

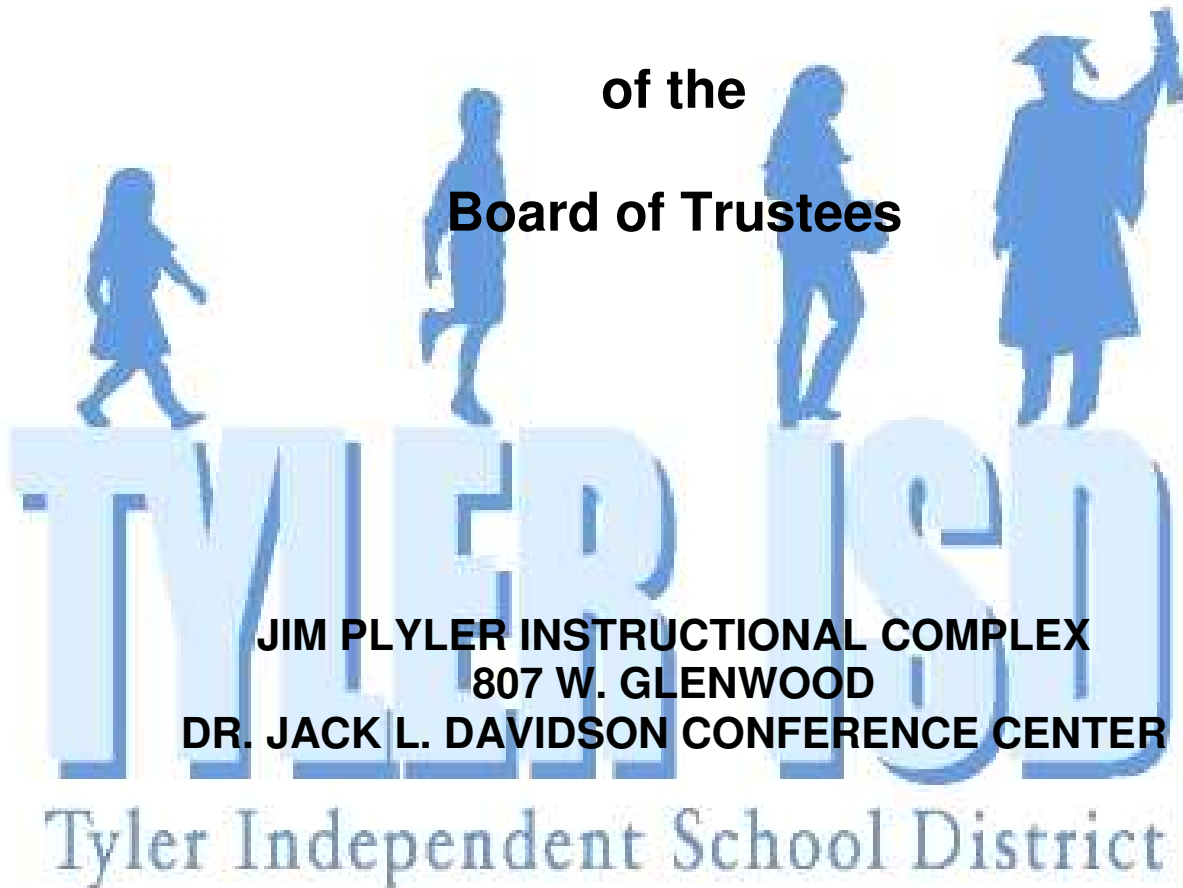
AGENDA

for the

Regular Meeting

of the

Board of Trustees



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

October 16, 2008

**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 Thursday, October 16, 2008, 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 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**

October 16, 2008

**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. 6:00 P.M. 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
 - a. A. Butler vs. Tyler ISD, US District Court for Eastern District of Texas, Marshall Division Cause # 2:08cv49
 - b. W. Wesley vs. Tyler ISD, US District Court for Eastern District of Texas, Tyler Division Civil Action Cause # 6:08cv66
 - c. Delinquent tax lawsuit
 - 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.)
 - III. Review of Superintendent's Performance Goals for 2008-2009
- IV. Reconvene from Executive Session

V.	7:00 p.m. Prayer and Pledge of Allegiance - Shirley Jordan	
VI.	Consider action on items discussed in Executive Session	
	A. Consider board approval of hiring, accepting resignations and/or terminations of professional personnel.	
	B. Consider renewals, non-renewals and terminations of contracts for professional personnel.	
	C. Consider approval of Superintendent's Performance Goals for 2008-2009	
VII.	30 Minutes Public Participation	
VIII.	Approval of Minutes	
	A. Approve Minutes of Regular Meeting September 18, 2008	5
IX.	Student, Staff and School Recognitions	11
X.	Public Hearing on 2008 School FIRST (Financial Integrity Rating Systems) Report	
	A. Presentation of Report from Staff	
	B. Opportunity for Public/Board Comments	
XI.	Business/Legal/Finance/Consent Agenda	
	A. Consider approval of 2008-2009 Amended Budget	12
	B. Consider approval of Bonding for Tax Collector	16
	C. Consider approval of Technology Plan	17
	D. Consider approval of Incentive Pay for the Rewards for Success Program	18
	E. Consider approval of Closing of land to City of Tyler for New Sunnybrook Drive .2631 acres	22
	F. Consider approval of Resolution of Application for CRSS Training	23
XII.	Curriculum/Instruction/Consent Agenda	
	A. Consider approval of Memorandum of Understanding with Tyler Junior College for Technical Continuing Education Courses and Technical Dual Credit Courses	25
	B. Consider approval of Innovative Course Application for Veterinary Medical Assistant I	34
	C. Consider approval of Expedited and General State Waiver	35
	D. Consider approval of Missed Instructional Days Waiver	39
	E. Consider approval of Textbook Adoption Committee	41
	F. Consider approval of PDAS Appraisers	42
XIII.	Superintendent's/Staff Reports	
	A. Monthly Financial Executive Summary	43
	B. Quarterly Investment Report	48
	C. E-Rate Discounts Received 2008-2009	56
XIV.	Discussion Item	
	A. Bond discussion related to the combination of Jones Elementary and St. Louis School Facilities	57
XV.	Future Business	
	A. Board Training Session - October 18, 2008	
	B. School Bond Election - November 4, 2008	
XVI.	Adjournment	

MINUTES OF REGULAR MEETING

The Board of Trustees of the Tyler Independent School District met in regular session on Thursday, September 18, 2008 at the Jim Plyler Instructional Complex. The president called the meeting to order at 5:30 p.m., announced the presence of a quorum and that the meeting had been posted in the time and manner required.

Members present were Ron Vickery, president; Michelle Carr, vice president; Shirley Jordan, Rev. Orenthia Mason, Gene Shull and Brad Spradlin. Therelee Washington was not present.

Administrators present were Randy Reid, superintendent; Cecil McDaniel, deputy superintendent; Tosha Bjork, Angela Jenkins, Tim Loper, John Orbaugh, Dr. Karen Raney, Sharon Roy, Dr. H.T. Sanchez and Kim Tunnell, directors. John Hardy, school attorney, was present.

Trustees adjourned to executive session at 5:31p.m. Mr. Vickery stated there would be action to follow.

Trustees reconvened in open session at 7:04 p.m.

Rev. Mason offered prayer and led in the Pledge of Allegiance.

Regarding items discussed in executive session, Mr. Spradlin made a motion to uphold the administration's recommendation regarding the Level II grievance and deny the Level III grievance for D. Fuller. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Mr. Vickery stated the board would not take any action regarding the superintendent's performance goals tonight, but would review them at a later meeting.

Rev. Mason made a motion to authorize the Superintendent to negotiate real estate contracts for properties for new school locations with any such contract contingent upon final approval by the board at a later date. The motion was seconded by Mrs. Carr and passed by a vote of 6-0.

Mr. Vickery stated that one person had requested to speak to the board during public participation. Mr. Jim Haire expressed concerns regarding the possible combining of St. Louis School with Jones Elementary School.

Mr. Spradlin made a motion to approve the minutes of the regular meeting on August 19, 2008 and the special meetings of August 5, 2008, August 12, 2008 and August 26, 2008. The motion was seconded by Mrs. Jordan and passed by a vote of 6-0.

Regarding the Business/Legal/Finance/Consent Agenda, Dr. Reid requested the board pull the following items for individual consideration:

- Consider approval of Gifts and Donations;
- Consider approval of Architectural and Engineering Contracts for Clarkston, Griffin, Orr, Woods, Jones Elementary Schools and St. Louis School;
- Consider approval of Delivery Methods – 2008 Bond;
- Consider approval of Purchase of Rapid Communication Service;
- Consider approval of Memorandum of Understanding Between Smith County Juvenile Board and Tyler Independent School District for 2008-2009.

Rev. Mason made a motion, seconded by Mrs. Jordan, to approve the following Business/Legal/Finance/Consent Agenda items:

- Approval of 2008-2009 Amended Budget;
- Approval of Supplemental Revisions to TASB Update 83;
- Approval of Local Policy EIAA;
- Approval of Self-Funded Insurance Plan;
- Approval of Renewal of Stop-Loss Insurance for Medical Benefit Plan;
- Approval of contract with CARES for pre-demolition asbestos abatement at Ramey Elementary School (Original Facility) in the amount of \$55,000 (including a contingency of \$8,500);
- Approval of Order establishing election day polling locations; the dates, times, and locations for early voting by personal appearance; approving a joint election agreement and an election services contract with Smith County for the November 4, 2008 Special Bond Election;
- Approval of Sale of Property for Delinquent Taxes.

The motion passed by a vote of 6-0.

Dr. Reid thanked International Association of Drilling Contractors ARK-LA-TEX Chapter for their generous donation of \$5,000.00 to the St. Louis School. He also expressed his appreciation to the Tyler ISD Foundation for their continued support and donation of \$37,292.00. The funds went to purchase the t-shirts that were worn by employees at the Convocation displaying this year's theme of "One Passion, One Purpose". The funds were also used to provide teacher and campus grants that were awarded at the Convocation. Mr. Spradlin made a motion to approve the donations as mentioned. The motion was seconded by Mrs. Carr and passed by a vote of 6-0.

Regarding the selection of architectural and engineering services for projects included in the November 2008 bond election, Dr. Reid said the board authorized the administration to begin contract negotiations with two firms that had been

selected. Dr. Reid stated that a request for qualifications was posted. The district received responses from seventeen firms. The selection committee evaluated and selected two firms. After receiving authorization from the board, the administration began contract negotiations with the two top-ranked firms of Eubanks-Harris-Roberts-Craig Architects and Corgan/Sinclair and Wright Architects. As a result of these negotiations, contracts are being brought to the board for approval. By entering into these contracts, board members and the superintendent stated that the district is not moving forward under the assumption the bond election is a foregone conclusion. Everyone understands the voters still have to weigh in on the bond. Dr. Reid said this work needs to be done regardless of whether the construction of the facilities begins now or a later date. The district is moving forward with the design and site development for two reasons: timing and financial. If passed by the voters, the administration will seek to have the majority of the projects completed by the fall of 2010. From a financial standpoint, the district needs to move quickly to avoid inflation.

Mr. Shull made a motion to award the Architectural and Engineering contracts to Eubanks-Harris-Roberts-Craig for Clarkston, Griffin, Orr and Woods elementary schools and Corgan/Sinclair & Wright Architects for Jones Elementary and St. Louis School. The motion was seconded by Rev. Mason and passed by a vote of 6-0.

Dr. Reid stated there are seven different legal delivery methods for the type of construction processes. He said the Construction Management-at-Risk method that has been selected is the same method that was used with the 2004 bond and is what is used most often with school districts the size of Tyler.

Mr. Spradlin made a motion to approve the Construction Management-at-Risk delivery system for the construction of all projects related to the November 2008 Bond Election. The motion was seconded by Mrs. Jordan and passed by a vote of 6-0.

Mrs. Jenkins, Director of Communications, provided the board with a brief overview of the capabilities of the rapid communication service. She said it will enable the District to deliver thousands of voice messages to the home and mobile phones of all student contacts, district employees and school board members within minutes. The campuses will also be able to use the system to communicate absences, send reminders regarding important deadlines and promote campus events.

Rev. Mason made a motion to approve the purchase of the AlertNow Rapid Communication Service. The motion was seconded by Mr. Shull and passed by a vote of 6-0.

Dr. Reid stated that after months of discussion with the Smith County Juvenile Board an agreement has been prepared for approval. The agreement reduces the daily rate from \$203 to \$125 to place discretionary students in the county's JJAEP. The rate prior to the 2007-2008 school year was \$75 per day. Even though the rate was reduced, the juvenile board has limited the types of discretionary students that school districts can send to the program. They will only accept those that have committed a class-B misdemeanor or greater offense. This limitation will decrease the number of students that can be sent. Dr. Reid stated the district is statutorily required to sign an agreement with the juvenile board to handle the mandatory expulsions.

Mr. Shull stated that the \$203 daily rate represents a cost to the district of \$18,000 a semester for one student while the \$125 daily rate still represents about \$11,250 a semester per student. He said the general public needs to know what the school district is faced with in trying to get these students out of the regular school system so that other kids can learn, and this is what the district is being charged.

Dr. Reid stated it is a financial hardship to send a student there because the district receives \$4,917 from the state for each child for the entire year.

Mr. Shull pointed out that it is the Smith County Juvenile Board that is in charge of this program and they set the rates.

Mr. Spradlin made a motion to approve the Memorandum of Understanding between the Smith County Juvenile Board and Tyler Independent School District for the 2008-2009 school year. The motion as seconded by Mrs. Carr and passed by a vote of 5-1. Mr. Shull voted against the motion.

Regarding Curriculum/Instruction/Consent Agenda items, Dr. Sanchez, Director of Bilingual/ESL, stated that the Journey's Reading Intervention Program is a literacy model used across the country to serve the needs of English language learners in grades 6-12. The program for secondary schools consists of leveled readers that provide emerging English readers with content that is age appropriate and on grade level through linguistic adjustments to the varying levels of students' English language acquisition. The program has teacher materials, student leveled libraries, student materials, an on-line component, and assessments to ensure student growth is being monitored and instruction adjusted appropriately. The program has assisted students in exiting limited English proficient status before entering high school, thus, enhancing students' opportunities for success and graduation.

Mrs. Jordan made a motion to approve the Journey's Intervention Reading program in the amount of \$80,900 to be paid to assist all English as a second

language students and their teachers at the secondary level. The motion was seconded by Mrs. Carr and passed by a vote of 6-0.

Dr. Reid asked the board to consider an option that would include Jones Elementary School and the St. Louis School being built as one facility versus two separate facilities. Dr. Reid began conversations early in the summer with groups of staff members, parents and St. Louis community members to discuss this possibility. Dr. Reid said he believes that due to the fact that the federal laws require the district to meet the needs of our special needs children in the least restrictive environment, that the district might have difficulty continuing to do that as we move forward at a facility that is only special needs children. Many times special needs children need engagement and interaction with children that are not special needs. He also explained that in no way would any services be reduced for the St. Louis students. He said if anything this will provide newer opportunities in addition to the ones that currently exist that might be created. For the students at Jones Elementary, Dr. Reid says the district feels it is an opportunity for growth by providing the students with the chance to interact on a regular basis with special needs students. After speaking to the various groups, Dr. Reid stated that he has not received opposition to this proposal. He invited those with concerns to express them to the administration.

Mr. Shull asked Mrs. Karyn Hacker, Principal of St. Louis School, and Mrs. Patricia Lewis, Principal of Jones Elementary School, to come forward since they were at the meeting and share their thoughts with the board. Mrs. Lewis stated that one of her parents said that he thought we would be doing our students a favor by allowing them the experience to be around these other students that have special needs. It would give them an opportunity to have an appreciation for students that are different which is what we deal with in society all the time. She said the district's vision this year is "One Passion, One Purpose." She said we have taken that to the next step in saying, every child, every opportunity, every day. She said we are just going to open our arms and serve children because we are Tyler ISD. Mrs. Hacker said she sees a lot of benefits to the proposal, particularly for elementary children to have interaction. She said questions about security issues for older students have been answered. She said we are looking at it like we are a family at St. Louis and when a family moves to a new house, you are just moving to a new house, you are still a family.

If the two schools were combined, Dr. Reid stated that the administration would, with minor modifications, consider using the St. Louis facility as a Head Start/Pre-K center. He said the district desperately needs space for Head Start and Pre-K centers in Tyler. We have a number of children who qualify for Head Start and Pre-K programs that the district cannot currently offer opportunities to because there is limited space. Dr. Reid stated that there is no intention to sell the St.

Louis property and there has been no discussion of that. He said the district needs the facility.

Regarding Superintendent's/Staff Reports, Mr. McDaniel provided an overview of the School Safety and Security Audit by first stating that state law mandates that a safety and security audit be completed every three years. He stated that during the 2007-2008 school year, Rex Brown, District Chief of Police, and Marie Nelson, Facilitator of Emergency Management/Safe and Drug Free Schools, inspected each facility noting any areas of concerns regarding the structure of the facility as well as internal controls. The report describes the findings for the separate instructional campuses as well as the summary for the district. This report has been provided to each board member. He then answered questions from the board.

Mr. John Orbaugh, Director of Technology Services, presented a technology update including the wiring of the remaining campuses for wireless computer networking, as well as the results of the LoJack recovery system for stolen laptops. Since installing the laptop computers, five laptops have been stolen from Tyler ISD. With the LoJack recovery system, the district will be reimbursed a \$1000 for each stolen laptop that cannot be recovered within 60 days. He explained that one of these laptops has already been recovered. The laptop was stolen from a portable building at Robert E. Lee High School. It was later purchased by a member of the Tyler community from a vendor in Canton. He said he is proud to say the LoJack program is working, as it should, to protect the district's investment.

Dr. Reid discussed the enrollment and staffing for the 2008-2009 school year. He stated there was an increase of about 200 students to the district this year over the enrollment reflected at last year's snapshot date. Due to this increase, ten to twelve new teachers will need to be hired. The increase in budget due to salaries will be taken care of at the end of the fiscal year when the district receives increased funds from the state due to adjustments. Dr. Reid said that increased enrollment is the only way the district can receive more dollars from the state.

The meeting adjourned at 8:15 p.m. following a motion by Mr. Shull, seconded by Rev. Mason and a vote of 6-0.

APPROVED: _____

/s/ Gina Orr
Gina Orr, Secretary

Subject: Special Recognition

Student Recognition

We would like to congratulate **Allison Camille Hampton**, a student at Boulter Middle School for receiving first place in the TOP TEENS writing contest. Her composition was entitled “A Psalm of Life – Willie Lee Campbell Glass.”

The students at Dr. Bryan C. Jack Elementary have started a student council. The student council is comprised of third, fourth and fifth grade students. The students are already fast at work with their first campaign – recycling. We would like to thank **Dawn Hudson**, a fifth grade teacher and **Mandi Gray**, an instructional assistant, for taking the initiative to implement a student council program at Jack elementary.

Department Recognition

Congratulations to the Tyler ISD **Financial Services** department for being awarded the Certificate for Financial Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

This is the fifth time in a row that Tyler ISD has received this recognition.

10-16-08

Subject: 2008-2009 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 2008-2009 budget for the general operating and food service fund expenditures has been prepared, and a copy is included in the agenda.

ADMINISTRATIVE RECOMMENDATION

That the Board approves the 2008-2009 amended budgets for the general operating and food service fund expenditures as presented in the agenda.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tosha Bjork

10-16-08

**TYLER INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
AMENDED EXPENDITURE BUDGET
2008-2009**

	ORIGINAL BUDGET	CURRENT BUDGET	AMENDED BUDGET	CHANGE ORIGINAL BUDGET	CHANGE CURRENT BUDGET
Total Function 11 - Instruction	\$ 77,007,518.74	\$ 77,574,357.92	\$ 77,550,884.48	\$ 543,365.74	\$ (23,473.44)
Total Function 12 - Instructional Resources and Media Services	2,525,328.53	2,525,328.53	2,547,447.32	22,118.79	22,118.79
Total Function 13 - Curriculum and Instructional Staff Development	2,471,299.94	2,527,199.94	2,633,582.78	162,282.84	106,382.84
Total Function 21 - Instructional Development	1,682,868.52	1,680,227.52	1,672,330.67	(10,537.85)	(7,896.85)
Total Function 23 - School Administration	8,159,632.83	8,159,736.83	8,152,800.60	(6,832.23)	(6,936.23)
Total Function 31 - Guidance, Counseling & Evaluation Services	4,412,939.49	4,422,115.17	4,434,401.79	21,462.30	12,286.62
Total Function 32 - Social Work Services	429,030.99	429,030.99	427,301.80	(1,729.19)	(1,729.19)
Total Function 33 - Health Services	1,851,587.38	1,851,587.38	1,851,646.36	58.98	58.98
Total Function 34 - Student (Pupil Transportation)	3,000,361.02	2,975,361.02	3,857,443.30	857,082.28	882,082.28
Total Function 36 - Cocurricular/ Extracurricular Activities	3,061,135.84	3,072,185.84	3,076,030.05	14,894.21	3,844.21
Total Function 41 - General Administration	2,611,222.49	2,611,222.49	2,611,134.81	(87.68)	(87.68)
Total Function 51 - Plant Maintenance and Operations	13,670,097.58	13,695,716.58	13,709,939.49	39,841.91	14,222.91
Total Function 52 - Security and Monitoring Services	1,522,973.51	1,720,672.24	1,717,291.67	194,318.16	(3,380.57)
Total Function 53 - Data Processing Services	1,164,369.50	1,163,949.50	1,169,877.61	5,508.11	5,928.11
Total Function 61 - Community Service	216,150.64	228,650.64	229,850.64	13,700.00	1,200.00
Total Function 71 - Debt Service	1,938,000.00	1,938,000.00	1,938,000.00		
Total Function 81 - Facilities Acquisition and Construction	9,000.00	9,000.00	110,912.45	101,912.45	101,912.45
Total Function 93 - Shared Svc Arrangement	309,262.00	309,262.00	309,262.00		
Total Function 95 - Payments to JJAEP	169,000.00	169,000.00	169,000.00		
Total Function 97 - Payments to Tax Increment Fund	525,000.00	525,000.00	525,000.00		
Total Function 99 - Intergovernmental Charges	1,304,286.00	1,304,286.00	1,304,286.00		
TOTAL EXPENDITURES-GENERAL OPERATING FUND	<u>\$ 128,041,065.00</u>	<u>\$ 128,891,890.59</u>	<u>\$ 129,998,423.82</u>	<u>\$ 1,957,358.82</u>	<u>\$ 1,106,533.23</u>
Transfer to Preventive Maintenance Fund	<u>\$ 1,946,484.00</u>	<u>\$ 1,946,484.00</u>	<u>\$ 1,946,484.00</u>		

Tyler Independent School District
General Operating Fund
Amended Expenditure Budget
Summary of Significant Changes from Original and Current Budgets
2008-2009

Changes to Budget:	Original	Current
Furniture Replacement Fund (function 11)	290,824.32	
Furniture Replacement Fund (function 31)	9,175.68	
Campus Wireless Networks (function 11)	353,126.86	
Security Allotment Fund (function 52)	197,698.73	
School Bus Purchases (function 34)	882,080.00	882,080.00
Prior Year Encumbrances (various)	173,027.43	173,027.43
Incentive Pay - High Need Schools (function 11)	30,381.60	30,381.60
Substitute Teacher Training (function 13)	21,044.20	21,044.20
	<u>1,957,358.82</u>	<u>1,106,533.23</u>

**TYLER INDEPENDENT SCHOOL DISTRICT
FOOD SERVICE FUND
AMENDED REVENUE & EXPENDITURE BUDGET
2008-2009**

<u>REVENUE:</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Meals and Other Miscellaneous	\$ 1,700,000.00	\$ 1,700,000.00
Interest Income	70,000.00	70,000.00
TOTAL LOCAL REVENUE	<u>1,770,000.00</u>	<u>1,770,000.00</u>
State Revenue from TEA	59,364.00	59,364.00
TOTAL STATE REVENUE	<u>59,364.00</u>	<u>59,364.00</u>
School Breakfast Program	1,476,000.00	1,476,000.00
School Lunch Program	4,367,000.00	4,367,000.00
USDA Donated Commodities	10,000.00	10,000.00
Cash in Lieu of Commodities	428,169.00	428,169.00
TOTAL FEDERAL REVENUE	<u>6,281,169.00</u>	<u>6,281,169.00</u>
 TOTAL REVENUE	 <u><u>\$ 8,110,533.00</u></u>	 <u><u>\$ 8,110,533.00</u></u>
 <u>EXPENDITURES:</u>		
Function 35 - Food Services		
Salaries and Benefits	\$2,484,035.62	\$2,484,035.62
Education Service Center	4,500.00	4,500.00
Contracted Maintenance and Repair	14,153.78	14,753.78
Rentals-Operating Leases	2,500.00	2,500.00
Consulting Services	15,000.00	15,000.00
Miscellaneous Contracted Services		100.00
Gasoline and Other Fuels	15,000.00	15,000.00
Food Purchases/USDA Commodities	4,361,770.00	4,361,770.00
Non Food Purchases	165,000.00	165,000.00
General Supplies	60,000.00	59,511.00
Tagged Items - Non Capital	30,000.00	29,759.00
Travel	7,000.00	7,000.00
Insurance and Bonding Costs	50,000.00	50,000.00
Miscellaneous Operating Costs	3,000.00	3,000.00
Capital Outlay-Vehicles and Equipment	50,000.00	50,000.00
Total Function 35	<u>7,261,959.40</u>	<u>7,261,929.40</u>
 Function 51-Plant Maintenance & Operations		
Salaries and Benefits	222,575.74	222,575.74
Contracted Maintenance and Repair	21,846.22	14,058.22
Electricity	320,000.00	320,000.00
Telephone	9,000.00	9,000.00
Other Utilities	3,100.00	3,100.00
Parts/Repair	3,500.00	3,500.00
Supplies for Maintenance and Operations	40,000.00	40,000.00
Total Function 51	<u>620,021.96</u>	<u>612,233.96</u>
 Function 52- Security & Monitoring		
Salaries and Benefits	35,676.64	35,676.64
Contracted Maintenance & Repair	375.00	8,163.00
Professional Services	7,500.00	7,500.00
Miscellaneous Operating Costs		30.00
Total Function 52	<u>43,551.64</u>	<u>51,369.64</u>
 Other Use		
Transfer to General Operating Fund	185,000.00	185,000.00
 TOTAL EXPENDITURES	 <u><u>\$8,110,533.00</u></u>	 <u><u>\$8,110,533.00</u></u>

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 that 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, 2008. The premium cost is \$250 and will not change for the 2009 year.

ADMINISTRATIVE RECOMMENDATION

That 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, 2009.

ACTION REQUIRED

Board Approval

CONTACT PERSON(S)

Bruce Ballard

10-16-08

Subject: Technology Plan 2008 - 2013

BACKGROUND INFORMATION

Technology plans are presented to the Board annually for approval. The approved technology plan will be submitted to TEA and is a required component of the E-Rate program.

ADMINISTRATIVE CONSIDERATION

The intent of this plan is to provide a clear overview of technology in TISD. The plan outlines how the district will provide present and future technology needs for students and staff. It was developed by a committee that provided important input and feedback. Committee members include district technology staff, central administrators, campus principals and community members. Additional consultative meetings occurred, involving campus principals and central administrative staff members. The result is a dynamic plan that will guide the future of technology in TISD.

The technology plan has been submitted to the Board under separate cover.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the technology plan.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

John Orbaugh
Cecil McDaniel

10-16-08

Subject: Incentive Pay for the Rewards for Success Program

BACKGROUND INFORMATION

One of the goals of Tyler ISD is to reward campus employees for academic excellence. Each fall the Rewards for Success plan is reviewed by the Pay for Performance committee. The committee believes that the reward program continues to support the TISD core belief: Expect academic excellence by hiring, training, and retaining the best teachers. The plan will be monitored and re-evaluated each fall.

ADMINISTRATIVE CONSIDERATION

The attached plan rewards all eligible campus employees if the campus met the district, state or improvement criteria as outlined.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board approve the attached Rewards for Success pay schedule. The payment will be distributed to campus employees prior to the 2008 winter break.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Sharon Roy

10-16-08

Rewards For Success

Pay for performance for the Tyler Independent School District is designed to reward campus level employees for academic excellence. Only campuses that receive a campus number and an individualized campus rating will be eligible to participate in performance pay. Rewards will be based on Recognized or Exemplary ratings and significant gains in scores.

ELIGIBILITY: The reward will be distributed to campus employees eligible for employee benefits, eligible for the annual pay increase, served on the campus as an employee on January 15, 2008 and has continuous employment with Tyler ISD through September 15, 2008.

ALLOCATION: The Board of Trustees will approve the specific amount annually when the budget is adopted. Once the award is established and approved, the amount awarded to each campus will be based on eligible employees and their job classification. **Note: An employee will receive pay for only the highest achieved category. Rewards will be issued according to the position held when the rating was earned. Reward payments will be made shortly after final receipt of the district AEIS report. Professionals will receive 100% of the achieved category and paraprofessionals/manual trades will receive 50% of the applicable reward. Schools with 75% or more students who are economically disadvantaged will receive an additional 30% for achieving Exemplary status or an additional 15% for Recognized status.**

I. DISTRICT STANDARD:

Exemplary Status: all student groups reported in the final annual AEIS report scoring 90% or above, regardless of the minimum size requirement set by the state

Recognized Status: all student groups reported in the final annual AEIS report scoring 80% or above, regardless of the minimum size requirement set by the state

II. STATE STANDARD:

Exemplary Status: all student groups reported in the final AEIS report (meeting minimum size requirement) scoring at the standard established by the state

Recognized Status: all student groups reported in the final AEIS report (meeting minimum size requirement) scoring at the standard established by the state

III. OVERALL PERCENT INCREASE IN TAKS SCORES:

Campuses will receive this reward if they have average gains from 10% to 14.9%. They will receive a higher reward if they achieve average gains greater than or equal to 15%. In addition, if a campus population is greater than or equal to 75% economically disadvantaged, the reward will be increased 30% for gains greater than or equal to 15%, and the reward will be increased 15% for gains from 10% to 14.9%.

IV. DISTRICT-WIDE RECOGNITION:

Campuses that receive an exemplary or recognized state rating will receive district-wide recognition during the annual convocation.

**Rewards for Success
 Schedule of Results and Payment Amounts
 Based on AEIS Results from 2007-2008**

School	Reward	District Standard		State Standard				Total Cost		
		1,500.00	750.00	1,250.00	625.00	1,150.00	575.00		1,000.00	500.00
Caldwell		43	18							
Owens				51	13					
Austin						42	13			
Bonner						44	20			
Clarkston						43	19			
Douglas						54	26			
Jones						31	11			
Peete						35	14			
Jack								42	16	
Rice								54	19	
Woods								55	23	
Totals		43	18	51	13	249	103	151	58	
Reward totals		64,500.00	13,500.00	63,750.00	8,125.00	286,350.00	59,225.00	151,000.00	29,000.00	675,450.00

Rewards For Success

(Based on AEIS Results from 2007 - 2008)

Campus Summary of Results

School	Met District Criteria	Met State Criteria	Percent Average Gain or Loss				
			Percent Gain or Loss	Met Criteria for 10% - 14.9% Gain	Met Criteria for ≥ 15% Gain	≥ 75% Eco Dis	
						10-14.9% Criteria Met for 15% Additional pay	≥ 15% Criteria Met for 30% Additional pay
Austin	No	Yes-R	+1.4	No	No	No	No
Bell	No	No	+4.3	No	No	No	No
Birdwell	No	No	+3.4	No	No	No	No
Bonner	No	Yes-R	+11.8	Yes	No	Yes	No
Caldwell	Yes-R	Yes-E	-0.1	No	No	No	No
Clarkston	No	Yes-R	-0.9	No	No	No	No
Dixie	No	No	-2.6	No	No	No	No
Douglas	No	Yes-R	+4.3	No	No	No	No
Griffin	No	No	+4.6	No	No	No	No
Jack	No	Yes-R	DNA	DNA	DNA	DNA	DNA
Jones	No	Yes-R	+5.2	No	No	No	No
Orr	No	No	+5.5	No	No	No	No
Owens	No	Yes-E	+5.5	No	No	No	No
Peete	No	Yes-R	+10.3	Yes	No	Yes	No
Ramey	No	No	+3.0	No	No	No	No
Rice PYP	No	Yes-R	+0.6	No	No	No	No
Woods	No	Yes-R	+1.3	No	No	No	No
Boulter	No	No	+4.0	No	No	No	No
Dogan	No	No	+4.6	No	No	No	No
Hogg	No	No	+7.5	No	No	No	No
Hubbard	No	No	+2.1	No	No	No	No
Moore	No	No	+6.4	No	No	No	No
Stewart	No	No	+8.9	No	No	No	No
John Tyler	No	No	+1.1	No	No	No	No
R. E. Lee	No	No	+4.3	No	No	No	No
PACE	DNA	DNA	DNA	DNA	DNA	DNA	DNA
DNA = Did Not Apply		R = Recognized		E = Exemplary			

Subject: Closing on Sale of Right- of- Way on New Sunnybrook Drive

BACKGROUND INFORMATION

The District has been contacted by the City of Tyler regarding the right of way to property owned by Tyler ISD for the proposed extension of New Sunnybrook Drive. Mr. Gary Halbrooks, Venue Properties, on behalf of the City of Tyler is requesting to acquire described Parcel 111 of the New Sunnybrook Extension which consists of a partial taking of 0.2631± acre of commercial/industrial or multi-family development land located at the south end of Outer Drive, the north side of West Eighth Street, the west side of Highway 155 and the east side of South Englewood Avenue in the City of Tyler, Smith County, Texas.

ADMINISTRATIVE CONSIDERATION

The value of Parcel No. 111 is estimated at an appraised value of \$18,207. The District has determined that the money offered for the property is within an acceptable range. Documentation has been reviewed by John Hardy, school attorney. Mr. Hardy found all to be in order.

ADMINISTRATIVE RECOMMENDATION

That the Board of Trustees accepts the offer from the City of Tyler to purchase Parcel 111 in the amount of \$18,207 in the Abraham H. Kipp Survey, Abstract 546 for highway extension purposes.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tim Loper

10-16-08

Subject: Approval of Resolution for Application for CRSS Training

BACKGROUND INFORMATION

The district has been invited by the Center for Reform of School Systems (CRSS) to apply to the inaugural cohort of Reform Governance in Action (RGA). This intensive training and consulting program is designed to accelerate student achievement in school districts by creating high performing school boards. RGA has been offered nationally to several large urban districts. Tyler ISD is one of the first Texas mid-urban school districts invited to apply for the program. Through a sequence of three off-site training institutes intermixed with five on-site consulting visits, governance teams participating in RGA learn how to enhance their governance practices and use policies as levers for change. This program is grant funded and the district would incur no cost for participation.

ADMINISTRATIVE CONSIDERATION

The board must pass a resolution affirming its full participation in the RGA training and consulting program and committing to the program requirements outlined in the program description that has been provided under separate cover

ADMINISTRATIVE RECOMMENDATION

That the Board of Trustees approve a resolution affirming its full participation in the RGA training and consulting program and committing to the program requirements outlined in the program description.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed.D.

10-16-08

**REFORM GOVERNANCE IN ACTION
PARTICIPATION RESOLUTION**

RESOLVED, that the Board of the Tyler Independent School District affirms its full participation in the RGA training and consulting program and committing to the program requirements outlined in the program description. In addition, individual members of the district team are in support of the resolution and have affixed their signatures as confirmation of that support.

FURTHER RESOLVED that it is with great pleasure the Board of the Tyler Independent School District accepts the invitation of the Center for Reform of School Systems to participate in Reform Governance in Action, Cohort 1, which starts in February 2009 and concludes in March 2010. We are sufficiently informed about the purpose, goals, and scope of work to commit to the conditions outlined in the application. Accordingly, we commit ourselves to full and active participation by all participants, meeting all deadlines for required deliverables on time, and the production of high quality work. We commit our best effort. We understand that CRSS can terminate our participation in the program should we fail to keep the commitments in this application.

The undersigned hereby agree to fulfill all the commitments and deliverables of the RGA program.

Passed, Approved, and Adopted this _____ day of October, 2008.

Ron Vickery, Board President

Michelle Carr, Board Vice President

Shirley Jordan, Board Member

Rev. Orenthia Mason, Board Member

Gene Shull, Board Member

Brad Spradlin, Board Member

Therelee Washington, Board Member

Randy Reid, Ed.D., Superintendent

Cecil McDaniel, Deputy Superintendent

Kim Tunnell, Director of Curriculum and Instruction

Subject: TISD/TJC Memorandum of Understanding (MOU) for Technical Continuing Education Courses and Technical Dual Credit Courses

BACKGROUND INFORMATION

Tyler Independent School District (TISD) contracts with Tyler Junior College (TJC) for instruction in several areas of applied technology. The quality of instruction is monitored by the TISD administration. The quality of instruction meets the needs of students and meets the curricular requirements for graduation.

ADMINISTRATIVE CONSIDERATION

Academic Impact Statement:

The attached MOU's provide an agreement where TISD students may take TJC college courses that allow them to receive credit in TISD and TJC. TISD students may also take TJC continuing education (CE) courses for high school credit. The attached MOU's are for the following courses offered at the TJC West Campus for TISD students:

Automotive Technologies - Continuing Education Courses Introduction to Transportation

Automotive Technologies – Dual Credit Courses

AUMT 1257 – Automotive Brake Systems (Lecture)

AUMT 1310 – Automotive Brake Systems (Lab)

AUMT 1253 – Automotive Electrical Systems (Lecture)

AUMT 1307 – Automotive Electrical Systems (Lab)

AUMT 2215 – Automotive Engine Performance Analysis Theory I (Lecture)

AUMT 2317 – Automotive Engine Performance Analysis I (Lab)

AUMT 2231 – Automotive Engine Performance Analysis Theory II (Lecture)

AUMT 2334 – Automotive Engine Performance Analysis II (Lab)

Welding Technologies – Dual Credit Courses

WLDG 1421 – Welding Fundamentals

WLDG 1428 – Introduction to Shielded Metal Arc Welding

WLDG 1430 – Introduction to Gas Metal Arc Welding

WLDG 1313 – Introduction to Blueprint Reading for Welders

WLDG 1412 – Flux Core

WLDG 1317 – Introduction to Layout and Fabrication

WLDG 1434 – Introduction to Gas Tungsten Arc Welding

WLDG 1435 – Introduction to Pipe Welding

Fiscal Impact Statement

TISD's Career and Technical Education program funds the tuition, books, materials, and bus transportation for each student accessing these courses. The CTE Allocation funds are budgeted at \$125,000 for school year 2008-2009.

Facilities Impact Statement:

Facilities are not impacted by the expenditure of these funds. TJC houses all of these program offerings.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the adoption of both Memorandums of Understanding (MOU) between TISD and TJC.

ACTION REQUIRED

Board approval

CONTACT PERSON(S)

Dr. Karen Raney
Cherie King

10-16-08

CONTINUING EDUCATION COURSES/REMOTE SITE AGREEMENT

The purpose of this site agreement is to confirm and outline the partnership between Tyler Junior College and Tyler Independent School District to provide instruction in technical courses for the Tyler Independent School District students. To that purpose Tyler Junior College and Tyler Independent School District agree to the following general conditions:

TERMS OF AGREEMENT:

Services provided by this Agreement will begin August 1, 2008, and end July 31, 2009. This agreement will be revised as needed during the month of June and submitted to the CTE Director by July 15 for renewal for the following year. The high school campuses will provide Tyler Junior College a list of students to be enrolled in the fall semester by July 15.

Neither party shall be responsible to the other for personal injuries, losses, claims, or demands caused by the acts or omissions, if any, of such party or its agents, employees, invitees, or subcontractors. The liability, if any, of either party shall be that prescribed by the laws of the State of Texas. Activities during occupational courses may expose students to more than the usual degree of liability. Tyler Junior College has no insurance on students in occupational classes and assumes no liability for students in such courses. The liability and the responsibility for insurance remains with the individual student, their parents, and/or participating school district. The liability, if any, of either party shall be that prescribed by the laws of the State of Texas.

Payment of Tuition and Textbooks:

Tyler Independent School District agrees to pay tuition per student, per semester, for enrollments in courses which do not award college credit, upon receipt of invoice. Textbooks will be furnished by Tyler Independent School District. Payment shall be due within 30 calendar days from receipt of such invoice. One enrollment is considered to be one block of time that meets on alternate days. Two enrollments would be classes that meet a double block on alternate days.

Continuing Education Courses Offered:

Automotive Technology:

Introduction to Transportation

\$275.00 per semester per enrollment

Tyler Independent School District will:

- a) Encourage qualified students to enroll in technical courses offered by Tyler Junior College.
- b) Agree that all TISD students enrolled in technical courses offered by Tyler Junior College remain subject to all TISD discipline policies and procedures..
- c) Provide transportation to and from Tyler Junior College Skills Training Center for continuing education students.
- d) Ensure that tuition is paid.
- e) Agree to pay the full per semester fee to Tyler Junior College for any students enrolled in any technical class after September 12, 2008, for Semester I and for any students enrolled in any technical class after January 30, 2009, for Semester II. No student may enter the program after these accounting dates. Tyler Independent School District is responsible for verifying accuracy of rolls before these dates.
- f) Work with Tyler Junior College in scheduling courses.
- g) Work with the department chair regarding school holidays and calendar.
- h) Provide a list of names, addresses, birth dates, and social security numbers of students enrolled in technical courses offered by Tyler Junior College, to Jeff Parks, Director, Industrial Trades, Tyler

Junior College, by September 12, 2008. This completed information for each student is required by the Texas Higher Education Coordinating Board and must be received by Tyler Junior College no later than three (3) weeks after the start of each semester.

Tyler Junior College will:

- a) Provide SACS qualified instructors for the technical programs and the students will earn high school credit as well as receive continuing education units from Tyler Junior College.
- b) Provide quality instruction for students enrolled in all technical programs.
- c) Provide a sound curriculum for the technical classes and a copy will be filed with Cherie King. The curriculum will meet Texas Education Agency and TISD guidelines and curriculum policy. The Director of Career and Technical Education and program instructors will jointly review the curriculum at least annually.
- d) Provide guidelines for students to continue in the dual credit technical programs.
- e) Provide assurance that the Continuing Education courses (not for college credit) offered meet the Southern Association of Colleges and Schools (SACS) and Guidelines for Instructional Programs in Workforce Education (GIPWE) criteria regarding quality standards in curriculum, instruction, and evaluation.
- f) Provide a permanent record (Continuing Education Units) of each student's participation in Continuing Education Courses (not for college credit). This record will be reproduced at the student's request in transcript form, for a fee of \$1.00 per transcript.
- g) Provide an accounting for state adopted textbooks at the end of the school year.

General Partnership Guidelines:

- a) Tyler Junior College instructors will be required to comply with TJC and district campus policies and procedures while instructing TISD students.
- b) Tyler Junior College instructors will submit all grades, attendance and paperwork on dates requested by Tyler Independent School District.
- c) Transportation for participating students in technical continuing education courses from ISD campuses to Tyler Junior College campuses is the responsibility of the ISD or the student.
- d) All contacts between Tyler Junior College Personnel regarding contract issues are to be made with the director Career and Technical Education. The Tyler Junior College contact for technical continuing education contract issues will be Jeff Parks, Director, Industrial Trades, Department Chair, Automotive Technology.

Terms of Memorandum of Understanding:

The terms of this Memorandum of Understanding shall be in effect beginning August 1, 2008, and end on July 31, 2009. This contract may be renewed annually to begin on August 1 unless any party to this agreement gives the other written notification within ninety (90) days. With 30 (thirty) days advance written notice, this agreement may be terminated by either party. Either party may terminate this agreement, after the default of the other party, by giving the defaulting party sixty (60) days written notice.

Miscellaneous:

This agreement constitutes the complete and exclusive agreement between the parties, and supersedes all oral and written proposals, prior written agreements, and other prior communications between the parties concerning the subject matter of this agreement. In the event that any of the provisions contained in this agreement are held to be unenforceable, this agreement shall be construed without such provisions, and the remaining provisions hereof continue in full force and effect.

All parties involved in this contract/agreement will not discriminate based on sex, race, color, national origin, disability or age.

Approval:

Tyler Junior College

Jeff Parks, Director, Industrial Trades

Date

Joan Jones, Dean, School of Applied Studies

Date

Dr. Mike Metke, President

Date

Tyler Independent School District

Cherie King, Career and Technical Education Director

Date

Vanessa Choice, John Tyler High School

Date

Roger McAdoo, Robert E. Lee High School

Date

Dr. Randy Reid, Superintendent

Date

DUAL CREDIT COURSES AGREEMENT

The purpose of this site agreement is to confirm and outline the partnership between Tyler Junior College and Tyler Independent School District to provide instruction in dual credit technical courses for the Tyler Independent School District students. To that purpose Tyler Junior College and Tyler Independent School District agree to the following general conditions:

Terms of Agreement:

Services provided by this Agreement will begin August 1, 2008, and end July 31, 2009. This agreement will be revised as needed during the month of June and submitted to the CTE Director by July 15 for renewal for the following year. The high school campuses will provide Tyler Junior College a list of students to be enrolled in the fall semester by July 15.

Neither party shall be responsible to the other for personal injuries, losses, claims, or demands caused by the acts or omissions, if any, of such party or its agents, employees, invitees, or subcontractors. The liability, if any, of either party shall be that prescribed by the laws of the State of Texas. Activities during occupational courses may expose students to more than the usual degree of liability. Tyler Junior College has no insurance on students in occupational classes and assumes no liability for students in such courses. The liability and the responsibility for insurance remains with the individual student, their parents, and/or participating school district. The liability, if any, of either party shall be that prescribed by the laws of the State of Texas.

Employment and Compensation of Instructors:

Please verify the option(s) checked below as it applies to your situation:

The amount generally paid by Tyler Junior College is \$1,500 per course. TJC will use the following formula in determining the number of course sections for which compensation shall be awarded. Twelve students or greater shall equal one course section. Courses with fewer than twelve students shall be awarded pro-rata. Compensation for a second course section shall be awarded when the number enrolled equals the maximum number permitted to register in an on-campus section in the same course plus fifty percent. In instances where TJC provides a SACS qualified instructor, a minimum number of students required per course will be established prior to counting the class as a section.

_____ TJC will provide SACS qualified instructor(s) not currently employed by the site.

_____ TJC will employ SACS qualified instructor(s) currently employed by the site (pending approval of credentials by TJC). Payment of instructor salary will be made directly from TJC to the instructor.

_____ TJC will employ SACS qualified instructor(s) currently employed by the site (pending approval of credentials by TJC).

Payment of Tuition and Textbooks:

Tyler Independent School District agrees to pay tuition per student, per semester, for enrollments in courses which award college credit, upon receipt of invoice. Textbook costs will be billed at the same time if applicable. Payment shall be due within 30 calendar days from receipt of such invoice.

The Tyler Independent School District will:

- a) Encourage qualified students to enroll in the technical courses.

- b) Agree that all students, while in Tyler Junior College classes, will abide by the rules of the College and that any student not obeying rules may be removed from class.
- c) Provide transportation to and from Tyler Junior College Skills Training Center for dual credit students.
- d) Ensure that tuition and books are paid. Tyler Independent School District will be billed for all students registered for technical dual credit courses on the official twelfth day of the college semester. No additional students may be added to the course after this billing date. Tyler Independent School District is responsible for verifying accuracy of rolls before this date.
- e) Agree to ensure 90 instructional days during fall semester and 80 instructional days during the spring semester for a total of 143 contact hours for fall semester and 127 contact hours for spring semester to meet accreditation requirements.
- f) Work with TJC in scheduling courses.
- g) Be responsible for the activity of the high school students when the Tyler Junior College course is not in session (if scheduled during the school day).
- h) Working with the department chair regarding school holidays and calendar.

Tyler Junior College will:

- a) Provide SACS qualified instructors.
- b) Register qualified students.
- c) Provide a syllabus for each student.

Dual Credit Courses Offered:

During the **Fall 2008 and Spring 2009** semesters, Tyler Junior College will offer the following courses on the West Campus in the Skills Training Center for Tyler Independent School District:

Automotive Technology:

Fall:

- Course #1 AUMT 1257C* (a) Section 836/838
- Course #2 AUMT 1310C* (b) Section 836/838
- Course #3 AUMT 2215C* (c) Section 836/838
- Course #4 AUMT 2317C* (d) Section 836/838

- *(a) is a 2 hour course requiring that students meet a total of 2 hours per week.
- *(b) is a 3 hour course requiring that students meet a total of 7 hours per week.
- *(c) is a 2 hour course requiring that students meet a total of 2 hours per week.
- *(d) is a 3 hour course requiring that students meet a total of 7 hours per week.

Spring:

- Course #1 AUMT 1253C* (a) Section 836/838
- Course #2 AUMT 1307C* (b) Section 836/838
- Course #3 AUMT 2231C* (c) Section 836/838
- Course #4 AUMT 2334C* (d) Section 836/838

- *(a) is a 2 hour course requiring that students meet a total of 2 hours per week.
- *(b) is a 3 hour course requiring that students meet a total of 7 hours per week.
- *(c) is a 2 hour course requiring that students meet a total of 2 hours per week.
- *(d) is a 3 hour course requiring that students meet a total of 7 hours per week.

Welding Technology:

Fall:

- Course #1 WLDG 1313C* (a) Section 839
- Course #2 WLDG 1412C* (b) Section 839

Course #3 WLDG 1421C* (c) Section 838
Course #4 WLDG 1428C* (d) Section 838

- *(a) is a 3 credit hour course requiring that students meet a total of 6 hours per week.
- *(b) is a 4 credit hour course requiring that students meet a total of 8 hours per week.
- *(c) is a 4 credit hour course requiring that students meet a total of 8 hours per week.
- *(d) is a 4 credit hour course requiring that students meet a total of 8 hours per week.

Spring:

Course #1 WLDG 1317C* (a) Section 839
Course #2 WLDG 1435C* (b) Section 839
Course #3 WLDG 1434C* (c) Section 838
Course #4 WLDG 1430C* (d) Section 838

- *(a) is a 3 credit hour course requiring that students meet a total of 6 hours per week.
- *(b) is a 4 credit hour course requiring that students meet a total of 8 hours per week.
- *(c) is a 4 credit hour course requiring that students meet a total of 8 hours per week.
- *(d) is a 4 credit hour course requiring that students meet a total of 8 hours per week.

General Partnership Guidelines:

- a) Tyler Junior College instructors will be required to comply with TJC and district campus policies and procedures while instructing TISD students.
- b) Tyler Junior College instructors will submit all grades, attendance and paperwork on dates requested by Tyler Independent School District.
- c) Transportation for participating students in technical dual credit courses from ISD campuses to Tyler Junior College campuses is the responsibility of the ISD or the student.
- d) All contacts between Tyler Junior College Personnel regarding contract issues are to be made with the director Career and Technical Education. The Tyler Junior College contact for technical dual credit contract issues will be Jeff Parks, Director, Industrial Trades, Department Chair, Automotive Technology.

Terms of Memorandum of Understanding:

The terms of this Memorandum of Understanding shall be in effect beginning August 1, 2008, and end on July 31, 2009. This contract may be renewed annually to begin on August 1 unless any party to this agreement gives the other written notification within ninety (90) days. With 30 (thirty) days advance written notice, this agreement may be terminated by either party. Either party may terminate this agreement, after the default of the other party, by giving the defaulting party sixty (60) days written notice.

Miscellaneous:

This agreement constitutes the complete and exclusive agreement between the parties, and supersedes all oral and written proposals, prior written agreements, and other prior communications between the parties concerning the subject matter of this agreement.

In the event that any of the provisions contained in this agreement are held to be unenforceable, this agreement shall be construed without such provisions, and the remaining provisions hereof continue in full force and effect.

All parties involved in this contract/agreement will not discriminate based on sex, race, color, national origin, disability or age.

Approval:

Tyler Junior College

Jeff Parks, Director, Industrial Trades

Date

Joan Jones, Dean, School of Applied Studies

Date

Dr. Mike Metke, President

Date

Tyler Independent School District

Cherie King, Career and Technology Director

Date

Vanessa Choice, John Tyler High School

Date

Roger McAdoo, Robert E. Lee High School

Date

Dr. Randy Reid, Superintendent

Date

Subject: Innovative Course Application for Veterinary Medical Assistant I

BACKGROUND INFORMATION

This course is a continuation of the Introduction to Veterinary Assistant Technology course, but will provide more detailed training in the unlicensed veterinary assistant field. This upper-level course includes, but is not limited to, animal handling and restraint, health and safety, sanitation, surgical preparation, anatomy, physiology, medical terminology, infectious diseases, instrument and equipment identification, vaccine preparation and injection techniques, laws and ethics, and veterinary office procedures.

As a part of the curriculum, instruction is provided to assist students in practicing communication skills, utilizing listening skills to follow directions, practicing basic mathematics skills as applied to a veterinary medical setting, and reading to gain information and to perform assignments and tasks as directed. This course will include a clinical rotation designed to allow students to gain hands-on experience working in various veterinary assistant positions. Students are also given the opportunity to develop leadership skills through the FFA organization.

ADMINISTRATIVE CONSIDERATION

Academic Impact Statement:

The purpose of the program is to serve the needs of working students in an instructional arrangement that develops essential knowledge and skills through classroom technical instruction and on-the-job training.

Fiscal Impact Statement:

The funds for the operation of the program are budgeted in the Career and Technical Education budget.

Facilities Impact Statement:

There is no facilities impact due to the operation of this program.

ADMINISTRATIVE RECOMMENDATION

The administration recommends the approval of Veterinary Medical Assistant I, a one credit course, to begin school year 2009-2010.

ACTION REQUIRED

Board approval

CONTACT PERSON(S)

Dr. Karen Raney
Cherie King

10-16-08

Subject: Expedited and General State Waiver

BACKGROUND INFORMATION

The Texas Education Agency provides an application process for general state waivers. The procedure is designed to process either single or multiple waiver requests from the school district.

ADMINISTRATIVE CONSIDERATION

The attached application for expedited and general waiver requests contains only one waiver request for the Tyler Independent School District. The following waiver is being requested to reduce interruptions during TAKS testing at the high schools.

Modified Testing/TAKS Testing Days: This is a standard annual waiver that allows the district to modify the schedule of classes on TAKS testing days to reduce interruptions during testing periods.

ADMINISTRATIVE RECOMMENDATION

Based on the recommendation of both high schools' campus site-based decision making committees, the combined waiver request is recommended for adoption.

ACTION REQUIRED

Board approval

CONTACT PERSON

Dr. Karen Raney
Kim Tunnell
Dr. Joe Garrison

10/16/08



APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS

General Instructions. For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 6, and 7. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers.

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

District Name:	<u>Tyler ISD</u>	County/District No.	<u>212 - 905</u>
Address:	<u>1319 New Sunnybrook Drive</u>	Telephone No.	<u>(903) - 262 - 1000</u>
City, State, Zip:	<u>Tyler, Texas 75710</u>	Fax No.	<u>(903) - 262 - 1179</u>
Contact Person:	<u>Dr. Joe Garrison</u>	Telephone No.	<u>(903) - 262 - 1016</u>
Email:	<u>Joe.Garrison@tylerisd.org</u>		

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: Randy Reid _____ Signature _____
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Ron Vickery _____ Signature _____
 Typed Name
Date Board Approval: _____
Board Vote – For _____ **Against** _____ **Abstain** _____ **Absent** _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: Site based committees at both John Tyler High School and Robert E Lee High School approved the waiver in their September 2008 meetings.
SBDM Committee Chairperson Signature _____

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

- Staff Development Waiver**, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. _____
 Please check the years requested: 2008-2009 2009-2010 2010-2011
- Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver**, pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.
 Please check no more than two subject areas for only one day each:
 Reading/English Language Arts Mathematics Science Social Studies
 Please check the years requested: 2008-2009 2009-2010 2010-2011
- Staff Development through Participation in Eligible Conferences Waiver**, pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.
 Please check the years requested: 2008-2009 2009-2010 2010-2011
- Early Release Waiver**, pursuant to TEC §25.082. This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. _____
 Please check the years requested: 2008-2009 2009-2010 2010-2011
- Modified Schedule/TAKS Testing Days Waiver**, pursuant to TEC §25.082. This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.

SECTION 4. EXPEDITED WAIVERS

TEXTBOOK WAIVERS: Pursuant to TEC §7.056. This waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. These courses include, but are not limited to:

- Proclamation 1997: Remedial Reading Grade 6:**
 - 2008-2009 2009-2010 2010-2011
- Proclamation 1999: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography:**
 - 2008-2009 2009-2010 2010-2011
- Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts:**
 - 2008-2009 2009-2010 2010-2011
- Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level.**
 - 2008-2009 2009-2010 2010-2011

A complete list of subjects eligible for waivers and the maximum costs allowed may be viewed at:
<http://www.tea.state.tx.us/textbooks/waivers/subjectsnobids.pdf>

Foreign Exchange Student Waiver, pursuant to TEC §25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to a number that is not less than five per high school. An application to limit the number to less than five per high school must be submitted as a general waiver. The number requested by the district for an expedited waiver is ___ (state number of students) per high school. The waiver is subject to the provisions in the attached guidelines and FAQ <http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc> <http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>. The waiver will be issued if it is determined that admission of more than this number indicated will (check all that apply):

- (1) create a financial or staffing hardship for the district;
- (2) diminish the district's ability to provide high quality educational services for the district's domestic students; or
- (3) require domestic students to compete with foreign exchange students for educational resources.

Please check the years requested: 2008-2009 2009-2010 2010-2011

SECTION 5. GENERAL WAIVER

Disciplinary Alternative Education Programs, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide supplemental services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. The district is also required to submit a copy of their district/campus improvement plan which provides a description of their disciplinary alternative education program for TEA review. The district/campus improvement plan must conform to the requirements in TEC Section 11.252 and 11.253 and the Financial Accountability Resource Guide, 9.2.3. This waiver is granted for one year and the waiver must be resubmitted in writing by July 20 through the Texas Education Agency waiver office for each subsequent year, in accordance with TEA policies and deadlines for filing. Please state the total percentage of the district's SCE allotment that is being requested to provide basic services at the DAEP. _____

SECTION 6. PLEASE COMPLETE THIS SECTION FOR GENERAL WAIVERS.

- Course Requirement
- Pregnancy Related Services On-Campus CEHI
- Study of Electronic Courses
- Other Specify _____
- Foreign Exchange Student Waiver (one to four students)
Please indicate the number of students admitted in previous three years. _____ See Guidelines and FAQ
<http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc>
<http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>

SECTION 7. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS.

PLEASE USE SEPARATE PAGE.

1. Give a brief narrative description of the requested waiver. For foreign exchange student waiver, description must address the circumstances applicable to the district under TEC § Section 25.001(e) (1), (2), or (3).
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district's or campus' objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.

2008-2009 2009-2010 2010-2011

ALL APPLICATIONS SHOULD BE MAILED OR FAXED. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630

Subject: Application for Missed Instructional Days
2008-2009 School Year

BACKGROUND INFORMATION

Districts may request a waiver from the State Waivers Unit of the Texas Education Agency for missed instructional days because of a weather-related occurrence.

ADMINISTRATIVE CONSIDERATION

Owens Elementary School missed a day of instruction (Monday, September 15, 2008) due to a power outage because of weather (Hurricane Ike).

ADMINISTRATIVE RECOMMENDATION

Administration recommends that the Board approve the Application for Missed Instructional Days.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Randy Reid, Ed. D.
Cecil McDaniel
Linda Payne

10-16-08



**APPLICATION FOR MISSED INSTRUCTIONAL DAYS
2008-2009 SCHOOL YEAR**

General Instructions. For Instructional Days Missed and/or Low Attendance Days Due to Weather, Health or Safety issues, please complete Sections 1, 2, 3, and 4. **Bolded items in Section 2 and Section 3 must be completed.** Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than May 20, 2009.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

District Name: <u>Tyler ISD</u>	County/District No. <u>212 - 905</u>	Telephone No. <u>(903) - 262 - 1000</u>
Campus Name: <u>Owens Elementary School</u>	Campus No. <u>109</u>	
Address: <u>11780 CR 168</u>	Fax No. <u>(903) - 262 - 1177</u>	
City, State, Zip: <u>Tyler, Texas, 75703</u>		
Contact Person: <u>Cecil McDaniel</u>	Telephone No. <u>(903) - 262 - 1004</u>	Email: <u>cecil.mcdaniel@tylerisd.org</u>

SECTION 2. PLEASE COMPLETE THIS SECTION.

Superintendent: Randy Reid _____ Signature _____
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: Ron Vickery _____ Signature _____
 Typed Name
 Date Board Approval: _____
 Board Vote - For Against Abstain Absent

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: 100% voted in favor of applying for the waiver
 SBDM Committee Chairperson Signature: Linda C. Payne

SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

Missed Instructional Days, pursuant to TEC §25.081. Allows the district or campus to request a waiver if instructional days are missed due to weather, health, or safety related issues be excused. The first two days missed due to bad weather must be made up using the two scheduled make-up days. *Hurricane days are not required to be make-up.

Reason	Date(s) (mm/dd/yy)	Explanation
<input checked="" type="checkbox"/> Weather	<u>09/15/08</u>	<u>Power Outage due to Hurricane IKE</u>
<input type="checkbox"/> Health	_____	_____
<input type="checkbox"/> Safety	_____	_____
<input type="checkbox"/> Other	_____	_____

ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN MAY 20, 2009. THE FAX NUMBER IS (512) 475-3668.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630

Subject: Appointment of Official Textbook Committee for 2008-2009

BACKGROUND INFORMATION

According to Local Policy EFAA the Board of Trustees shall appoint a Textbook Committee. The appointees of each Textbook Committee shall be professional employees of the Tyler Independent School District. The Superintendent shall be a member and shall serve as Chairman of the Committee. The majority of the Advisory Committee shall be classroom teachers.

ADMINISTRATIVE CONSIDERATION

There are no adoptions scheduled at this time for the year, however, in the event that additional materials are available, we have the committee in place to make recommendations.

The Official Textbook Committee for 2008-2009 is as follows:

Randy Reid, Ed.D.	Superintendent
Karen Raney	Director of Secondary Education
Darlene Marshall	Director of Elementary Education
Kim Tunnell	Director of Curriculum and Instruction
Chalna Trawick	Director of Advanced Studies
H.T. Sanchez	Director of Bilingual Programs

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve the above list of names for membership on the 2008-2009 Official Textbook Committee.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Randy Reid, Ed.D.
Kim Tunnell

10-16-08

Subject: Additional PDAS Teacher Appraisers

BACKGROUND INFORMATION

The Tyler Independent School District has adopted the Professional Development System (PDAS) as its method of appraising teachers at all campuses except St. Louis Wayne D. Boshears Center for Exceptional Programs.

ADMINISTRATIVE CONSIDERATION

Chapter 150 of TAC requires that the local board approve the district appraisers.

The appraisers listed have completed all required appraiser training and are being submitted to the Board for approval.

Bogard, Jan
Campos, Gonzalo
Martin, Johnita
McFarland, Vanessa
Sanchez, Mary
Walsh, Malinda

ADMINISTRATIVE RECOMMENDATION

The administration recommends the approval of the additional appraisers as listed.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Sharon Roy

10-16-08

Subject: Monthly Financial Executive Summary

BACKGROUND INFORMATION

This is the first report to be submitted to the Board on the financial condition of the district for 2008-2009.

ADMINISTRATIVE CONSIDERATION

To compile this report, the financial information was taken from the computer printout for September 30, 2008.

ADMINISTRATIVE RECOMMENDATION

The Board reviews the Financial Report for September as submitted.

ACTION REQUIRED

None

CONTACT PERSON

Tosha Bjork

10-16-08

**TYLER INDEPENDENT SCHOOL DISTRICT
SCHEDULE OF REVENUE AND EXPENDITURES AS OF SEPTEMBER 30, 2008**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT REALIZED</u>	<u>AVAILABLE BALANCE</u>
<u>General Operating Fund</u>				
Total Revenues	\$129,987,549.00	\$22,699,474.88	17.46%	\$107,288,074.12
Balance September 30, 2007	\$125,318,051.00	\$22,152,818.24	17.68%	\$103,165,232.76
Total Expenditures	\$128,891,890.59	\$12,867,601.24	9.98%	\$116,024,289.35
Balance September 30, 2007	\$124,764,361.78	\$12,517,074.59	10.03%	\$112,247,287.19
<u>Food Service Fund</u>				
Total Revenues	\$8,110,533.00	\$926,738.81	11.43%	\$7,183,794.19
Balance September 30, 2007	\$7,630,000.00	\$795,274.46	10.42%	\$6,834,725.54
Total Expenditures	\$8,110,533.00	\$1,384,544.57	17.07%	\$6,725,988.43
Balance September 30, 2007	\$7,630,000.00	\$829,256.86	10.87%	\$6,800,743.14
<u>Debt Service Fund</u>				
Total Revenues	\$12,997,000.00	\$49,826.12	0.38%	\$12,947,173.88
Balance September 30, 2007	\$11,800,000.00	\$36,914.64	0.31%	\$11,763,085.36
Total Expenditures	\$12,997,000.00	\$1,100.00	0.01%	\$12,995,900.00
Balance September 30, 2007	\$11,800,000.00	\$50,556.11	0.43%	\$11,749,443.89

**TYLER INDEPENDENT SCHOOL DISTRICT
SCHEDULE OF REVENUE AND EXPENDITURES AS OF SEPTEMBER 30, 2008**

	<u>AMENDED BUDGET</u>	<u>REALIZED TO DATE</u>	<u>PERCENT REALIZED</u>	<u>AVAILABLE BALANCE</u>
<u>Special Revenue Funds</u>				
Revenues and Expenditures	\$ 19,418,863.98	\$ 1,563,585.80	8.05%	\$17,855,278.18
Balance September 30, 2007	\$18,235,698.17	\$1,565,567.30	8.59%	\$16,670,130.87
<u>Health Insurance Fund</u>				
Total Revenues		\$685,422.19		
Total Expenditures		842,691.98		
Net Revenue		(\$157,269.79)		

**TYLER INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
SCHEDULE OF REVENUE AND EXPENDITURES AS OF SEPTEMBER 30, 2008**

FUND	CURRENT GRANT AMOUNT	**		REV / EXP REALIZED TO DATE	PERCENT REALIZED	REMAINING BALANCE
		FY08 Expenditures	FY09 Expenditures			
204	\$ 87,355.00	\$ 5,737.44	\$ 3,709.15	\$ 9,446.59	10.81%	\$ 77,908.41
205	2,803,297.00	-	161,953.09	161,953.09	5.78%	2,641,343.91
211	6,425,553.00	133,252.96	360,536.62	493,789.58	7.68%	5,931,763.42
224	2,747,155.00	4,381.76	256,536.94	260,918.70	9.50%	2,486,236.30
225	72,496.00	-	5,290.12	5,290.12	7.30%	67,205.88
244	253,861.00	10,505.76	96,682.45	107,189.21	42.22%	146,672.79
255	1,271,732.00	31,699.44	65,309.66	97,009.10	7.63%	1,174,722.90
262	54,572.00	2,352.07	2,564.60	4,916.67	9.01%	49,655.33
263	518,193.00	23,752.55	113,311.86	137,064.41	26.45%	381,128.59
274	179,630.00	-	12,385.59	12,385.59	6.90%	167,244.41
281	93,364.00	6,793.12	177.39	6,970.51	7.47%	86,393.49
285	51,674.70	-	4,641.93	4,641.93	8.98%	47,032.77
315	52,210.00	-	-	-	0.00%	52,210.00
316	27,486.00	-	2,393.81	2,393.81	8.71%	25,092.19
317	3,407.00	-	-	-	0.00%	3,407.00
340	1,253.00	-	-	-	0.00%	1,253.00
385	21,300.00	-	-	-	0.00%	21,300.00
394	44,742.00	-	4,833.23	4,833.23	10.80%	39,908.77
397	47,962.98	-	-	-	0.00%	47,962.98
401	90,846.00	-	-	-	0.00%	90,846.00
404	689,925.00	-	25,175.24	25,175.24	3.65%	664,749.76
409.77	59,883.97	-	-	-	0.00%	59,883.97
411	450,000.00	-	55,481.62	55,481.62	12.33%	394,518.38

**TYLER INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
SCHEDULE OF REVENUE AND EXPENDITURES AS OF SEPTEMBER 30, 2008**

FUND	CURRENT GRANT AMOUNT	**		REV / EXP REALIZED TO DATE	PERCENT REALIZED	REMAINING BALANCE
		FY08 Expenditures	FY09 Expenditures			
Pre-K Continuation & Expansion Grant	416,605.17	∅	20,954.01	20,954.01	5.03%	395,651.16
Texas Educator Excellence Award Program - 07-08	260,925.39	∧	-	-	0.00%	260,925.39
High School Allotment	1,267,145.87	∞	50,055.68	50,055.68	3.95%	1,217,090.19
State Deaf	1,300,147.00	∗	93,270.99	93,270.99	7.17%	1,206,876.01
Smith County JJAEP - SSA	72,447.60	-	6,026.52	6,026.52	8.32%	66,421.08
Dual Credit Classes	8,494.30	∂	-	-	0.00%	8,494.30
4th Partner - High School Retention Facilitator	45,200.00	-	3,820.20	3,820.20	8.45%	41,379.80
TOTAL SPECIAL REVENUE	\$ 19,418,863.98	\$ 218,475.10	\$ 1,345,110.70	\$ 1,563,585.80	8.05%	\$ 17,855,278.18
PY Report at September 30, 2007	\$ 18,235,698.17			\$ 1,565,567.30	8.59%	\$ 16,670,130.87

** Note that this is before August payroll accrual

∅ This is the amount left from the prior year plus current year awards; unspent amounts can be carried forward indefinitely.

∧ This is the amount left from the prior year; unspent amount is carried forward until grant end.

∞ This is a current estimate of the allotment from the State.

∗ This includes \$245,715.17 earned from prior years plus \$170,890 current year award.

∗ This is \$569,370 State Deaf grant, \$580,030 Shared Services Arrangement, \$135,847 fund balance, and \$14,900 other revenue

∂ This is the amount left from the prior year; unspent amounts can be carried forward indefinitely.

Subject: Quarterly Investment Report
June 1, 2008 thru August 31, 2008

BACKGROUND INFORMATION

The investment policy for Tyler Independent School District requires a quarterly written report to the Board of investment transactions for all funds covered by the Public Funds Investment Act.

ADMINISTRATIVE CONSIDERATION

The district's funds for the quarter were invested in the Lone Star, Texas Daily, and Texpool Investment Pools and Southside Bank Money Market and NOW accounts. The Tyler Independent School District maintains compliance with the revised investment policy.

ADMINISTRATIVE RECOMMENDATION

Information only

ACTION REQUIRED

None

CONTACT PERSON

Tosha Bjork

10/16/08

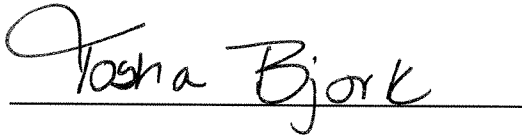
INVESTMENT REPORT STATEMENT OF COMPLIANCE

We, the approved Investment Officers of Tyler Independent School District, hereby certify that the following Investment Report represents the investment position of the district as of August 31, 2008 in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principles (GAAP).



A handwritten signature in cursive script, appearing to read "Ruth York", is written above a solid horizontal line.

Ruth York, Coordinator of
Accounting



A handwritten signature in cursive script, appearing to read "Tosha Bjork", is written above a solid horizontal line.

Tosha Bjork, Director of
Financial Services

10/16/08

TYLER INDEPENDENT SCHOOL DISTRICT
 SOUTHSIDE BANK - NOW ACCOUNTS
 June 1, 2008 thru August 31, 2008

	GENERAL OPERATING	FOOD SERVICE	INSURANCE FUND	WORKERS COMPENSATION	TRUST & AGENCY	QUARTER TOTAL
Beginning Balance	\$ 2,333,614.39	\$ 7,307.76	\$ 356,154.15	\$ 40,146.32	\$ 14,261.31	\$ 2,751,483.93
Additions	17,557,025.30	257,626.60	3,786,054.16	-	555,834.17	22,156,540.23
Reductions	(15,287,304.23)	(142,722.82)	(3,385,352.02)	(12,393.87)	(266,686.76)	(19,094,459.70)
Interest Earned	7,623.18	28.75	1,415.91	119.04	87.36	9,274.24
Ending Balance	\$ 4,610,958.64	\$ 122,240.29	\$ 758,272.20	\$ 27,871.49	\$ 303,496.08	\$ 5,822,838.70

Annual Percentage Yield Earned

June	1.40%	1.38%	1.40%	1.40%	1.37%
July	1.23%	1.11%	1.28%	1.24%	1.13%
August	1.27%	1.22%	1.27%	1.28%	1.23%

TYLER INDEPENDENT SCHOOL DISTRICT
 SOUTHSIDE BANK - MONEY MARKET ACCOUNTS
 June 1, 2008 thru August 31, 2008

	GENERAL OPERATING	PREVENTIVE MAINTENANCE	FOOD SERVICE	INSURANCE	DEBT SERVICE	TRUST & AGENCY	QUARTER TOTAL
Beginning Balance	\$ 21,564,189.98	\$ 4,702,862.21	\$ 887,217.21	\$ 1,016,584.40	\$ 1,594,139.23	\$ 1,414,957.99	\$ 31,179,951.02
Additions	13,286,768.79	-	726,000.00	1,325,000.00	6,317,992.50	20,000.00	21,675,761.29
Reductions	(24,029,000.00)	(1,036,768.79)	(113,422.00)	(1,850,000.00)	(4,356,279.39)	(302,000.00)	(31,687,470.18)
Interest Earned	118,819.58	25,974.32	6,422.33	7,650.94	11,836.32	8,267.22	178,970.71
Ending Balance	\$ 10,940,778.35	\$ 3,692,067.74	\$ 1,506,217.54	\$ 499,235.34	\$ 3,567,688.66	\$ 1,141,225.21	\$ 21,347,212.84

Annual Percentage Yield Earned

June	2.42%	2.42%	2.42%	2.42%	2.42%	2.42%	2.42%
July	2.38%	2.38%	2.38%	2.37%	2.38%	2.38%	2.38%
August	2.43%	2.43%	2.43%	2.43%	2.42%	2.36%	2.36%

TYLER INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
INVESTMENT POOLS
August 31, 2008

	<u>Lone Star</u>	<u>TexasDAILY</u>	<u>Texpool</u>	<u>Total</u>
General Operating Fund	\$211,199.55	\$ 10,155.60	\$ 8,875,224.46	\$9,096,579.61
Preventive Maintenance Fund	61,929.41			61,929.41
Debt Service Fund	131,137.56			131,137.56
Trust and Agency Fund	1,540.78			1,540.78
Health Insurance Fund	261.41			261.41
Food Service Fund	409,838.22			409,838.22
Capital Projects Fund - 2007		4,885,565.06		4,885,565.06
TOTAL FUNDS	\$815,906.93	\$4,895,720.66	\$8,875,224.46	\$14,586,852.05

TYLER INDEPENDENT SCHOOL DISTRICT
SUMMARY STATEMENT OF MARKET VALUE
LONE STAR INVESTMENT POOL

June 1, 2008 thru
August 31, 2008

	GENERAL OPERATING	PREVENTIVE MAINTENANCE	DEBT SERVICE	TRUST & AGENCY	INSURANCE FUND	FOOD SERVICE	QUARTER TOTAL
Beginning Balance	\$ 6,896,254.87	\$ 61,587.22	\$ 4,691,578.35	\$ 1,532.27	\$ 259.97	\$ 1,335,621.62	\$ 12,986,834.30
Additions	11,246,683.85	-	264,155.75	-	-	721,791.00	12,232,630.60
Reductions	(17,938,257.00)	-	(4,844,850.00)	-	-	(1,654,037.40)	(24,437,144.40)
Interest Earned	8,316.09	358.25	21,476.83	8.91	1.51	6,811.28	36,972.87
Market Change	(1,797.62)	(15.87)	(1,222.97)	(0.40)	(0.07)	(347.03)	(3,383.96)
Ending Balance	\$ 211,200.19	\$ 61,929.60	\$ 131,137.96	\$ 1,540.78	\$ 261.41	\$ 409,839.47	\$ 815,909.41

Average Interest Rates Earned (All Accounts)

June	2.25%
July	2.28%
August	2.31%

TYLER INDEPENDENT SCHOOL DISTRICT
SUMMARY STATEMENT OF MARKET VALUE
TEXAS DAILY INVESTMENT POOL
June 1, 2008 thru
August 31, 2008

	GENERAL OPERATING	CAPITAL PROJECT-2007	QUARTER TOTAL
Beginning Balance	\$ 10,755,135.54	\$ 4,954,070.37	\$ 15,709,205.91
Additions	100,884.84	3,788.43	104,673.27
Reductions	(10,863,788.43)	(100,884.84)	(10,964,673.27)
Interest Earned	17,923.65	28,591.10	46,514.75
Ending Balance	\$ 10,155.60	\$ 4,885,565.06	\$ 4,895,720.66

Average Interest Rates Earned (All Accounts)

June	2.26%
July	2.29%
August	2.39%

TYLER INDEPENDENT SCHOOL DISTRICT
 SUMMARY STATEMENT OF MARKET VALUE

TEXPOOL
 June 1, 2008 thru
 August 31, 2008

	GENERAL OPERATING
Beginning Balance	\$ 10,026,155.95
Additions	-
Reductions	(1,210,000.00)
Interest Earned	<u>59,068.51</u>
Ending Balance	<u><u>\$ 8,875,224.46</u></u>

Interest Rates Earned

June	2.49%
July	2.48%
August	2.45%

Subject: E-Rate Discounts Received 2008 - 2009

BACKGROUND INFORMATION

The E-Rate program was established under federal law to provide discounts to public schools and libraries for telecommunications and internet access products and services.

The discount amount is determined by a formula based on the percentage of students enrolled in the National School Lunch Program. Discounts range from 90% to 20% of the eligible products and services. TISD's current discount is 76%.

ADMINISTRATIVE CONSIDERATION

The district has received notice that it has been approved for E-Rate discounts on telephone service, long distance service, Internet access and the district's wide area network in the amount of \$521,820.68.

ADMINISTRATIVE RECOMMENDATION

Information only

CONTACT PERSON

John Orbaugh

10-16-08

Subject: Bond Discussion related to the combination of Jones Elementary School and St. Louis School

ADMINISTRATIVE CONSIDERATION

Information will be presented during meeting.

ADMINISTRATIVE RECOMMENDATION

None at this time

ACTION REQUIRED

None Required

CONTACT PERSONS

Randy Reid, Ed. D.

10-16-08