



# BOARD NOTES

**JULY 28, 2016**

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

Accepted the resignation of former Bell Global Communications Academy Principal Dr. Keri Hampton.

Approved the hiring of Steve Lenz as the Director of Career and Technology Center.

**Action Items**

Business/Legal/Finance/Consent Agenda

- Approved – 2015-2016 Amended Budget.
- Approved – Local Policy GKD
- Approved – Resolutions for Sale of Property for Delinquent Taxes
- Approved – Self-Funded Insurance Plan
- Approved – Tyler ISD Medical Benefit Plan – Employee Premium Rate Changes for Plan Year 2016-2017 for Plans A, B and HD
- Approved – Purchase to Replace Bus Surveillance Camera Systems

Curriculum/Instruction/Consent Agenda

- Approved – Memorandum of Understanding for the LINK Transition Program with Tyler Junior College
- Approved – Interlocal Agreement between Tyler ISD and Smith County Schools Regarding Education Services Provided for Students Placed in Smith County Juvenile Attention Center
- Approved – Purchase of Chromebooks for English Learners Grades 9-12

Discussion

- Student Code of Conduct (First Reading)

**Future Business**

- August 4, 2016- Board Workshop
- August 4, 2016 School is Cool
- August 22, 2016 – Regular Meeting
- August 24, 2016- First Day of School for Students