



# TYLER ISD

SUCCESSFUL STUDENT OUTCOMES

## BOARD NOTES

NOVEMBER 12, 2018

### November 2018 Teacher of the Month

Congratulations Susette Richardson, career teacher at Three Lakes Middle School, for being named District Teacher of the Month for November.



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

Approved –Minutes of Board Workshop, October 4, 2018; Minutes of Regular Meeting, October 15, 2018

### Lone Star Governance/Continuous Improvement

- Goal 1 – Early Literacy Update

### Business/Legal/Finance/Consent Agenda

- Approved – 2018-2019 Amended Budget
- Approved – 2018 Certified Tax Roll
- Approved – Annual Investment Broker Review
- Approved – Resolution Re-Affirming the Investment Policy and Strategies of Tyler ISD

- Approved – Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
- Approved – Resolutions for Sale of Property for Delinquent Taxes
- Approved – authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the summary document resulting from the policy review session conducted with the district on July 17-19, 2018 which includes Local Policies BE, BED, BQA, BQB, CCG, CE, CHE, CPC, CV, DC, DCB, DEB, DEC, DEE, DMC, EC, EF, EH, EHBB, EI, EIA, EIC, EIE, FEE, FEF, FL, FM, FMD, FNAA, FNAB, FNCA, FNCE, FNF, GKD, GKDA, and GNE

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

- Approved – Additional T-TESS Appraisers
- Approved – Memorandum of Understanding with The University of Texas at Tyler for the Tyler ISD Leadership Pipeline Initiative: TeamONE Tyler
- Approved – Educational Experience Affiliation Agreement and Program Agreement with The University of Texas at Tyler, College of Nursing and Health Sciences for Clinical Experiences
- Approved – Affiliation Agreement with Texas Spine and Joint Hospital
- Approved – Clinical and Observational Programs Agreement with Brookshire Grocery Company
- Approved – Field/Clinical Teaching Experience Agreement with Jarvis Christian College
- Approved – School Health Advisory Council (SHAC) Members for 2018-2019 School Year
- Approved – Instructional Materials Committee Members for the 2018-2019 School Year

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

- Pathfinder Update
- District of Innovation Teacher Certifications Granted

#### **Future Business**

December 6, 2018 – Board Workshop

December 17, 2018 – Regular Meeting