



# TYLER ISD

SUCCESSFUL STUDENT OUTCOMES

## BOARD NOTES

JULY 20, 2020

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

- Approved the hiring of Kimberly Simmons as Dixie Elementary School Principal
- Approved - Minutes of Board Workshop, June 4, 2020

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

- Approved – 2019-2020 Amended Budget
- Approved – Re-Affirming Use of District Purchasing Cooperatives
- Approved – Property and Casualty Insurance Renewal with the Texas Association of School Board Risk Management Fund
- Approved – Local Policies CFC - Accounting Audits
- Approved – Local Policy CW - Naming of Facilities
- Approved – Goals for Successful Student Outcomes/Local Board Policy AE Exhibit
- Approved - Board Operating Procedures
- Approved - Board Resolution and Interlocal Agreement between Tyler ISD and Education Service Center Region 10 for Participation in the 457(b) FICA Alternative Plan and for Third Party Administrative Services under 403(b) Plan
- Approved - Common Remitter Services Provider Contract with TCG Administrators

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

- Approved – District Evaluation Process and T-TESS Appraisers for the 2020-2021 School Year
- Approved – Student Code of Conduct for the 2020-2021 School Year
- Approved – Student/Athletic Insurance
- Approved – District-wide Character Education Program: Leader in Me
- Approved - NEXT STEP Community Solutions Mental Health Counseling Services Agreement for Middle and High School Campuses for the 2020-2021 School Year
- Approved - Agreements for Contracted Services with Region VII Service Center
- Approved - Band Uniforms for John Tyler High School

- Approved - Memorandum of Understanding with The Mentoring Alliance
- Approved - Field/Clinical Teaching Experience Agreement with The University of Texas at Tyler
- Approved - Field/Clinical Teaching Experience Agreement with Jarvis Christian College
- Approved - Field/Clinical Teaching Experience Agreement with Texas College
- Approved - Speech Pathology Field Placement Agreement with Baylor University
- Approved - Clinical Affiliation Agreement with Tyler Junior College Nursing Program and Health Services
- Approved - Educational Affiliation Agreement with The University of Texas at Tyler for the Occupational Therapy Program
- Approved - Interlocal Agreement with Smith County Schools for Educational Services provided for Students at Smith County Juvenile Attention Center
- Approved - Purchase of Renaissance
- Approved - Contract with Mach B Technologies, Inc. for Edugence Software
- Approved - Purchase of Courseware, Credit Recovery Services and Intervention Services from Edgenuity
- Approved - Purchase of Voyager Sopris Learning
- Approved - PSAT Bulk-Rate Agreement

#### **Superintendent's/Staff Reports**

- Report on Cooperative Purchasing Fees
- Return to Learn Update
- High School Names Submission Process and Timeline

#### **Future Business**

- August 6, 2020 – School is Cool
- August 6, 2020 – Board Workshop
- August 19, 2020 – First Day of School for Students
- August 24, 2020 – Regular Meeting