



BOARD NOTES

AUGUST 20, 2018

Board Action Taken: During the August meeting, Trustees:

Approved – Minutes of Regular Meeting June 18, 2018; Board Workshop July 9, 2018;
and Board Workshop July 19, 2018

Lone Star Governance/Continuous Improvement/Student Outcomes

- Campus and District Accountability 2017-2018
- STAAR Data 2017-2018
- Consider approval of District Improvement Plans and Campus Improvement Plans and Planning Process

Action Items

- Approved - Order Expressing the District's Intention to Redeem Certain Tyler Independent School District Unlimited Tax School Building Bonds, Series 2005 and Certain Tyler Independent School District Unlimited Tax School Building Bonds, Series 2009; Authorizing District Representatives to Estimate the Required Revenues for the Defeasance; Incorporate the Estimates into the Debt Service Calculations for the 2019 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 2018-2019 Budgets
- Approved - Adoption of the 2018-2019 Tax Rate
- Approved - 2017-2018 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 – Resolutions Authorizing Self-Funded Insurance Plan

- Approved – Medical PPO Physicians and Hospital Network (PP), Third Party Administrator, Utilization Review, Pharmacy Benefit Manager, Disease Management Services Offered in the Tyler ISD Medical Health Plan
- Approved – Local Policy FFAC
- Approved – Core Ethernet Switch Purchase

Curriculum/Instruction/Consent Agenda

- Approved – Additional T-TESS Appraisers
- Approved – High School Allotment
- Approved – Agreements for Contracted Services with Region VII Service Center
- Approved – Memorandum of Agreement with Fort Hays State University for Clinical Teaching
- Approved – Clinical Teaching Experience Agreement with Texas College
- Approved – Clinical Teaching Experience Agreement with Stephen F. Austin State University
- Approved – Agreement with Young Audiences Arts for Learning – Northeast Texas
- Approved – Amended Agreement with AVID
- Approved – Amended Contract with Achieve 3000
- Approved – Tyler ISD Off Campus PE Program

Superintendent's/Staff Reports

- Construction Update
- Safety and Security Update

Future Business

- September 6-8, 2018 – CHRISTUS Trinity Mother Frances Football Classic
- September 6, 2018 – Board Workshop
- September 17, 2018 – Regular Meeting