



TYLER ISD

SUCCESSFUL STUDENT OUTCOMES

BOARD NOTES

MAY 18, 2020

Board Action Taken: During the May meeting, Trustees:

- Approved - Hiring of Jeannia Dykman, Director of Special Education
- Approved – Minutes of April 9, 2020 Board Workshop

Business/Legal/Finance/Consent Agenda

- Approved – 2019-2020 Amended Budget
- Approved – Gifts and Donations
- Approved – Medicaid Consultation and Billing Provider
- Approved – Local Policy DEA
- Approved – Tyler ISD Data Center Cabling
- Approved – Proposals to Make Repairs to Sidewalks at the Administration Building and Additional Parking at the St. Louis Building

Curriculum/Instruction/Consent Agenda

- Approved – Ratification of Data Sharing Agreement with Texas Tech University for the Teacher Incentive Allotment
- Approved – Waiver of the Instructional Materials Inventory Requirement Due to COVID-19
- Approved – Waiver of Missed School Days and Instructional Continuity Attestation Due to COVID-19
- Approved – Waiver of CPR Requirement Due to COVID-19
- Approved – Waiver for Armed Services Vocational Aptitude Battery (ASVAB) Test Due to COVID-19
- Approved – Contract with Instructure, Inc. for Canvas Learning Management System
- Approved – Proclamation 2020 Textbook Adoptions

Discussion

- Internal Audit Committee
- COVID-19 Update

Future Business

- June 3, 2020 – RISE Graduation
- June 4, 2020 – Early College High School Graduation
- June 5, 2020 – John Tyler High School Graduation
- June 6, 2020 – Robert E. Lee High School Graduation
- June 22, 2020 – Regular Meeting