



AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees

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

**July 10, 2017
11:00 AM**

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

Notice is hereby given that on Monday, July 10, 2017, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM 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 BOARD WORKSHOP MEETING**

Monday, July 10, 2017 11:00 AM

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. 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 accepting resignations of professional personnel.
 - II. Consider hiring of professional personnel.
 - a. Principal of John Tyler High School
 - b. Principal of Boulter Middle School
 - c. Principal of Orr Elementary School
 - d. Principal of Ramey Elementary School
 - III. Consider renewals, non-renewals and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
- IV. Reconvene from Executive Session
- V. Consider action on items discussed in Executive Session
 - A. Consider accepting resignations of professional personnel.

B. Consider hiring of professional personnel.	5
I. Principal of John Tyler High School	
II. Principal of Boulter Middle School	
III. Principal of Orr Elementary School	
IV. Principal of Ramey Elementary School	
C. Consider renewals, non-renewals and terminations of contracts for professional personnel.	
VI. Consider approval of Request for Qualifications for Underwriting Services for 2017 Bonds	6
VII. Lone Star Governance/Continuous Improvement	
A. Goal 3.1 - CTE Certifications	7
B. Consider approval of Quarterly Board Progress Tracker	8
VIII. Adjournment	
IX. Consider approval of Request for Qualifications for Underwriters for 2017 Bonds	

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 PERSONS

Ronald K. Jones

07-10-17

Subject: Request for Qualifications for Underwriting Services for 2017 Bonds

BACKGROUND INFORMATION

The Tyler I.S.D. utilized the services of RBC Capital Markets, LLC for the solicitation of qualifications for underwriting services for the bonds approved in the May 6, 2017 election.

ADMINISTRATIVE CONSIDERATION

RBC Capital Markets facilitated the RFQ process and aided in the selection process in collaboration with the District. Twenty-one proposals were received, in which six were selected for underwriting services.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends that the Board of Trustees approve the bond underwriting services from Bank of America Merrill Lynch, Wells Fargo, Frost, Raymond James, William Blair, and BOK Financial Securities. Bank of America Merrill Lynch is the senior manager.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

07-10-17

Subject: Lone Star Governance Goal 3.1 – CTE Certifications

BACKGROUND INFORMATION

One of the primary indicators for postsecondary readiness in the new STARR A-F accountability systems is students earning nationally recognized industry certifications in designated area.

Goal 3 - Career Technology Education 60 x 30

The percentage of graduates completing a CTE coherent sequence of courses will increase by an average of at least 8.5% annually over the next five year.

Progress Measure 1: The total number of District high school students earning an industry-recognized CTE certification will increase by an average of at least 20% annually over the next five years (from 26 in the spring of 2016 to 64 in the spring of 2021).

Baseline (Spring 2016) – 26%

Year 1 Target (Spring 2017) – 31%

Year 2 Target (Spring 2018) – 37%

Year 3 Target (Spring 2019) – 44%

Year 4 Target (Spring 2020) – 53%

Year 5 Target (Spring 2021) – 64%

ADMINISTRATIVE CONSIDERATION

In the 2015-2016 school year, 26 CTE certifications (Federal Perkins) were reported as compared to the number of 228 CTE certifications in the same category for the 2016-2017 school year. A total of 1056 community-driven CTE certifications were earned by TISD students during the 2016-2017 school year.

The Texas Education Agency (TEA) took input from teachers, administrators and citizens through March 15, 2017 to determine which, if any, certifications will be added to the list of nationally recognized industry certifications for state accountability purposes. Currently, TEA has not released updates to the list as it relates to accountability purposes.

The board will receive information relative to the total number of high students on track to earn an industry-recognized CTE certification.

ACTION REQUIRED

Discussion only

CONTACT PERSONS

Christy L. Hanson, Ed. D.
Gary Brown

07-10-17

Subject: Board Quarterly Progress Tracker

BACKGROUND INFORMATION

In November 2016, the board, superintendent and administrative team attended the Lone Star Governance Training lead by the Texas Education Agency. 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.

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.

ADMINISTRATIVE CONSIDERATION

The board quarterly progress tracker will be presented for review and consideration by the board at the meeting.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the Board Quarterly Progress Tracker for Lone Star Governance.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

07-10-17