

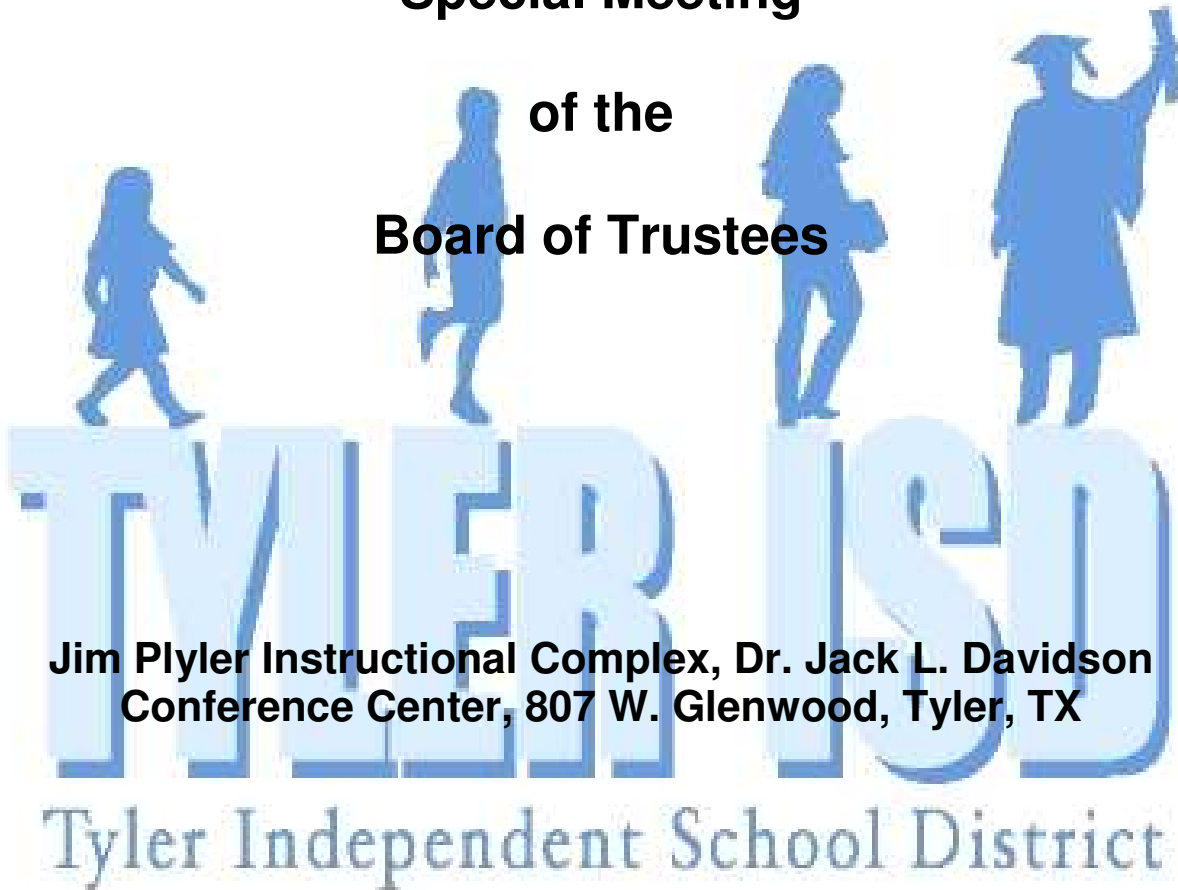
AGENDA

for the

Special Meeting

of the

Board of Trustees



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

**August 12, 2008
10:00 AM**

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

Notice is hereby given that on Tuesday, August 12, 2008, the Board of Trustees of the Tyler Independent School District will hold a Special meeting at 10:00 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 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**

Tuesday, August 12, 2008 10:00 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. Action Item
 - A. Consideration and possible action on an Order by the Board of Trustees of the Tyler Independent School District calling a School Bond Election November 4, 2008, and authorizing related agreements. 4
 - B. Board Meeting Date for Purpose of Adopting Budget and Proposed Tax Rate 5
- IV. 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
 - a. A. Butler vs. Tyler ISD US District Court for Eastern District of Texas, Marshall Division Cause # 2:08cv49
 - 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.
 - IV. Consider legal advice regarding the purchase and sale agreement for the purchase of land and related action items.
 - B. 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 and accepting resignations 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.)
- V. Reconvene from Executive Session
- VI. Adjournment

Subject: Consideration and possible action on an Order by the Board of Trustees of the Tyler Independent School District calling a School Bond Election November 4, 2008, and authorizing related agreements.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Randy Reid, Ed. D.

08-12-08

Subject: Board Meeting Date for Purpose of Adopting Budget and Proposed Tax Rate

BACKGROUND INFORMATION

The Texas Education Code, Sections 44.001-44.006, contains procedures and requirements for adopting the budget and tax rate. The Code states that after the proposed budget is prepared, the board president must call a board meeting for the purpose of adopting the budget. The other requirement is that a "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" must be published at least ten but not more than thirty days before the meeting.

This notification of the meeting to discuss the budget and the proposed tax rate will list the proposed tax rate based on administrative recommendations of \$1.215. The "proposed tax rate" used in the publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" must be formally adopted by the Board.

RECOMMENDATION

The administration recommends that the Board meeting date for the purpose of adopting the budget and the proposed tax rate be set for August 26, 2008. It is also recommended that the "proposed tax rate" of \$1.215 be used in the publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" be approved by the Board.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tosha Bjork

08-12-08