



BOARD NOTES

JUNE 23, 2016

Board Action Taken: During the June meeting, Trustees:

Approval of Dr. Dan Crawford as Principal of Robert E. Lee High School
Approval of Christopher Blake as Principal of Three Lakes Middle School
Approval of Sheri Barberee as Principal of Elementary School (Campus TBD)

Action Items

Business/Legal/Finance/Consent Agenda

- Approved – 2015-2016 Amended Budget.
- Approved – Gifts and Donations
- Approved – TASB Update 104 Local Policies EEH, FB, FD, FEB, and FFC
- Approved – Local Policy DNA and DNB
- Approved – Workers Compensation Renewal
- Approved – Board Resolution and Interlocal Agreement with TASB Energy Cooperative
- Approved – Future Options for (old) Griffin Elementary School
- Approved – Purchase of Stream Credits for Mitigation of the Flood Plains and Wetlands located on the Robert E. Lee High School Property
- Approved – Delegate/Alternative for TASA/TASB Convention
- Approved – Memorandum of Understanding between the Tyler Independent School District Foundation and the Tyler Independent School District
- Approved – Purchase of Transportation Vehicles
- Approved – Replacement of Data Backup System

Curriculum/Instruction/Consent Agenda

- Approved – Measuring Up Insight Item Bank
- Approved – Student Athletic Insurance Renewal for 2016-2017
- Approved – Service Agreement between Janice McDaniel for Therapeutic Horseback Riding, Equine Assisted Growth and Learning Association (EAGALA) sessions, Equine Assisted Activities, and Horses and Tack
- Approval – Purchase High Jump Landing Systems, Pole Vault Landing Systems, and Hurdles at Dogan, Hogg and Hubbard Middle Schools
- Approved – Renaissance learning Agreement
- Approved – Contract with International Center for Leadership in Education – A Division of Houghton Mifflin Harcourt
- Approved – Equipment and Supplies for the Visual and Performing Arts Program

Superintendent/Staff Reports

- Approved – Quarterly Investment Report
- Approved – Quarterly Financial Executive Summary

Discussion

- Local Policy GKD (First Reading)

Future Business

- July 21, 2016 – Wayne D. Boshears Center for Exceptional Programs Graduation
- July 28, 2016 – Regular Meeting