



BOARD NOTES

JUNE 18, 2018

Board Action Taken: During the June meeting, Trustees:

Approval of May 14, 2018 Minutes of Board Workshop Meeting

Approval of May 21, 2018 Minutes of Regular Monthly Meeting

Lone Star Governance/Continuous Improvement/Student Outcomes

- T-TESS/Walkthrough Evaluation Progress
- Goal 1 – MAP (Literacy)
- MAP End of Year Results
- Celebrate Freedom Week
 - Local Policy EHBK (First Reading)

Business/Legal/Finance/Consent Agenda

- Approved – 2017-2018 Amended Budget
- Approved – Resolution of Sale for Property for Delinquent Taxes
- Approved – Delegate(Fritz Hager)/Alternate (Arron Martinez)for TASA/TASB Convention
- Approved – Memorandum of Understanding between Tyler ISD Foundation and Tyler ISD
- Approved – Memorandum of Understanding between Tyler ISD and TISD Head Start
- Approved – Easement and Right-of-Way to Oncor Electric Delivery Company for Robert E. Lee High School
- Approved – Radio Tower Lease Agreement
- Approved – TEAMS Software Service Agreement Renewal
- Approved – Purchase of School Activity Buses
- Approved – Purchase of Security Cameras

Curriculum/Instruction/Consent Agenda

- Approved – Contract with Mach B Technologies, Inc. for Edugence Software
- Approved – Head Start Supplemental Funding Application for the 2018-2019 School Year
- Approved – Head Start Budget Revision for 2017-2018
- Approved – Memorandum of Understanding with Tyler Junior College for LINK Transition Program
- Approved – Memorandum of Understanding with Tyler Junior College for Dual Credit Program
- Approved – Low Attendance Waiver for Three Lakes Middle School
- Approved – Follett Library Management Agreement Renewal
- Approved – Student Computer Purchase

Superintendent's/Staff Report

- Quarterly Financial Executive Summary
- Quarterly Investment Report

Discussion

- Student Code of Conduct (First Reading)
- Update of High School Name Change/Amendment Costs

Action

- Tabled - Consider Amending Name of Robert E. Lee High School to Lee High School

Future Business

- July 8, 2018 – Board Workshop
- July 19, 2018 – Wayne D. Boshears Center for Exceptional Programs Graduation
- July 23, 2018 – Regular Meeting