

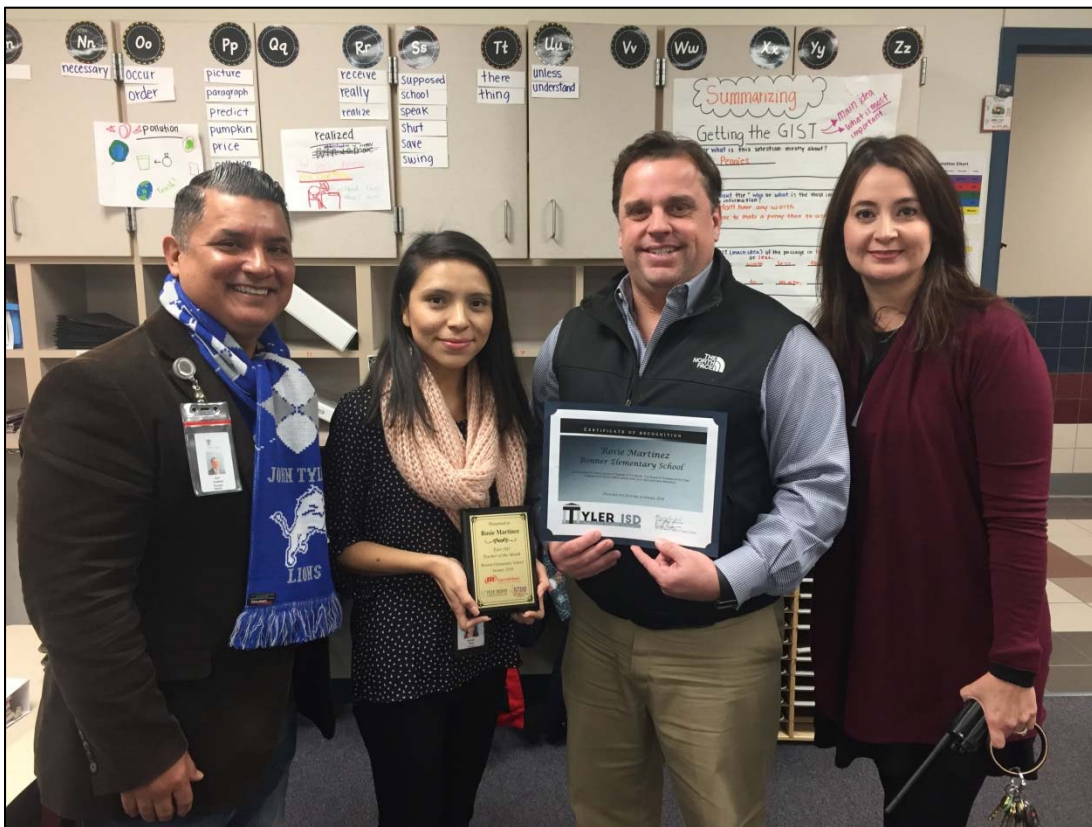


# BOARD NOTES

JANUARY 22, 2018

## #TylerISDHomeTeam Special Recognitions:

Tyler ISD is proud to recognize Rosie Martinez, third grade reading teacher at Bonner Elementary School, as the Teacher of the Month for January.



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

### Action Items

- Approval of Annual Audit for 2016-17 Fiscal Year

#### Lone Star Governance/Continuous Improvement

- Goal 1 – Pre-K through 3<sup>rd</sup> Grade Early Literacy Update

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

- Approved – 2017-2018 Amended Budget
- Approved – Gifts and Donations
- Approved – Resolution for Sale of Property for Delinquent Taxes
- Approved – Amendment to the Contract with WRL for Demolition, Utility and Building Dirt Work Package for Robert E. Lee High School

#### Curriculum/Instruction/Consent Agenda

- Approved - Educational Experience Program Agreement with The University of Texas health Science Center at Tyler

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

- Athletics Update
- Visual and Performing Arts Update
- Competitive Academic Update
- Class Size Update

#### **Discussion**

- District Calendar for 2018-2019 School Year (First Reading)
- Internal Audit Services Department Charter (First Reading)

#### **Future Business**

- February 8, 2018 – Board Workshop
- February 19, 2018 – Regular Board Meeting
- May 5, 2018 – School Trustee Election for Single Member District 5 and 7