt a wellness policy.

The School Health Advisory Council (SHAC) adopted a Wellness Plan in February of 2009. The Wellness Plan was revised in April of 2017 to align with the revised FFA (Local) to include nutrition guidelines and wellness goals on behalf of the district.

ADMINISTRATIVE CONSIDERATION

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

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board review policy FFA (LOCAL) as it prepares to incorporate this policy into the district's Localized Policy Manual.

ACTION REQUIRED

First Reading

CONTACT PERSONS

Christy L. Hanson, Ed. D.
Victor Olivares
Johnita Martin

05-15-17

PROPOSED POLICY 05/10/17

The District shall support the general wellness of all students by implementing measurable goals to promote sound nutrition and student health and to reduce childhood obesity.

[See EHAA for information regarding the District's coordinated school health program.]

DEVELOPMENT, IMPLEMENTATION, AND REVIEW OF GUIDELINES AND GOALS

The District, in consultation with the local school health advisory council (SHAC), shall review and consider evidence-based strategies and techniques and shall develop nutrition guidelines and wellness goals as required by law. In the development, implementation, and review of these guidelines and goals, the SHAC shall permit participation by parents, students, representatives of the District's food service provider, physical education teachers, school health professionals, members of the Board, school administrators, and members of the public.

[See BDF for required membership of the SHAC.]

WELLNESS PLAN

The District, in consultation with SHAC, shall develop a wellness plan to implement the District's nutrition guidelines and wellness goals. The wellness plan shall, at a minimum, address:

1. Strategies for soliciting involvement by and input from persons interested in the wellness plan and policy;
2. Objectives, benchmarks, and activities for implementing the wellness goals;
3. Methods for measuring implementation of the wellness goals;
4. The District's standards for foods and beverages provided, but not sold, to students during the school day on a school campus; and
5. The manner of communicating to the public applicable information about the District's wellness policy and plan.

The SHAC shall review and revise the plan on a regular basis and recommend revisions to the wellness policy when necessary.

NUTRITION GUIDELINES

FOODS AND BEVERAGES SOLD

The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance. [See CO]

STUDENT WELFARE
WELLNESS AND HEALTH SERVICES

FFA
(LOCAL)

WELLNESS GOALS

NUTRITION
PROMOTION AND
EDUCATION

The District shall implement, in accordance with law, a coordinated school health program with a nutrition education component. [See EHAA] The District's nutrition promotion activities shall encourage participation in the National School Lunch Program, the School Breakfast Program, and any other supplemental food and nutrition programs offered by the District.

The District establishes the following goals for nutrition promotion:

1. The District's food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.
2. The District shall share educational nutrition information with families and the general public to promote healthy nutrition choices and positively influence the health of students.
3. The District shall ensure that food and beverage advertisements accessible to students outside of school hours on District property contain only products that meet the federal guidelines for competitive foods.

The District establishes the following goals for nutrition education:

1. The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.
2. The District shall make nutrition education a District-wide priority and shall integrate nutrition education into other areas of the curriculum, as appropriate.
3. The District shall provide professional development so that teachers and other staff responsible for the nutrition education program are adequately prepared to effectively deliver the program.

PHYSICAL ACTIVITY

The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades. [See BDF, EHAA, EHAB, and EHAC]

The District establishes the following goals for physical activity:

1. The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.

STUDENT WELFARE
WELLNESS AND HEALTH SERVICES

FFA
(LOCAL)

2. The District shall provide appropriate staff development and encourage teachers to integrate physical activity into the academic curriculum where appropriate.
3. The District shall make appropriate before-school and after-school physical activity programs available and shall encourage students to participate.
4. The District shall make appropriate training and other activities available to District employees in order to promote enjoyable, lifelong physical activity for District employees and students.
5. The District shall encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.
6. The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]

OTHER SCHOOL-
BASED ACTIVITIES

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to promote and express a consistent wellness message through other school-based activities:

1. The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.
2. The District shall promote wellness for students and their families at suitable District and campus activities.
3. The District shall promote employee wellness activities and involvement at suitable District and campus activities.

IMPLEMENTATION

The assistant superintendent of curriculum and instruction shall oversee the implementation of this policy and the development and implementation of the wellness plan and appropriate administrative procedures.

EVALUATION

The District shall comply with federal requirements for evaluating this policy and the wellness plan.

PUBLIC NOTIFICATION

The District shall annually inform and update the public about the content and implementation of the wellness policy, including posting on its website copies of the wellness policy, the wellness plan, and the required implementation assessment.

STUDENT WELFARE
WELLNESS AND HEALTH SERVICES

FFA
(LOCAL)

RECORDS RETENTION The District shall retain all the required records associated with the wellness policy, in accordance with law and the District's records management program. [See CPC and FFA(LEGAL)]