



# BOARD NOTES

SEPTEMBER 17, 2018

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

Approved – Minutes of Regular Meeting, July 23, 2018; Minutes of Board Workshop, August 2, 2018; Minutes of Special Meeting, August 6, 2018; Minutes of Board Workshop, August 7, 2018

## **Lone Star Governance/Continuous Improvement/Student Outcomes**

- Goal 2.1 – Advanced Placement Scores

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

- Approved – 2018-2019 Amended Budget
- Approved – Gifts and Donations
- Approved – Internal Audit Plan
- Approved – Tyler ISD Medical Benefit Plan – Plan Document and Benefit Changes for Plan Year 2018-2019
- Approved – Tyler ISD Medical Plan – Stop Loss Insurance
- Approved – Employee Vision Insurance Plan
- Approved – Virtual Desktop Upgrade lease Agreement
- Approved – Title Sponsor Agreement with CHRISTUS Trinity Mother Frances Health System for Naming Rights at Mike Carter Field
- Approved – Entering into Contract with RPR Construction, Inc. for Construction manager at Risk for the Indoor Batting Facility and Practice Area at Mike Carter Field

## **Curriculum/Instruction/Consent Agenda**

- Approved – Resolution for Board-Approved Credit By Examination Audit Process
- Approved – Data Based Systems Approach for Improving Student Performance with Organizational Health: Diagnostic and Development Corporation
- Approved – Off-Campus PE Agency

- Approved – Memorandum of Understanding with NWEA for MAP Spanish Pilot Program

**Discussion**

- TASB update 111, Local Policies BBD, CAA, CIA, DH, DHE, DI, FEA and GKA (First Reading)

**Future Business**

- October 4, 2018 – Board Workshop
- October 15, 2018 – Regular Meeting