

AGENDA

for the

Regular Meeting

of the

Board of Trustees

**JIM PLYLER INSTRUCTIONAL COMPLEX
807 W. GLENWOOD
DR. JACK L. DAVIDSON CONFERENCE CENTER**

October 19, 2020

**REGULAR BOARD MEETING
Executive Session 6:00 P.M.
Regular Session 7:00 P.M.**

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

Notice is hereby given that on Monday, October 19, 2020, the Board of Trustees of the Tyler Independent School District will hold a regular meeting at (Executive Session at 6:00 p.m. and Regular Session at 7:00 p.m.) at the Jim Plyler Instructional Complex, 807 W. Glenwood, Tyler, Texas. 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**

Monday, October 19, 2020

**REGULAR BOARD MEETING
Executive Session 6:00 P.M.
Regular Session 7:00 P.M.**

**JIM PLYLER INSTRUCTIONAL COMPLEX
807 W. GLENWOOD
DR. JACK L. DAVIDSON CONFERENCE CENTER**

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. 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
 - 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, contract abandonments and terminations of contracts for professional personnel (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
 - III. Superintendent's Evaluation and Goals
 - D. Texas Government Code Section 551.076
 - I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- IV. Reconvene from Executive Session
- V. Prayer and Pledge of Allegiance - Mrs. Atkins
- VI. 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.

- C. Consider approval of Superintendent's Evaluation and Goals
- VII. Special Recognitions
- VIII. Public Participation
- IX. Approval of Minutes
 - A. Approve Minutes of Board Workshop - September 10, 2020
 - B. Approve Minutes of Regular Meeting - September 21, 2020
- X. Continuous Improvement
 - A. Goal 1 and 2 - mClass and Renaissance Beginning of the Year Summary
 - B. Blending Learning and Digital Education (BLADE) Update
 - C. Consider approval of District Improvement Plans and Campus Improvement Plans and Planning Process
- XI. Business/Legal/Finance/Consent Agenda
 - A. Consider approval of 2020-2021 Amended Budget
 - B. Consider approval of Gifts and Donations
 - C. Consider approval of Resolutions for Sale of Property for Delinquent Taxes
 - D. Consider approval of Bonding for Tax Collector
 - E. Consider approval of Building Systems Commissioning Proposals for Tyler High School and Tyler Legacy High School
 - F. Consider approval of One to One Student Devices for Effective Learning Technology
- XII. Superintendent's/Staff Reports
 - A. Construction Update
 - B. High School Voter Registration Update
- XIII. Future Business
 - A. November 2020 - Board Workshop
 - B. November 16, 2020 - Regular Meeting
- XIV. Adjournment

Subject: Personnel Actions

BACKGROUND INFORMATION

Personnel actions are as indicated.

ADMINISTRATIVE CONSIDERATION

Personnel appointments recommended for confirmation have met the employment prerequisites of the Tyler Independent School District. The candidates either hold valid certificates or such alternatives as specified by the Board. Proposed contract renewals for one-year term contracts and one year non-certified contracts for administrators are also considered.

Recommendations for new appointments are based on interviews, references, adequacy of preparation, performance records and the Superintendent's approval.

The appointments, non-renewals, contract abandonments and terminations are subject to the approval of the Board of Trustees.

ADMINISTRATIVE RECOMMENDATION

The confirmation of personnel actions as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Ronald K. Jones

10-19-20

Subject: Special Recognitions

The primary focus of the Tyler ISD Board Recognition Program is to acknowledge accomplishments achieved by Tyler Independent School District students, employees, campuses and departments.

STUDENT

Tyler ISD would like to recognize the efforts of two District students of the month for October. **Jacob Gutierrez**, a fifth grade student at **T.J. Austin Elementary School** is the Elementary Student of the Month. The Secondary Student of the Month is **Saide Bernal**, a twelfth grade student at **Early College High School**.

STAFF

Congratulations to the Teacher of the Month **Ashley Green** from **Caldwell Arts Academy**.

DISTRICT

Congratulations to Tyler ISD trustee **Dr. Patricia Nation** for earning the designation of Master Trustee from the Texas Association of School Boards. The District is proud to recognize Dr. Nation for her dedication and commitment to the Tyler Independent School District.

Tyler ISD is proud to recognize **Tyler Junior College** for its continued partnership with the District in creating successful student outcomes. Tyler ISD Superintendent Dr. Marty Crawford presented TJC President Dr. Juan Mejia with a Texas Association of School Board (TASB) business recognition certificate as part of TASB's Stand Up for Texas Public Schools advocacy campaign.

10-19-20

MINUTES OF BOARD WORKSHOP MEETING

The Board of Trustees of the Tyler Independent School District held a board workshop meeting on Thursday, September 10, 2020 at the Jim Plyler Instructional Complex. The president called the meeting to order at 11:00 a.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were Wade Washmon, president; Aaron Martinez, vice president; Yvonne Atkins, Andy Bergfeld, Dr. Patricia Nation, and Artis Newsome. Rev. Hager was not present.

Administrators present were Dr. Marty Crawford, superintendent, Jarrod Bitter, Tosha Bjork, Kevin Bogue, Jan Coker, Dr. Christy Hanson, Jennifer Hines, Ron Jones, and Jeff Millslagle.

John C. and John M. Hardy, school attorneys, were present.

Mr. Washmon stated that no one had requested to speak to the board during public participation.

Jan Coker provided a brief overview of the Internal Audit Services Annual Audit Plan for 2020-2021. She confirmed that the Internal Audit Services is independent of the organization.

Dr. Nation made a motion to approve the Internal Audit Services Annual Audit Plan for 2020-2021. The motion was seconded by Mr. Newsome and passed by a vote of 6-0.

Dr. Hanson presented a Canvas Update. Canvas is the online learning management system the district is utilizing. Higher education and dual credit classes have already been using this system. She provided the board a live look at the data dashboard activity by date. The dashboard includes the number of courses, teachers, students, assignments, discussion topics, files uploaded, media recordings, and the participation. She then addressed questions from the board.

Dr. Crawford provided the board with an Enrollment Update. He stated district enrollment is down approximately 483 students in comparison to last year. Early education enrollment numbers make up three-fourths of the 483 students. Due to COVID19, parents are opting to hold off sending the PreK and Kindergarten students since the law does not require a child to start school until they are six years old on September 1. Unfortunately, those students will miss out on the early introduction of LETRS and Phonics. He then addressed questions from the board.

Trustees adjourned to executive session at 11:55 a.m. Mr. Washmon stated there would not be action to follow.

Trustees reconvened in open session at 12:38 p.m.

The meeting adjourned at 12:38 p.m. following a motion by Mr. Bergfeld, seconded by Mrs. Atkins and a vote of 6-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ R. Wade Washmon
R. Wade Washmon, Board President

MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Monday, September 21, 2020, at the Jim Plyler Instructional Complex. The president called the meeting to order at 6:00 p.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were Wade Washmon, president; Aaron Martinez, vice president; Yvonne Atkins, Andy Bergfeld, Rev. Fritz Hager, Aaron Martinez, Dr. Patricia Nation and Artis Newsome.

Administrators present were Dr. Marty Crawford, superintendent; Jarrod Bitter, Tosha Bjork, Kevin Bogue, Jan Coker, Jeannia Dykman, Dr. Christy Hanson, Jennifer Hines, Dr. Jennifer Jones, Ronald Jones, Jeff Millslagle and Sandra Newton.

John M. Hardy, school attorney, was present.

Trustees adjourned to executive session at 6:01 p.m. Mr. Washmon stated there would be action to follow.

Trustees reconvened in open session at 7:00 p.m.

Mr. Newsome offered prayer and led the Pledge of Allegiance.

There was no action taken from executive session.

Mr. Washmon stated that one person requested to speak to the board during public participation. Bob Brewer addressed the board.

Rev. Hager made a motion to approve the minutes of the regular meeting on July 20, 2020, the board workshop on August 6, 2020, and the regular meeting on August 24, 2020. The motion was seconded by Dr. Nation and passed by a vote of 7-0.

As part of Continuous Improvement, Gary Brown, executive director of college and career, provided an Advanced Placement and Dual Credit Update. He discussed Goal 3 and the College, Career & Military Readiness Indicators. He reviewed the AP exam trends, AP exam mean score comparison, AP exam passing percentage comparison, AP Scholar awards, Dual Credit comparison data, and enrollment for AP and Dual Credit. He then addressed questions from the board.

Regarding the Business/Legal/Finance/Consent agenda, the board pulled the following for individual consideration:

- Consider approval of Gifts and Donations;
- Consider approval of TASB Update 115 Local Policies BF, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, and FNG.

Rev. Hager made a motion to approve the 2020-2021 Amended Budget. The motion was seconded by Mr. Newsome and passed by a vote of 7-0.

Dr. Crawford stated the district has received a donation of 40 iPads valued at approximately \$20,000.00 from Suddenlink. Mr. Martinez made a motion to approve the donation. The motion was seconded by Dr. Nation and passed by a vote of 7-0.

Dr. Crawford stated that TASB Update 115 was presented at the last meeting as a first reading. He answered questions about the policy revisions. Mr. Newsome made a motion to approve TASB Update 115 Local Policies BF, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, and FNG. The motion was seconded by Dr. Nation and passed by a vote of 7-0.

Regarding the Curriculum/Instruction/Consent Agenda, the board pulled the Revised District of Innovation Plan for individual consideration.

Dr. Nation made a motion, seconded by Mr. Bergfeld to approve the following:

- Approval of Credit by Exam Testing Dates;
- Approval of Amended Contract with Mach B Technologies, Inc. for Edugence Suite to include Lead4Ward reports in the total approximate amount of \$135,585.00 (based on enrollment) for the 2020-2021 school year;
- Approval of the District Asynchronous Learning Plan.

The motion was approved by a vote of 7-0.

Dr. Crawford stated that the District of Innovation has been revised to include the newly adopted district goals as required by H.B. 3, 86th Texas Legislature. He then answered questions from the board regarding closing the achievement gap.

Dr. Nation made a motion to approve the Revised District of Innovation Plan. The motion was seconded by Mr. Bergfeld and passed by a vote of 6-0. Mr. Newsome abstained from voting.

Dr. Crawford stated that the Quarterly Investment Report has been provided in the agenda. Mrs. Bjork addressed questions from the board.

Regarding future business, Dr. Crawford reminded the board about the upcoming meetings.

The meeting adjourned at 7:43 p.m. following a motion by Mr. Martinez, seconded by Mr. Newsome and a vote of 7-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

/s/ R. Wade Washmon
R. Wade Washmon, Board President

Subject: Goal 1 and 2 – mClass and Renaissance Beginning of Year Summary

BACKGROUND INFORMATION

The Renaissance assessment is given to every student Kindergarten – 8th grade three times per year. This assessment measures math and reading content, a student’s achievement level, computes growth, and drives instruction, enrichment, and intervention for individual students and groups of students.

The mClass Amplify assessment is given to every Kindergarten - 2nd grade student three times per year. This assessment measures key early literacy skills.

ADMINISTRATIVE CONSIDERATION

Goal 1: Early Childhood Literacy Goal - The percent of 3rd grade students that pass STAAR Reading (at grade level – “Approaches college Readiness”) will increase from 67.1% to 74.5% by June 2026.

By spring 2021, Progress measures 1, 2, and 3 projected to pass 3rd grade STAAR Reading:

Kindergarten	63.2%
1 st Grade	58.3%
2 nd Grade	61.3%

Goal 2: Early Childhood Numeracy Goal – The percent of 3rd grade students that pass STAAR Math (at grade level – “Approaches College Readiness”) will increase from 72.7% to 78.9% by June 2026.

Kindergarten	61.9%
1 st Grade	61.6%
2 nd Grade	61.2%

ACTION REQUIRED

Discussion

CONTACT PERSONS

Christy Hanson Ed.D.
James Cureton II, Ph.D.

10-19-20

Subject: Blended Learning and Digital Education Update

BACKGROUND INFORMATION

The Blended Learning and Digital Education (B.L.A.D.E) initiative formed from a response to the COVID19 Crisis in Spring 2020 and the realization that many current and future students have native digital learning abilities.

ADMINISTRATIVE CONSIDERATION

B.L.A.D.E. combines opportunities for digital interaction with traditional classroom-based methods. Both the teacher and students must be committed to engaging in the process.

A component of the Return to Learn Plan (#R2L) submitted to the Texas Education Agency, B.L.A.D.E. is able to be used as a resource for response to current challenges, while preparing instructional practices to adjust to learner needs.

ACTION REQUIRED

Discussion

CONTACT PERSONS

Christy Hanson, Ed.D.

10-19-20

Subject: District Improvement Plans and Campus Improvement Plans and Process

BACKGROUND INFORMATION

According to Board Policy BQ (Legal), the board shall adopt a policy to establish a district and campus-level planning and decision-making process that will involve the professional staff of the district, parents of students enrolled in the district, business representatives, and community members in establishing and reviewing the district's and campuses' educational plans, goals, performance objectives, and major classroom instructional programs. *Education Code 11.251(b)*

The board shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. The board shall annually approve district and campus performance objectives and shall ensure that the district and campus plans:

1. Are mutually supportive to accomplish the identified objectives; and
2. At a minimum, support the state goals and objectives under Education Code Chapter 4.

ADMINISTRATIVE CONSIDERATION

At least every two years, the district shall evaluate the effectiveness of the district's decision-making and planning policies, procedures, and staff development activities related to district and campus-level decision making and planning to ensure that they are effectively structured to positively impact student performance. *Education Code 11.252(d)*

Each campus has a Campus Planning Committee consisting of professional staff of the district, parents of students enrolled in the district, business representatives, and community leaders. This planning committee creates and monitors the Campus Improvement Plan.

- The district improvement plan is monitored and updated quarterly by the District Planning Committee.
- The campus improvement plan is monitored and updated quarterly by the specific Campus Planning Committee.

The district and campus improvement plans have been provided under separate cover.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the 2020-2021 *District Improvement Plan* and the *Campus Improvement Plans* from every campus as well as the planning process.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Ronald Jones

10-19-20

Subject: 2020-2021 Amended Budget

BACKGROUND INFORMATION

The Texas Education Agency requires that independent school districts file an amended budget, approved by the Board of Trustees, with the Agency.

ADMINISTRATIVE CONSIDERATIONS

An amended 2020-2021 budget for the general fund has been prepared, and a copy is included in the agenda.

ADMINISTRATIVE RECOMMENDATION

That the Board approves the 2020-2021 amended budget for the general fund as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

10-19-20

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED REVENUE BUDGET
2020-2021**

	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Taxes		
Current Year Levy	\$ 95,026,516.00	\$ 95,026,516.00
Prior Year Collections	1,000,000.00	1,000,000.00
Penalties and Interest	1,000,000.00	1,000,000.00
Total Taxes	<u>97,026,516.00</u>	<u>97,026,516.00</u>
Tuition and fees	230,000.00	230,000.00
Earnings from Temporary Investments	600,000.00	600,000.00
Rent	63,500.00	63,500.00
Donations		30,000.00
Miscellaneous Local Revenue	12,500.00	12,500.00
Athletic Activity	150,000.00	150,000.00
Other Enterprising Activities	5,000.00	5,000.00
Total Local Revenue	<u>98,087,516.00</u>	<u>98,117,516.00</u>
Foundation and Per Capita Apportionment	57,716,390.00	57,716,390.00
TRS On-behalf Benefits	7,495,000.00	7,495,000.00
Total State Revenue	<u>65,211,390.00</u>	<u>65,211,390.00</u>
Federal Revenue	3,040,000.00	3,040,000.00
Transfers from Other Funds & Other Sources	385,000.00	385,000.00
TOTAL REVENUE	<u><u>\$ 166,723,906.00</u></u>	<u><u>\$ 166,753,906.00</u></u>

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED EXPENDITURE BUDGET
2020-2021**

	ORIGINAL BUDGET	CURRENT BUDGET	AMENDED BUDGET	CHANGE ORIGINAL BUDGET	CHANGE CURRENT BUDGET
Total Function 11 - Instruction	\$ 100,930,177.46	\$ 100,929,287.86	\$ 101,141,951.70	\$ 311,774.24	\$ 312,663.84
Total Function 12 - Instructional Resources and Media Services	2,256,776.85	2,256,776.85	2,244,370.18	(12,406.67)	(12,406.67)
Total Function 13 - Curriculum and Instructional Staff Development	4,350,381.48	4,352,108.76	4,358,855.51	8,474.03	6,746.75
Total Function 21 - Instructional Development	2,151,289.89	2,151,441.09	2,154,441.09	3,151.20	3,000.00
Total Function 23 - School Administration	8,503,427.87	8,500,266.72	8,517,271.85	13,843.98	17,005.13
Total Function 31 - Guidance, Counseling & Evaluation Services	5,260,922.34	5,232,044.09	5,210,784.09	(50,138.25)	(21,260.00)
Total Function 32 - Social Work Services	260,163.99	260,163.99	260,163.99		
Total Function 33 - Health Services	2,310,165.00	2,310,165.00	2,328,828.92	18,663.92	18,663.92
Total Function 34 - Student (Pupil Transportation)	5,155,969.32	5,155,969.32	5,155,969.32		
Total Function 36 - Cocurricular/ Extracurricular Activities	5,124,701.32	5,153,609.52	5,358,375.16	233,673.84	204,765.64
Total Function 41 - General Administration	3,938,847.60	3,939,154.60	3,939,183.85	336.25	29.25
Total Function 51 - Plant Maintenance and Operations	14,885,228.75	14,884,921.75	14,889,100.20	3,871.45	4,178.45
Total Function 52 - Security and Monitoring Services	2,772,421.19	2,773,741.19	2,775,134.04	2,712.85	1,392.85
Total Function 53 - Data Processing Services	3,770,228.62	3,765,784.60	3,571,648.00	(198,580.62)	(194,136.60)
Total Function 61 - Community Service	66,641.32	66,641.32	66,641.32		
Total Function 81 - Buildings and Improvements			1,946,608.90	1,946,608.90	1,946,608.90
Total Function 93 - Shared Svc Arrangement	500,000.00	505,266.34	505,266.34	5,266.34	
Total Function 99 - Intergovernmental Charges	1,895,595.00	1,895,595.00	1,895,595.00		
Transfer to Preventive Maintenance Account	2,690,968.00	2,690,968.00	2,690,968.00		
TOTAL EXPENDITURES-GENERAL OPERATING FUND	\$ 166,723,906.00	\$ 166,723,906.00	\$ 169,011,157.46	\$ 2,287,251.46	\$ 2,287,251.46

Tyler Independent School District
General Operating Fund
Amended Expenditure Budget
Summary of Significant Changes from Original and Current Budgets
2020-2021

Changes to Budget:	Original	Current
Rollover of Prior Year Encumbrances	2,257,251.46	2,257,251.46
Ipad donation from Foundation	30,000.00	30,000.00
	<u>2,287,251.46</u>	<u>2,287,251.46</u>

Subject: Gifts and Donations

BACKGROUND INFORMATION

Board policy (CDC Local) requires that all donations to the District must be reviewed by the Superintendent prior to formal acceptance. The Superintendent must approve all donations under \$5,000. The Board must approve all donations of \$5,000 or more.

ADMINISTRATIVE CONSIDERATION

The following donation with a value of \$5,000 or more have been received:

<u>Amount</u>	<u>Source</u>	<u>Recipient</u>
\$ 5,000	Tyler ISD Foundation	Grant to C & I for Virtual Robotics
\$30,000	Tyler ISD Foundation	Technology Department for the purchase of iPads

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board accept the donations.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Marty Crawford, Ed. D.

10-19-20

Subject: Resolutions for Sale of Property for Delinquent Taxes

BACKGROUND INFORMATION

The delinquent tax collection process results in parcels of property being offered for sale pursuant to foreclosure of tax liens as stipulated in Section 34.05 (a) of the State Property Tax Code.

ADMINISTRATIVE CONSIDERATION

Attached are resolutions for sale of property and description of property. A representative from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the firm representing the district in tax related matters, will attend the meeting.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the attached resolutions authorizing the execution of the deed by the Board President.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

10-19-20

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. **20,306-C SMITH COUNTY vs. KAGER JONES , ET AL** come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	20,306-C	Account #:	1-50000-0852-13023000
Previous Owner:	Kager Jones	Judgment Value:	\$1,700.00
Bid Amount:	\$715.00	Date of Sale:	February 7, 2006
Bidders Name:	Marquie and Chastity Daniels	Date Bid Submitted:	August 17, 2020
Grantee:	DF PROPERTIES	Sale Recording Date:	March 10, 2006
Bidders Address:	13362 Garden Lake Rd. Tyler, Texas 75703	Redemption Expires:	November 10, 2006

PROPERTY DESCRIPTION

LOT 23, BLOCK 6 (NCB 852-M), MCCULLAR'S SUBDIVISION, RECORDED IN VOLUME 2, PAGE 121, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 810 BOYD

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1994-2004	\$472.25
SMITH COUNTY, CITY OF TYLER AND TJC	1994-2004	\$252.08
TOTAL		\$ 724.33

COSTS

Court Costs	\$207.33	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$64.17	(Payable to Perdue Brandon Law Firm)
Title Research	\$125.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$ 628.75	

PROPOSED DISTRIBUTION

Bid Amount	\$715.00
Costs	\$628.75
Net to Distribute	\$86.25

Entity	Percentage	Amount to Disburse
TYLER ISD	.65	\$56.06
SMITH COUNTY, CITY OF TYLER AND TJC	.35	\$30.19
TOTAL		\$ 86.25

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. **20,306-C SMITH COUNTY vs. KAGER JONES , ET AL** come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	20,306-C	Account #:	1-50000-0852-13024000
Previous Owner:	Kager Jones	Judgment Value:	\$1,700.00
Bid Amount:	\$760.00	Date of Sale:	February 7, 2006
Bidders Name:	Marquie and Chastity Daniels	Date Bid Submitted:	August 17, 2020
Grantee:	DF PROPERTIES	Sale Recording Date:	March 10, 2006
Bidders Address:	13362 Garden Lake Rd. Tyler, Texas 75703	Redemption Expires:	November 10, 2006

PROPERTY DESCRIPTION

LOT 24, BLOCK 6 (NCB 852-M), MCCULLAR'S SUBDIVISION, RECORDED IN VOLUME 2, PAGE 121, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 814 BOYD

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1994-2004	\$545.62
SMITH COUNTY, CITY OF TYLER AND TJC	1994-2004	\$305.14
TOTAL		\$ 850.76

COSTS

Court Costs	\$207.33	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$64.17	(Payable to Perdue Brandon Law Firm)
Title Research	\$125.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$ 628.75	

PROPOSED DISTRIBUTION

Bid Amount	\$760.00
Costs	\$628.75
Net to Distribute	\$131.25

Entity	Percentage	Amount to Disburse
TYLER ISD	.64	\$84.00
SMITH COUNTY, CITY OF TYLER AND TJC	.36	\$47.25
TOTAL		\$ 131.25

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in **Cause No. 20,581-B SMITH COUNTY vs. JOSEPH DAVIS ESTATE**

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	20,581-B	Account #:	1-50000-0852-13-020000
Previous Owner:	Joseph Davis Estate	Judgment Value:	\$3,500.00
Bid Amount:	\$1,420.00	Date of Sale:	December 6, 2006
Bidders Name:	Marquie and Chastity Daniels	Date Bid Submitted:	August 17, 2020
Grantee:	DF PROPERTIES	Sale Recording Date:	April 18, 2007
Bidders Address:	13362 Garden Lake Rd. Tyler, Texas 75703	Redemption Expires:	October 18, 2007

PROPERTY DESCRIPTION

BEING LOTS 20 AND 21, BLOCK 852M PART OF THE MCCULLAR'S SURVEY, ABSTRACT 151602 DEED RECORDED IN VOLUME 2583, PAGE 412, DEED RECORDS OF SMITH COUNTY, TEXAS

PROPERTY SITUS OR LOCATION: 726 Boyd Ave.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1988-2005	\$1,128.44
SMITH COUNTY, CITY OF TYLER AND TJC	1988-2005	\$697.50
	TOTAL	\$1,825.94

COSTS

Court Costs	\$462.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$32.04	(Payable to Perdue Brandon Law Firm)
Title Research	\$137.50	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$ 863.79	

PROPOSED DISTRIBUTION

Bid Amount	\$1,420.00
Costs	\$863.79
Net to Distribute	\$556.29

Entity	Percentage	Amount to Disburse
TYLER ISD	.62	\$344.90
SMITH COUNTY, CITY OF TYLER AND TJC	.38	\$211.39
	TOTAL	\$ 556.29

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 21,955-B TYLER INDEPENDENT SCHOOL DISTRICT vs. BOYSE COOPER, ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	21,955-B	Account #:	1-50000-0356-00-032010
Previous Owner:	Boysie Cooper	Judgment Value:	\$16,374.00
Bid Amount:	\$5,350.00	Date of Sale:	June 7, 2011
Bidders Name:	Apolonio Molina	Date Bid Submitted:	August 19, 2020
Grantee:	APOLONIO MOLINA MA G SUAZO PINEDA	Sale Recording Date:	June 26, 2011
Bidders Address:	1011 Cotten Rd Tyler, Texas 75704	Redemption Expires:	December 26, 2011

PROPERTY DESCRIPTION

BEING LOT 32A, NEW CITY BLOCK 356, OUT OF THE JOHN LOLLAR SURVEY NO. 308, DEED RECORDED IN VOLUME 164, PAGE 88, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: *1316 Claude*

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1998-2010	\$6,008.80
SMITH COUNTY, CITY OF TYLER AND TJC	1998-2010	\$2,702.01
TOTAL		\$8,710.81

COSTS

Court Costs	\$1,275.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$69.48	(Payable to Perdue Brandon Law Firm)
Title Research	\$175.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.50	(Payable to Smith County Clerk)
TOTAL	\$1,751.98	

PROPOSED DISTRIBUTION

Bid Amount	\$5,350.00
Costs	\$1,751.98
Net to Distribute	\$3,598.02

Entity	Percentage	Amount to Disburse
TYLER ISD	.69	\$2,482.63
SMITH COUNTY, CITY OF TYLER AND TJC	.31	\$1,115.39
TOTAL		\$3,598.02

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 22,073-C TYLER INDEPENDENT SCHOOL DISTRICT vs. CLARA E. MCINTYRE (DECEASED), ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	22,073-C	Account #:	1-50000-0668-02-014000
Previous Owner:	Clara McIntyre	Judgment Value:	\$3,100.00
Bid Amount:	\$1,300.00	Date of Sale:	June 1, 2010
Bidders Name:	Morris Holdings, LLC	Date Bid Submitted:	August 31, 2020
		Sale Recording Date:	June 23, 2010
Bidders Address:	7510 Pecan Hill Cove Tyler, Texas 75703	Redemption Expires:	December 23, 2010

PROPERTY DESCRIPTION

BEING LOT 14, BLOCK 668-B OF THE CITY OF TYLER, DEED RECORDED IN VOLUME 1012, PAGE 115, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 223 Mike Ave

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1996-2001	\$1,328.05
SMITH COUNTY, CITY OF TYLER AND TJC	1996-2001	\$635.96
	TOTAL	\$1,964.01

COSTS

Court Costs	\$207.67	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$53.71	(Payable to Perdue Brandon Law Firm)
Title Research	\$125.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$ 618.63	

PROPOSED DISTRIBUTION

Bid Amount	\$1,300.00
Costs	\$618.63
Net to Distribute	\$681.37

Entity	Percentage	Amount to Disburse
TYLER ISD	.68	\$463.33
SMITH COUNTY, CITY OF TYLER AND TJC	.32	\$218.04
	TOTAL	\$ 681.37

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 22,073-C TYLER INDEPENDENT SCHOOL DISTRICT vs. CLARA E. MCINTYRE (DECEASED), ET AL

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	22,073-C	Account #:	1-50000-0668-02-015000
Previous Owner:	Clara McIntyre	Judgment Value:	\$2,500.00
Bid Amount:	\$1,250.00	Date of Sale:	June 1, 2010
Bidders Name:	Morris Holdings, LLC	Date Bid Submitted:	August 31, 2020
		Sale Recording Date:	June 23, 2010
Bidders Address:	7510 Pecan Hill Cove Tyler, Texas 75703	Redemption Expires:	December 23, 2010

PROPERTY DESCRIPTION

BEING LOT 15, BLOCK 668-B OF THE CITY OF TYLER, DEED RECORDED IN VOLUME 1415, PAGE 758, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 225 Mike Ave

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1994-2001	\$1,285.66
SMITH COUNTY, CITY OF TYLER AND TJC	1994-2001	\$659.64
	TOTAL	\$1,945.30

COSTS

Court Costs	\$207.67	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$53.71	(Payable to Perdue Brandon Law Firm)
Title Research	\$125.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$ 618.63	

PROPOSED DISTRIBUTION

Bid Amount	\$1,250.00
Costs	\$618.63
Net to Distribute	\$631.37

Entity	Percentage	Amount to Disburse
TYLER ISD	.66	\$416.70
SMITH COUNTY, CITY OF TYLER AND TJC	.34	\$214.67
	TOTAL	\$631.37

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 24,271-C TYLER INDEPENDENT SCHOOL DISTRICT vs. TEXANNA PRICE ESTATE

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	24,271-C	Account #:	1-50000-0096-00-014000
Previous Owner:	Texanna Price Estate	Judgment Value:	\$7,560.00
Bid Amount:	\$2,957.50	Date of Sale:	May 6, 2014
Bidders Name:	Marion Ware	Date Bid Submitted:	July 28, 2020
		Sale Recording Date:	May 15, 2014
Bidders Address:	604 N. Liberty Ave Tyler, Texas 75702	Redemption Expires:	November 15, 2014

PROPERTY DESCRIPTION

BEING LOT 14, BLOCK 96, CITY OF TYLER, DEED RECORDED IN VOLUME 141, PAGE 570, ON INSTRUMENT FILED JANUARY 1, 1918, DEED RECORDS OF SMITH COUNTY, TEXAS

PROPERTY SITUS OR LOCATION: 514 Liberty Ave

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2007-2013	\$3,028.04
SMITH COUNTY, CITY OF TYLER AND TJC	2007-2013	\$1,527.56
	TOTAL	\$4,555.60

COSTS

Court Costs	\$821.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$67.86	(Payable to Perdue Brandon Law Firm)
Title Research	\$200.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$1,321.11	

PROPOSED DISTRIBUTION

Bid Amount	\$2,957.50
Costs	\$1,321.11
Net to Distribute	\$1,636.39

Entity	Percentage	Amount to Disburse
TYLER ISD	.66	\$1,080.02
SMITH COUNTY, CITY OF TYLER AND TJC	.34	\$556.37
	TOTAL	\$1,636.39

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in **Cause No. 25,120-B TYLER INDEPENDENT SCHOOL DISTRICT vs. MATTIE TUBBS, DECEASED, ET AL**

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	25,120-B	Account #:	1-50000-0665-01-009000
Previous Owner:	Mattie Tubbs, Deceased, Et Al	Judgment Value:	\$9,800.00
Bid Amount:	\$4,750.00	Date of Sale:	March 7, 2017
Bidders Name:	Apolonio Molina	Date Bid Submitted:	August 31, 2020
Grantee:	APOLONIO MOLONA MA G SUAZO PINEDA	Sale Recording Date:	March 20, 2017
Bidders Address:	1011 Cotten Rd. Tyler, Texas 75704	Redemption Expires:	September 20, 2017

PROPERTY DESCRIPTION

BEING LOT 9, BLOCK 665A, IN THE EMMA MOSELEY SUBDIVISION, PART OF THE A. G. BARRETT SURVEY, NO. 408, DEED RECORDED IN VOLUME 396, PAGE 207, FILED AUGUST 11, 1939, DEED RECORDS OF SMITH COUNTY, TEXAS

PROPERTY SITUS OR LOCATION: 1410 Connally

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1997-2015	\$5,398.45
SMITH COUNTY, CITY OF TYLER AND TJC	1997-2015	\$2,582.90
TOTAL		\$7,981.35

COSTS

Court Costs	\$875.00	(Payable to District Clerk)
Sheriff's Fees	\$170.00	(Payable to Smith County Sheriff)
Publication Fee	\$78.21	(Payable to Perdue Brandon Law Firm)
Title Research	\$200.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.50	(Payable to Smith County Clerk)
TOTAL	\$1,385.71	

PROPOSED DISTRIBUTION

Bid Amount	\$4,750.00
Costs	\$1,385.71
Net to Distribute	\$3,364.29

Entity	Percentage	Amount to Disburse
TYLER ISD	.68	\$2,287.72
SMITH COUNTY, CITY OF TYLER AND TJC	.32	\$1,076.57
TOTAL		\$3,364.29

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 25,130-C TYLER INDEPENDENT SCHOOL DISTRICT vs. BRUCE PARKER ESTATE

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	25,130-C	Account #:	1-50000-0483-00-005000
Previous Owner:	BRUCE PARKER ESTATE	Judgment Value:	\$5,830.00
Bid Amount:	\$2,930.00	Date of Sale:	March 5, 2019
Bidders Name:	Chadarien Elijah Daniels	Date Bid Submitted:	July 13, 2020
		Sale Recording Date:	March 28, 2019
Bidders Address:	13362 Garden Lake Rd. Tyler, Texas 75703	Redemption Expires:	September 28, 2019

PROPERTY DESCRIPTION

BEING LOT 5, 6, BLOCK 483, OF THE WOLDERT HEIGHTS SECOND ADDITION, TO THE CITY OF TYLER, SMITH COUNTY, TEXAS, DEED RECORDED IN VOLUME 1449, PAGE 328, FILED MAY 7, 1973 AND IN DEED RECORDED IN VOLUME 1340, PAGE 3, FILED JULY 6, 1970, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 2103 Glass Ave

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1995-1999, 2013-2017	\$3,606.30
SMITH COUNTY, CITY OF TYLER AND TJC	1997-1999, 2004-2017	\$2,535.67
	TOTAL	\$6,141.97

COSTS

Court Costs	\$1,788.00	(Payable to District Clerk)
Sheriff's Fees	\$215.00	(Payable to Smith County Sheriff)
Publication Fee	\$75.96	(Payable to Perdue Brandon Law Firm)
Title Research	\$200.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$2,341.21	

PROPOSED DISTRIBUTION

Bid Amount	\$2,930.00
Costs	\$2,341.21
Net to Distribute	\$588.79

Entity	Percentage	Amount to Disburse
TYLER ISD	.59	\$347.39
SMITH COUNTY, CITY OF TYLER AND TJC	.41	\$241.40
	TOTAL	\$ 588.79

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 25,719-C TYLER INDEPENDENT SCHOOL DISTRICT vs. FELTON BLAYLOCK

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	25,719-C	Account #:	1-50000-0410-00-023000
Previous Owner:	Felton Blaylock	Judgment Value:	\$5,290.00
Bid Amount:	\$2,680.00	Date of Sale:	March 5, 2019
Bidders Name:	Reginald Jenkins	Date Bid Submitted:	July 28, 2020
		Sale Recording Date:	March 28, 2019
Bidders Address:	7911 Cottonwood Dr. Tyler, Texas 75706	Redemption Expires:	September 28, 2019

PROPERTY DESCRIPTION

BEING LOT 23, BLOCK 410, SEWELL SUBDIVISION OF THE BOREN ADDITION, IN THE CITY OF TYLER, DEED RECORDED IN VOLUME 2691, PAGE 288, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: *1403 N. Whitten*

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	2000-2017	\$4,372.98
SMITH COUNTY, CITY OF TYLER AND TJC	2000-2017	\$2,033.84
	TOTAL	\$6,406.82

COSTS

Court Costs	\$333.00	(Payable to District Clerk)
Sheriff's Fees	\$215.00	(Payable to Smith County Sheriff)
Publication Fee	\$75.96	(Payable to Perdue Brandon Law Firm)
Title Research	\$250.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$62.25	(Payable to Smith County Clerk)
TOTAL	\$ 936.21	

PROPOSED DISTRIBUTION

Bid Amount	\$2,680.00
Costs	\$936.21
Net to Distribute	\$1,743.79

Entity	Percentage	Amount to Disburse
TYLER ISD	.68	\$1,185.78
SMITH COUNTY, CITY OF TYLER AND TJC	.32	\$558.01
	TOTAL	\$1,743.79

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TYLER INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Tyler Independent School District has become the owner of certain real property by virtue of the fact that sufficient bids were not received at prior tax sales conducted by the Sheriff pursuant to order of the District Court.

WHEREAS, potential buyers of property described in Exhibit "A" referenced in Cause No. 25,754-C TYLER INDEPENDENT SCHOOL DISTRICT vs. WEBSTER C. STORER ESTATE

have come forward through sealed bid submitted to the Smith County Tax Office, and

WHEREAS, all taxing entities involved in the above referenced matter must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Tyler Independent School District, Smith County, Texas

That the President be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the real property as described on Exhibit "A"

For and in consideration of the cash sum indicated to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the _____ day of _____, _____

President, Board of Trustees

Attest:

Secretary

EXHIBIT "A"

BID ANALYSIS

Cause #:	25,754-C	Account #:	1-50000-0687-04-005000
Previous Owner:	Webster C. Storer Estate	Judgment Value:	\$7,060.00
Bid Amount:	\$5,550.00	Date of Sale:	June 4, 2019
Bidders Name:	Apolonio Molina	Date Bid Submitted:	August 19, 2020
Grantee:	APOLONIO MOLINA MA G SUAZO PINEDA	Sale Recording Date:	June 19, 2019
Bidders Address:	1011 Cotten Rd. Tyler, Texas 75704	Redemption Expires:	December 19, 2019

PROPERTY DESCRIPTION

BEING LOT 5, BLOCK 687-D, PARK HEIGHTS ADDITION TO THE CITY OF TYLER, DEED RECORDED ON APRIL 28, 1978, VOLUME 1676, PAGE 112, DEED RECORDS OF SMITH COUNTY, TEXAS.

PROPERTY SITUS OR LOCATION: 2913 Cushing Dr.

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
TYLER ISD	1997-2018	\$5,095.20
SMITH COUNTY, CITY OF TYLER AND TJC	1997-2001	\$2,442.93
	TOTAL	\$7,538.13

COSTS

Court Costs	\$1,197.00	(Payable to District Clerk)
Sheriff's Fees	\$215.00	(Payable to Smith County Sheriff)
Publication Fee	\$62.33	(Payable to Perdue Brandon Law Firm)
Title Research	\$250.00	(Payable to Perdue Brandon Law Firm)
Deed Recording Fee	\$63.25	(Payable to Smith County Clerk)
TOTAL	\$1,787.58	

PROPOSED DISTRIBUTION

Bid Amount	\$5,550.00
Costs	\$1,787.58
Net to Distribute	\$3,762.42

Entity	Percentage	Amount to Disburse
TYLER ISD	.68	\$2,558.45
SMITH COUNTY, CITY OF TYLER AND TJC	.32	\$1,203.97
	TOTAL	\$3,762.42

Subject: Bonding for Tax Collector

BACKGROUND INFORMATION

The District has contracted with the Smith County Tax Assessor Collector for the collection of taxes. Section 6.29 of the Property Tax Code requires the District's tax collector be bonded in an amount approved by the Board of Trustees.

ADMINISTRATIVE CONSIDERATION

The current \$50,000 bond for Smith County Tax Assessor Collector will expire December 31, 2020. The premium cost is \$250.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board of Trustees approve a bond with CNA Surety Company in the amount of \$50,000 for Gary Barber, Smith County Tax Assessor Collector (the District's tax collection agency) effective January 1, 2021.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Linda Roman

10-19-20

Subject: Consider Approval of Building Systems Commissioning Proposals for Tyler High School and Tyler Legacy High School

BACKGROUND INFORMATION

Commissioning is a systematic process of ensuring that all building systems perform interactively according to the design intent per manufacturers' specifications and the owner's operational requirements. Commissioning for the 2017 Bond projects is necessary for full compliance with the 2015 International Energy Conservation Code (IECC), following the ASHRAE Guideline-0 and ASHRAE Standard 90.1. Per the 2015 IECC Code, the commissioning agent will be engaged under a separate contract.

ADMINISTRATIVE CONSIDERATION

The administration requested proposals for each high school from EMA Engineering & Consulting (EMA). EMA is the mechanical engineer for both high schools. The proposal summary is provided below:

<u>CAMPUS</u>	<u>PROPOSED AMOUNT</u>
Tyler HS	\$32,500
Tyler Legacy HS	\$33,500

Funding is provided by the 2017 Bond Fund.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the board approve the proposals from EMA Engineering & Consulting in the total amount of \$66,000 for the Commissioning of Tyler High School and Tyler Legacy High School.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Tim Loper

10-19-20

Subject: Consider Approval of One to One Student Devices for Effective Learning Technology

BACKGROUND INFORMATION

Tyler ISD provides its students with a mobile device to help facilitate learning while both inside and outside of the classroom. In order to keep current technology in the hands of students, the district must continue to replace older student devices with new models on an annual basis. This year the district will be replacing 4000 of the oldest units with new chromebooks. Due to the backlog of orders, these devices are being ordered earlier than usual to ensure receipt prior to the start of the 2021-2022 school year.

ADMINISTRATIVE CONSIDERATION

The Administration reviewed comparable quotes for 500 touch chromebooks and 3,500 non-touch chromebooks from various vendors and manufacturers. Ultimately, the decision was made to purchase 4,000 Lenovo chromebooks from Technology Integration Group (TIG) - TIPS Contract - #200105.

The following quotes for student chrome books were evaluated:

TIG (Lenovo)	\$1,150,485
TIG (HP)	\$1,367,815
CDWG (Acer)	\$1,385,265
Pivot (Dell)	\$1,539,000
TIG (Dell)	\$1,563,155

Additional services offered by TIG include:

Onsite Deployment Services (One time)	\$48,000
Tempest Software/Service (4-year total)	\$96,000
Summer Refresh (3-year total)	\$132,000

Funding will be provided from General Funds.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board approve the purchase of 4,000 Lenovo chromebooks and services from Technology Integration Group in the amount of \$1,426,485.00.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork
Joseph Jacks

10-19-20

Subject: Construction Update

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Tim Loper
Tosha Bjork

10-19-20

Subject: High School Voter Registration Update

Information will be presented at the meeting.

ACTION REQUIRED

Information only

CONTACT PERSONS

Marty Crawford, Ed. D.

10-19-20