



# **AGENDA**

**for the**

**Board Workshop Meeting**

**of the**

**Board of Trustees**

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

**December 7, 2017  
11:00 AM**

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

Notice is hereby given that on Thursday, December 7, 2017, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM at the Tyler ISD Administration Building, Conference Room B, 1319 Earl Campbell Parkway, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

### Texas Government Code Section:

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

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

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

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

**Thursday, December 7, 2017 11:00 AM**

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

**AGENDA**

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Lone Star Governance/Continuous Improvement
  - A. Public Hearing on Texas Academic Performance Report (TAPR) 5
    - I. Presentation of Report by Staff
    - II. Opportunity for Public/Board Comments
  - B. Goal 2 - College Readiness 6
  - C. Goal 3 - CTE Coherent Sequence
- 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.)
    - III. Consider approval of Superintendent's Evaluation
- V. Reconvene from Executive Session

VI. Consider action on items discussed in Executive Session

- A. Consider board approval of hiring, accepting resignations/retirements of professional personnel included but not limited to.
- B. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel.
- C. Consider approval of Superintendent's Evaluation

VII. Adjournment

Subject: 2016-2017 Texas Academic Performance Report

### BACKGROUND INFORMATION

The Texas Academic Performance Reports (TAPR) combine details of district and campus academic performance with financial reports and information about staff, programs, and demographics.

### ADMINISTRATIVE CONSIDERATION

Texas Education Code Chapter 39 requires each district's board of trustees to publish an annual report that includes the Texas Academic Performance Report (TAPR), campus performance objectives.

The TAPR report is available on the internet at the Texas Education Agency website.

<http://ritter.tea.state.tx.us/perfreport/tapr/index.html>

The TAPR and other required reports are also available under Education Reports on the school district's website.

<http://www.tylerisd.org>

A hearing for public discussion of this report must be held within 90 days of receipt of the TAPR report. The hearing may be combined with a regularly scheduled meeting of the local board of trustees, but must be held at a reasonable time, when parents and taxpayers can attend. Within two weeks after the hearing the report must be widely disseminated within the district.

### ACTION REQUIRED

Information only

### CONTACT PERSON

Christy L. Hanson, Ed.D.

12-07-17

Subject: Lone Star Governance Goal 2 – College & Career Readiness  
Lone Star Governance Goal 3 – CTE Coherent Sequence

### BACKGROUND INFORMATION

Lone Star Governance Goals 2 and 3, established during the 2016-17 school year, focus on college and career readiness, advanced course completion, and CTE coherent sequence of courses, as defined by the Texas Education Agency.

**Lone Star Governance Goal 2** - The percentage of graduates who are considered college and career ready will increase by an average of at least 4% annually over the next five years (from 55.8% in the spring of 2016 to 75.8% in spring of 2021).

- Baseline (spring 2016) – 55.8% (Class of 2015)
- **Year 1 Target (spring 2017) – 59.8% (Class of 2016)**

**Lone Star Governance Goal 2 (Progress Measure 2)** - The percentage of District students completing two or more advanced/dual credit courses will increase by an average of at least 3% annually over the next five years (from 38.8% in the spring of 2016 to 53.8% in spring of 2021).

- Baseline (spring 2016) – 38.8%
- **Year 1 Target (spring 2017) – 41.8%**

**Lone Star Governance Goal 3** - 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 years (from 29.4% in spring 2016 to 71.9% in the spring of 2021).

- Baseline (spring 2016) – 29.4% (Class of 2015)
- **Year 1 Target (spring 2017) – 37.9% (Class of 2016)**

### ADMINISTRATIVE CONSIDERATION

The previously established goals and progress measures are based on data provided in the annual Texas Academic Performance Report (TAPR), which is finalized and reported during the fall semester of each school year. Based on the final 2016-2017 TAPR, Tyler ISD graduates exceeded the targets in all three areas: Goal 2 (+7.6%), Progress Measure 2.2 (+1.7%), and Goal 3 (+1.4%).

### ACTION REQUIRED

Information only

### CONTACT PERSONS

Christy Hanson, Ed. D.  
Gary Brown

12-07-17

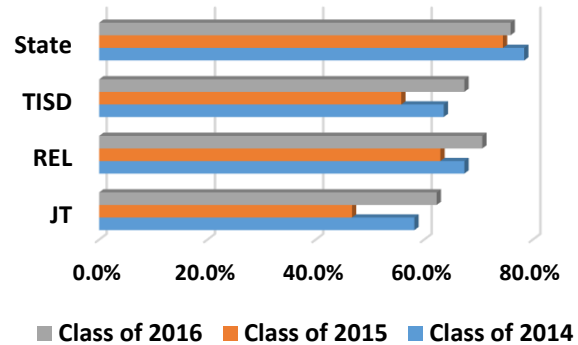
## Tyler ISD Lone Star Governance Goals 2 & 3

### Goal 2 - College & Career Ready Graduates\*

	Class of 2014	Class of 2015	Class of 2016
JT	58.2%	46.7%	62.3%
REL	67.4%	63.0%	70.7%
TISD	63.6%	55.8%	67.4%
State	78.4%	74.5%	75.9%

**Goal was 59.8% (+7.6%)**

### College & Career Ready Graduates\*

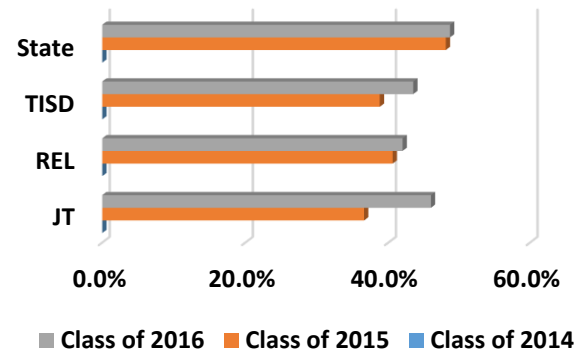


### Goal 2.2 - 2+ Advanced Course Graduates\*

	Class of 2014	Class of 2015	Class of 2016
JT	Not Reported	36.6%	46.0%
REL	Not Reported	40.6%	42.0%
TISD	Not Reported	38.8%	43.5%
State	Not Reported	48.1%	48.7%

**Goal was 41.8% (+1.7%)**

### 2+ Advanced Course Graduates\*

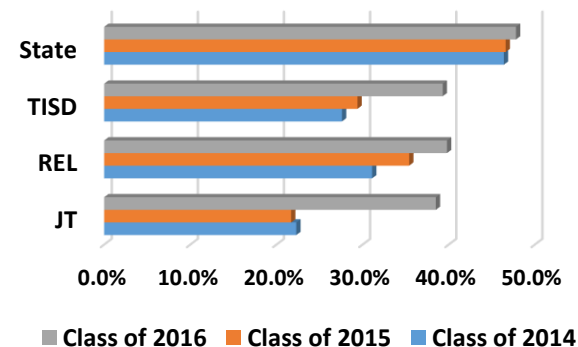


### Goal 3 - CTE Coherent Sequence Graduates\*

	Class of 2014	Class of 2015	Class of 2016
JT	22.3%	21.7%	38.5%
REL	31.1%	35.4%	39.8%
TISD	27.6%	29.4%	39.3%
State	46.4%	46.6%	47.8%

**Goal was 37.9% (+1.4%)**

### CTE Coherent Sequence Graduates\*



\*Texas Academic Performance Report (TAPR)