

BOARD NOTES

OCTOBER 17, 2016

Josh Loeffler Recognized as Teacher of the Month

Josh Loeffler, teacher at Robert E. Lee High School, was honored by the Board of Trustees and Administration for being named the Tyler ISD Teacher of the Month for October.



Board Action Taken: During the October meeting, Trustees:

Action Items

- A. Approved - Campus Turn around Implementation Plans – Dogan, Griffin and Jones
- B. Approved - Campus Targeted School Improvement Plans – Austin, Bonner, Douglas, Orr, Peete and Ramey

Business/Legal/Finance/Consent Agenda

- Approved – CONSIDERATION AND ACTION ON AN ORDER BY THE BOARD OF TRUSTEES OF THE TYLER INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "TYLER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2016"
- CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE REPLACEMENT OF THE PAYING AGENT/REGISTRAR FOR THE TYLER
- Approved – 2016-2017 Amended Budget
- Approved – Gifts and Donations:
- Approved – Resolutions for Sale of Property for Delinquent Taxes
- Approved – Consider approval of TASB Update 105, Local Policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC
- Approved – Purchase of Box Truck for Custodial Services
- Approved – Asset Forfeiture Sharing Agreement between TISD Police Department and the Smith County District Attorney's Office
- Approved – Eduphoria Annual Renewal Agreement
- Approved – Security Video Storage Maintenance Plan
- Approved – Identity Management Software Purchase Agreement
- Approved - Employee Insurance - Group Life Insurance Provider
- Approved – Employee Insurance - Individual Life Insurance Provider
- Approved - Employee Insurance - Medical Transport Provider

- Approved - Employee Insurance - Telehealth Provider
- Approved - Employee Insurance - Vision Insurance Provider

Curriculum/Instruction/Consent Agenda

- Approved – Memorandum of Understanding with Tyler Junior College for Nursing Program
- Approved – Purchase of Leveled Literacy Intervention Kits for Jones Elementary School
- Approved – Literacy Kits for Austin Elementary School
- Approved – Contract with Imagine Learning for Bonner, Jones and Caldwell
- Approved – Waiver for Programs that provide a less than 420 Minutes Instructional Day (RISE)
- Approved - Contract with Young Audiences Arts for Learning - Northeast Texas

Superintendent's/Staff Reports

- Quarterly Investment Report
- The Mentoring Alliance Update

Future Business

- November 3, 2016 - Board Workshop
- November 14, 2016 – Regular Meeting