



# TYLER ISD

SUCCESSFUL STUDENT OUTCOMES

## BOARD NOTES

AUGUST 24, 2020

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

- Approved - Minutes of Regular Meeting, June 22, 2020 and Special Meeting, July 16, 2020

### Action Items

- Approved - Order Expressing the District's Intention to Redeem Certain Tyler Independent School District Unlimited Tax Refunding Bonds, Series 2012; Authorizing District Representatives to Estimate the Required Revenues for the Defeasance; Incorporate the Estimates into the Debt Service Calculations for the 2021 Fiscal Year; Determine Appropriate Levy for Future Action by this Board; and Enacting other Provisions Relating to the Subject and Purposes of This Order
- Approved – Adoption of the 2020-2021 Budgets
- Approved – Adoption of the 2020-2021 Tax Rate
- Approved – 2019-2020 Final Amended Budget

### Business/Legal/Finance/Consent Agenda

- Approved – Resolution to Commit Fund Balance of the General Fund and the Preventive Maintenance Fund
- Approved – Resolutions for Sale of Property for Delinquent Taxes
- Approved – Resolution Authorizing the Self-Funded Insurance Plan
- Approved – Medical Benefit Plan - Plan Document and Benefit Changes for Plan Year 2020-2021
- Approved – Tyler ISD Medical Benefit Plan - Stop-Loss Insurance for 2020-2021
- Approved – Adobe Creative Cloud Enterprise License Subscription
- Approved - Cisco Email Security Subscription
- Approved - Content Keeper Web Filter Subscription
- Approved - Crowdstrike Antivirus Subscription
- Approved - Impero Education Pro License Subscription
- Approved - KnowBe4 Security Awareness Training

- Approved - Microsoft Volume License Agreement

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

- Approved – Additional T-TESS Appraisers
- Approved – Memorandum of Understanding and Business Associate Agreement with The University of Texas Health Science Center at Tyler for Mobile Pediatric Asthma Clinic
- Approved – Field/Clinical Teaching Experience Agreement with Fort Hays State University
- Approved – Field/Clinical Teaching Experience Agreement with Stephen F. Austin University
- Approved - Field/Clinical Teaching Experience Agreement with Grand Canyon University
- Approved - Sponsorship Agreement with Group M7 and Purchase of Digital Arts Lab Equipment for Caldwell Arts Academy
- Approved - East Texas Food Bank BackPack Program Partner Agreement

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

- Back to School Update

#### **Discussion**

- TASB Update 115, Local Policies BF, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF and FNG (First Reading)

#### **Future Business**

- September 10, 2020 – Board Workshop
- September 21, 2020 – Regular Meeting