



BOARD NOTES

FEBRUARY 19, 2018

#TylerISDHomeTeam Special Recognitions:

Tyler ISD is proud to recognize Rebecca Anthony, teacher at the Career and Technology Center, as the Teacher of the Month for February.



Board Action Taken: During the January meeting, Trustees:

Action Items

- Approval of Re-Designed Middle School Programs and Caldwell Fine Arts Academy
- Approval of Middle School Attendance Zones

Lone Star Governance/Continuous Improvement

- Goal 1 Update – Measure of Academic Performance (MAP) Middle of Year Results
- Update on MAP and STAAR Correlation

Business/Legal/Finance/Consent Agenda

- Approved – 2017-2018 Amended Budget
- Approved – Gifts and Donations
- Approved – Budget Timeline for 2018-2019

- Approved – Internal Audit Services Charter
- Approved – Entering into Contract for the Reroofing of the Main Building at Caldwell and the Jim Plyler Instructional Complex
- Approved – Painting Proposals for Birdwell Elementary, Griffin Elementary, Jones-Boshears Elementary and Hogg Middle School
- Approved – Firewall Purchase and Annual Maintenance Contract

Curriculum/Instruction/Consent Agenda

- Approved – District Calendar for 2018-2019 School Year
- Approved – Boshears Center Calendar for 2018-2019 School Year
- Approved – Memorandum of Understanding with Tyler Junior College for Early College High School

Superintendent's/Staff Reports

- Elementary Attendance Zones (First Reading)

Discussion

- TASB Update 109, Local Policies CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, and GKE
- Local Policies DBA, DCA, DK, EB, EC, EEB, and FEC (District of Innovation)
- Local Policies AE, AE Exhibit, BBE, BBE Exhibit, BAA, BDAA, BE and BED (Board Operating Guidelines)
- Local Policy CV

Future Business

- March 8, 2018 – Board Workshop
- March 26, 2018 – Regular Board Meeting