



# TYLER ISD

SUCCESSFUL STUDENT OUTCOMES

## BOARD NOTES

JUNE 22, 2020

**Board Action Taken:** During the June meeting, Trustees:

- Approved - Minutes of Regular Meeting, April 20, 2020; Minutes of Board Workshop, May 7, 2020; and Minutes of Regular Meeting, May 18, 2020

### **Business/Legal/Finance/Consent Agenda**

- Approved – 2019-2020 Amended Budget
- Approved – Resolutions for Sale of Property for Delinquent Taxes
- Approved – Memorandum of Understanding between the Tyler Independent School District Foundation and the Tyler Independent School District
- Approved – Delegate/Alternate for TASA/TASB Convention
- Approved – Contract with Aptegy for Communication Services to include Web Hosting Service, Publishing Platform, Mass Notification Call System, and Mobile App
- Approved – Memorandum of Understanding with Literacy Council of Tyler and Tyler Junior College for the Family Learning Center of Tyler
- Approved - Tyler ISD Data Center Renovation
- Approved - Wifi Access Points for External Campus Access
- Approved - Transportation Bus Tablet Purchase

### **Curriculum/Instruction/Consent Agenda**

- Approved – Agreement with Tyler Junior College for the Link Transition Program
- Approved – Waiver of Required Early Notice of Students at Risk of Failure Due to COVID-19
- Approved – Memorandum of Understanding with Region VII Education Service Center for Reading Academies
- Approved – Teacher Devices for Effective Delivery of Instructional Technology for Special Education Instructional Staff

### **Discussion**

- Local Policy CFC (first Reading)

- Student Code of Conduct (First Reading)

**Superintendent's/Staff Reports**

- Quarterly Investment Report
- Quarterly Financial Executive Summary
- COVID Update

**Future Business**

- July 16, 2020 – Wayne D. Boshears Center for Exceptional Programs Graduation
- July 20, 2020 – Regular Meeting