

# **AGENDA**

**for the**

**Board Workshop Meeting**

**of the**

**Board of Trustees**

**Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference  
Center, 807 W. Glenwood, Tyler, TX**

**October 8, 2020  
11:00 AM**

**NOTICE OF BOARD WORKSHOP MEETING OF THE  
TYLER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that on Thursday, October 8, 2020, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 11:00 AM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Tyler Independent School District by informing the district's ADA coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the district will furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting as nonhandicapped individuals enjoy.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**TYLER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES BOARD WORKSHOP MEETING**

**Thursday, October 8, 2020 11:00 AM**

**Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX**

**AGENDA**

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Public Participation
- IV. Continuous Improvement
  - A. Bilingual/English as a Second Language Program Evaluation 5
  - B. Class Size Update 6
- V. Governance Discussion to include Board Operating Procedures and Continuing Education Requirements 7
- VI. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
  - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
    - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
    - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    - III. Consider legal advice regarding personnel and related action items.
  - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
    - I. Discussing purchase, exchange, lease, or value of real property.
  - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    - I. Consider hiring of professional personnel.
    - II. Consider renewals, non-renewals and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
  - D. Texas Government Code Section 551.076
    - I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VII. Reconvene from Executive Session

VIII. Consider action on items discussed in Executive Session

A. Consider board approval of hiring of professional personnel.

B. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel.

IX. Adjournment

Subject: Bilingual / English as a Second Language Annual Program Effectiveness Report

### BACKGROUND INFORMATION

According to Chapter 89 of the Texas Education Code, all school districts are required to annually present a bilingual education and/or English as a second language (ESL) program effectiveness report to ensure students are academically successful.

### ADMINISTRATIVE CONSIDERATION

Chapter 89 requires the annual Bilingual/ESL report to include:

Academic progress of English learners:

- Progress of English learners in their language of instruction
- The extent to which English learners are becoming proficient in English.
- The number of students who have been exited from the Bilingual/ESL Program
- Professional Development for teachers of bilingual students or English learners.

For Districts who have filed ESL waivers or Bilingual exceptions:

- The number of teachers for whom an exception or waiver was filed.
- The number of teachers for whom exceptions or waivers were filed who obtained their certification.
- The frequency and scope of the professional development to assist teachers for whom waivers and exceptions were filed.

### ACTION REQUIRED

Information Only

### CONTACT PERSONS

Christy Hanson, Ed. D  
Ana Segulin

10-08-20

Subject: Class Size Update

### BACKGROUND INFORMATION

The Texas Education Agency (TEA) required each school district in Texas to conduct a class size enrollment survey for grades K-4. If the survey indicated classes for grades K-4 exceeded the allowable class size limit of 22:1, the districts were required to submit a request and a copy of the Board approved compliance plan to the State Wavier Unit. At the June 19, 2017 meeting the board approved the District of Innovation (DOI) Plan; therefore, this waiver exemption is no longer required. The administration makes all attempts to maintain the class size limit of 22:1 ratio; however, a qualified teacher aide will be provided when ratios are exceeded if all students are in person.

### ADMINISTRATIVE CONSIDERATION

As of September 30, 2020, this list reflects classes that exceed the 22:1 class size limit.

- 12 classes may require teacher aide support if all students return per Tyler ISD Return to Learn protocols.
- The 12 classes are over by a total of 19 students.

#### Bilingual Classrooms

School	Kinder	1 <sup>st</sup> grade	2 <sup>nd</sup> grade	3 <sup>rd</sup> grade	4 <sup>th</sup> grade	Number of Students
Dixie					1	1
Griffin			2			5
Peete	1	1				4
Ramey			1			2
Total	1	1	3		1	12

#### Monolingual Classes

School	Kinder	1 <sup>st</sup> grade	2 <sup>nd</sup> grade	3 <sup>rd</sup> grade	4 <sup>th</sup> grade	Number of Students
Bell					1	2
Caldwell	1			1		2
Douglas		1				1
Orr					1	1
Woods	1					1
Total	2	1		1	2	7

### ACTION REQUIRED

Information Only

### CONTACT PERSON

Tosha Bjork

10-08-20

Subject: Governance Discussion to include Board Operating Procedures and Continuing Education Requirements

Information will be presented at the meeting.

ACTION REQUIRED

Discussion only

CONTACT PERSON

Marty Crawford, Ed. D.

10-08-20