

AGENDA

for the

Special Meeting

of the

Board of Trustees



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

Tyler Independent School District

**May 18, 2009
2:00 PM**

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

Notice is hereby given that on Monday, May 18, 2009, the Board of Trustees of the Tyler Independent School District will hold a Special meeting at 2:00 PM at the Administration Building, Rm. B-1, 1319 New Sunnybrook Dr., Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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

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

Texas Government Code Section:

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

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

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

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

Monday, May 18, 2009 2:00 PM

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

AGENDA

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - IV. Consider legal advice regarding the purchase and sale agreement for the purchase of land and related action items.
 - a. Discussion and possible action to allow Superintendent to enter into contract negotiations for additional land associated with New Jones/Boshears School
 - 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.)
- IV. Reconvene from Executive Session
- V. 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 authorization for Superintendent to enter into contract negotiations for additional land associated with New Jones/Boshears School
- VI. Action Items
 - A. Canvass of Election Returns for the May 9, 2009 Trustee Election 5
 - B. Oath of Office for Newly Elected Trustee 7

C.	Reorganization of the Board of Trustees	8
VII.	Board Workshop	
A.	Budget Discussion for 2009-2010 School Year	9
VIII.	Discussion Items	
A.	Review of Exterior Elevations and Floor Plans for Griffin Elementary School	10
B.	Review of Color Palettes for Andy Woods, Clarkston, Orr and Jones/Boshears Schools	11
IX.	Adjournment	

Subject: Canvass of Election Returns for May 9, 2009, Trustee Election

BACKGROUND INFORMATION

Terms of office for Single Member Districts (SMD) 5 and 7 expire in May. An election to fill the two positions was scheduled for May 9, 2009. (Lewis B.) Brad Spradlin was the only candidate that filed for SMD 5. Ron Vickery was the only candidate that filed for SMD 7. On March 26, 2009, the board met and approved the Certification of Unopposed Candidate for SMD 5 and 7 and named Brad Spradlin as trustee for SMD 5 and Ron Vickery as trustee for SMD 7.

The board also called a special election to fill the vacancy in SMD 1 that was created when Gene Shull resigned on December 30, 2008. After the resignation, the board appointed Eleno Licea on January 12, 2009 to fill the seat until the May election. The election to fill the unexpired term was scheduled for May 9, 2009. Eleno Licea was the only candidate that filed for SMD 1. On March 26, 2009, the board met and approved the Certification of Unopposed Candidate for SMD 1.

Even though the elections were cancelled, the Election Code requires that trustees meet to officially state/canvass the election results and issue Certificates of Election.

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the Board of Trustees issue Certificates of Election to Brad Spradlin as an unopposed candidate in SMD 5 for a term of three years, Ron Vickery as an unopposed candidate in SMD 7 for a term of three years and Eleno Licea as an unopposed candidate in SMD 1 for a term of one year (to fill the unexpired term which expires in May 2010).

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

05-18-09

**Tyler Independent School District
Trustee Election Vote Tabulation**

Saturday, May 9, 2009

Single Member District 1 (unexpired term):

Eleno Licea	Elected as unopposed candidate	0 votes cast*
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Single Member District 5:

Brad Spradlin	Elected as unopposed candidate	0 votes cast*
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Single Member District 7:

Ron Vickery	Elected as unopposed candidate	0 votes cast*
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*On March 26, 2009, the Board of Trustees approved the Certification of Unopposed Candidates for Single Member Districts 1, 5 and 7 and approved an order declaring cancellation of Trustee Election and Election of Unopposed Candidates.

Subject: Oath of Office for Newly Appointed Trustee

BACKGROUND INFORMATION

During a meeting of the Board on March 26, 2009, trustees approved an Order Declaring Cancellation of Trustee Election and Election of Unopposed Candidate for Eleno Licea, Single Member District 1, Brad Spradlin, Single Member District 5, and Ron Vickery, Single Member District 7.

ACTION REQUIRED

Gina Orr, Notary Public, will administer the Oath of Office to Eleno Licea, Brad Spradlin, and Ron Vickery.

05-18-09

Subject: Reorganization of Board of Trustees

BACKGROUND INFORMATION

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

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

ADMINISTRATIVE CONSIDERATION

In conformity with approved Board Policy, the Board of Trustees shall elect officers for the 2009-2010 school year.

RECOMMENDATION

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

CONTACT PERSON

Randy Reid, Ed. D.

05-18-09

Subject: Budget Discussion for 2009-2010 School Year
Information will be presented at the meeting.

CONTACT PERSON

Tosha Bjork

05-18-09

Subject: Review of Exterior Elevations and Floor Plans for Griffin Elementary School

BACKGROUND INFORMATION

Initially, the new Griffin Elementary School was to be a prototype of an existing campus. With the new site location for the new Griffin Elementary School, the necessity of new plans and elevations were mandated. Eubanks Harris Roberts Craig Architects and TISD Administration representatives have prepared and coordinated documents to present the exterior elevations and floor plans of the new Griffin Elementary School. Room counts, functions and adjacencies have been discussed.

ADMINISTRATIVE CONSIDERATION

Eubanks Harris Roberts Craig Architects presents conceptual elevations and construction systems resulting in architectural design drawings of exterior elevations and floor plans for the Griffin Elementary School.

ACTION REQUIRED

Information Only

CONTACT PERSONS

Tim Loper

05-18-09

Subject: Review of Color Palettes for Andy Woods, Clarkston, Orr and Jones/Boshear Schools

BACKGROUND INFORMATION

Each respective campus provided a facility committee comprised of staff from each grade level and department heads. The committees reviewed floor plan layouts, color selections and provided feedback. The color palettes are representative of the selections chosen by each committee.

ADMINISTRATIVE CONSIDERATION

Eubanks Harris Roberts Craig Architects and Corgan Associates provided color boards representative of the color selection choices made by the respective campuses.

ACTION REQUIRED

Information Only

CONTACT PERSONS

Tim Loper

05-18-09