



AGENDA

for the

Special Meeting

of the

Board of Trustees

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

**May 16, 2017
2:00 PM**

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

Notice is hereby given that on Tuesday, May 16, 2017, the Board of Trustees of the Tyler Independent School District will hold a Special meeting at 2:00 PM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

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

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

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

Tuesday, May 16, 2017 2:00 PM

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

AGENDA

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Action Items
 - A. Consideration and action on an Order Canvassing the Returns and Declaring the Results of the May 6, 2017 Special Bond Election and Other Matters in Connection Therewith 5
 - B. Consideration and action on Canvassing and Declaring the Results for the May 6, 2017 Trustee Election 6
 - C. Oath of Office for School Trustees 8
 - D. Reorganization of the Board of Trustees 9
- IV. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring and accepting resignations of professional personnel.
 - II. Consider renewals, non-renewals and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
- V. Reconvene from Executive Session
- VI. Consider action on items discussed in Executive Session
 - A. Consider board approval of hiring, accepting resignations and/or terminations of professional personnel.

B. Consider renewals, non-renewals and terminations of contracts for professional personnel.

VII. Adjournment

Subject: Consideration and Action on an Order Canvassing the Returns and Declaring the Results of May 6, 2017 Special Bond Election and Other Matters in Connection Therewith

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Marty Crawford, Ed.D.

05-16-17

Subject: Canvass of Election Returns for May 6, 2017, General Trustee Election

BACKGROUND INFORMATION

Terms of office for Single Member District 2 and 4 expire in May. An election to fill the two positions was scheduled for May 6, 2017. Orenthia D. Mason was the only candidate that filed for Single Member District 2. Patricia A. Nation was the only candidate that filed for Single Member District 4.

On March 9, 2017, the board met and approved the Certification of Unopposed Candidate for Single Member Districts 2 and 4. Orenthia D. Mason will serve as trustee for Single Member District 2 and Patricia A. Nation will serve as trustee for Single Member District 4.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve the canvass of votes from the May 6, 2017, trustee election as presented proclaiming 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.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

05-16-17

Tyler Independent School District

General Trustee Election

Saturday, May 6, 2017

Single Member District 2:

Orenthia D. Mason	Elected as unopposed candidate	0 votes cast*
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Single Member District 4:

Patricia A. Nation	Elected as unopposed candidate	0 votes cast*
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*On March 9, 2017 the Board of Trustees approved the Certification of Unopposed Candidates for Single Member District 2 & 4 and approved an order declaring cancellation of Trustee Election and Election of Unopposed Candidate.

Subject: Oath of Office for School Trustees

BACKGROUND INFORMATION

During a meeting of the Board on March 9, 2017, trustees approved an Order Declaring Cancellation of Trustee Election and Election of Unopposed Candidate for Orenthia D. Mason, Single Member District 2, and Patricia A. Nation, Single Member District 4.

ACTION REQUIRED

Gina Orr, Notary Public, will administer the Oath of Office to Orenthia D. Mason and Patricia A. Nation.

05-16-17

Subject: Reorganization of Board of Trustees

BACKGROUND INFORMATION

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

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

ADMINISTRATIVE CONSIDERATION

In conformity with approved Board Policy, the Board of Trustees shall elect officers for the 2017-2018 school year.

ADMINISTRATIVE RECOMMENDATION

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

CONTACT PERSON

Marty Crawford, Ed. D.

05-16-17