



# BOARD NOTES

MARCH 26, 2018

## #TylerISDHomeTeam Special Recognitions:

Tyler ISD is proud to recognize Tamara Bowers, eighth grade Geometry teacher at Moore MST Middle School, as the Teacher of the Month for March.



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

### Action Items

- Approved – Elementary School Attendance Zones

### Lone Star Governance/Continuous Improvement

- Goal 2.2 Update – Goal 2.2 - Advanced Placement/Dual Credit Completion Update

### Business/Legal/Finance/Consent Agenda

- Approved – 2017-2018 Amended Budget
- Approved – Resolutions for Sale of Property for Delinquent Taxes
- Approved – TASB Update 109, Local Policies CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, and GKE

- Approved – Local Policies DBA, DCA, DK, EB, EC, EEB, and FEC (District of Innovation)
- Approved – Local Policies AE, AE Exhibit, BBE, BBE Exhibit, BAA, BDAA, BE and BED (Board Operating Guidelines)
- Approved – Local Policy CV
- Approved - Appointment to the Region 7 Education Service Center Regional Advisory Committee
- Approved - Phase I of Asbestos Abatement at John Tyler High School and Robert E. Lee High School
- Approved - Replacing Scoreboard and Sound System at CHRISTUS Trinity Mother Frances Rose Stadium
- Approved - HVAC Replacements to the Main Building at Caldwell Elementary

#### Curriculum/Instruction/Consent Agenda

- Approved – Clinical Affiliation Agreement with Park Place Nursing and Rehabilitation Center
- Approved – Instructional Materials Allotment Annual Certification
- Approved – Credit by Exam Products and Assessment Dates

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

- Quarterly Financial Executive Summary
- Quarterly Investment Report

#### **Discussion**

- TASB Update 110, Local Policy BBB (First Reading)

#### **Future Business**

- April 5, 2018 – Board Workshop
- April 16, 2018 – Regular Board Meeting

