

AGENDA

for the

Special Meeting

of the

Board of Trustees



**Administration Building, Rm. B-1, 1319 New Sunnybrook Dr.,
Tyler, TX**

Tyler Independent School District

**May 19, 2008
11:30 AM**

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

Notice is hereby given that on Monday, May 19, 2008, the Board of Trustees of the Tyler Independent School District will hold a Special meeting at 11:30 AM at the Administration Building, Rm. B-1, 1319 New Sunnybrook Dr., 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 Dr. Karen Raney, 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 SPECIAL BOARD MEETING**

Monday, May 19, 2008 11:30 AM

Administration Building, Rm. B-1, 1319 New Sunnybrook Dr., 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. Action Items
 - A. Canvass of Election Returns for the May 10, 2008 Trustee Election 4
 - B. Oath of Office for Newly Elected Trustees 5
 - C. Reorganization of Board of Trustees 6
- IV. Board Workshop
 - A. Review and Planning for Phase II Bond 7
- V. Adjournment

Subject: Canvass of Election Returns for May 10, 2008, Trustee Election

BACKGROUND INFORMATION

An election was held on Saturday, May 10, 2008, to fill the expired term for Single Member Districts 2 and 4. Single Member District 2 was filled following Certification of Unopposed Candidate on April 1, 2008. Rev. Orenthia Mason will remain as trustee for Single Member District 2. Tabulation of the May 10th votes resulted in Shirley Jordan winning Single Member District 4. (Tabulation results will be presented at the meeting.)

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board of Trustees approve the canvass of votes from the May 10, 2008, trustee election as presented proclaiming Shirley Jordan as trustee for Single Member District 4 for a term of three years.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

05-19-08

Subject: Oath of Office for Newly Elected Trustees

BACKGROUND INFORMATION

The term of office for Single Member Districts 2 and 4 will expire in May. During the special meeting of the Board on April 1, 2008, trustees approved an Order Declaring Election of Unopposed Candidate for Rev. Orenthia Mason, Single Member District 2. Shirley Jordan won the election that was held on May 10, 2008 for Single Member District 4.

ACTION REQUIRED

Gina Orr, Notary Public, will administer the Oath of Office to Rev. Orenthia Mason and Shirley Jordan.

05-19-08

Subject: Reorganization of Board of Trustees

BACKGROUND INFORMATION

Policy BDAA (Local) requires the Board to reorganize at the first meeting after each election and qualification of trustees. This policy dictates that the Board select by a plurality vote:

1. A President who shall be a member of the Board.
2. A Vice President who shall be a member of the Board.
3. A Secretary who may or may not be a member of the Board.

ADMINISTRATIVE CONSIDERATION

In conformity with approved Board Policy, the Board of Trustees shall elect officers for the 2008-09 school year.

RECOMMENDATION

The administration recommends that the members of the Board of Trustees elect and approve officers as prescribed in policy.

CONTACT PERSON

Randy Reid, Ed. D.

05-19-08

Subject: Review and Planning for Bond Phase II

ADMINISTRATIVE CONSIDERATION

Update will be presented during meeting.

ADMINISTRATIVE RECOMMENDATION

None at this time

ACTION REQUIRED

None Required

CONTACT PERSONS

Randy Reid, Ed. D.

05-19-08