



BOARD NOTES

AUGUST 22, 2016

Board Action Taken: During the August meeting, Trustees:

Action Items

Public Hearing on 2016-2017 Budget

- Approved – ORDER EXPRESSING THE DISTRICT'S INTENTION TO REDEEM CERTAIN TYLER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2005-1 AND CERTAIN TYLER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2007; AUTHORIZING DISTRICT REPRESENTATIVES TO ESTIMATE THE REQUIRED REVENUES FOR THE DEFEASANCE; INCORPORATE THE ESTIMATES INTO THE DEBT SERVICE CALCULATIONS FOR THE 2017 FISCAL YEAR; DETERMINE APPROPRIATE LEVY FOR FUTURE ACTION BY THIS BOARD; AND ENACTING OTHER PROVISION RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDER.
- Approved – 2016-17 Budgets
- Approved – Adoption of the 2016-17 Tax Rate
- Approved – 2015-16 Final Amended Budget

Business/Legal/Finance/Consent Agenda

- Approved – Resolution to Commit Fund Balance of the General Fund and the Preventative Maintenance Fund.
- Approved – Gifts and Donations
- Approved – Teacher Attendance Incentive Plan
- Approved – Memorandum of Understanding with the East Texas Center for School Based Research & Instruction at The University of Texas at Tyler
- Approved – Authorization to the Administration to Enter into a Contract with the City of Tyler for Master Planning Assessment
- Approved – Blackboard Connect Contract Renewal for Mass Notification System
- Approved - Cameras, Security and Access Control System at Tyler ISD DAEP
- Approved - JLG Electric Articulating Boom Lift

Curriculum/Instruction/Consent Agenda

- Approved – Memorandum of Understanding between Tyler ISD and Head Start
- Approved – High School Allotment
- Approved – Memorandum of Understanding for Dual Credit Program with Tyler Junior College
- Approved - District Evaluation Process and T-TESS Appraisers for the 2016-2017 School Year
- Approved - Agreements for Contracted Services with Region VII Service Center
- Approved - Contract with Edgenuity Inc.

- Approved - Foreign Exchange Student Waiver
- Approved - Memorandum of Understanding with The University of Texas at Tyler, College of Nursing and Health Services Agreement for Clinical Experiences
- Approved - Clinical Affiliation Agreement with Tyler Junior College Nursing and Health Services
- Approved - School Partnership Agreement between Tyler ISD and The University of Texas at Tyler

Superintendent's Report

- Celebrate Freedom Week

Discussion

- TASB Update 106, Local Policy EHBAF (First Reading)
- Local Policy BE (First Reading)
- Local Policy DHE (First Reading)
- Local Policy FDAA (First Reading)
- Local Policy FFH (First Reading)

Future Business

- August 24, 2016 – First Day of School for Students
- August 25-27, 2016 – CHRISTUS Trinity Mother Frances Football Classic
- September 8, 2016 - Board Workshop
- September 19, 2016 – Regular Meeting