

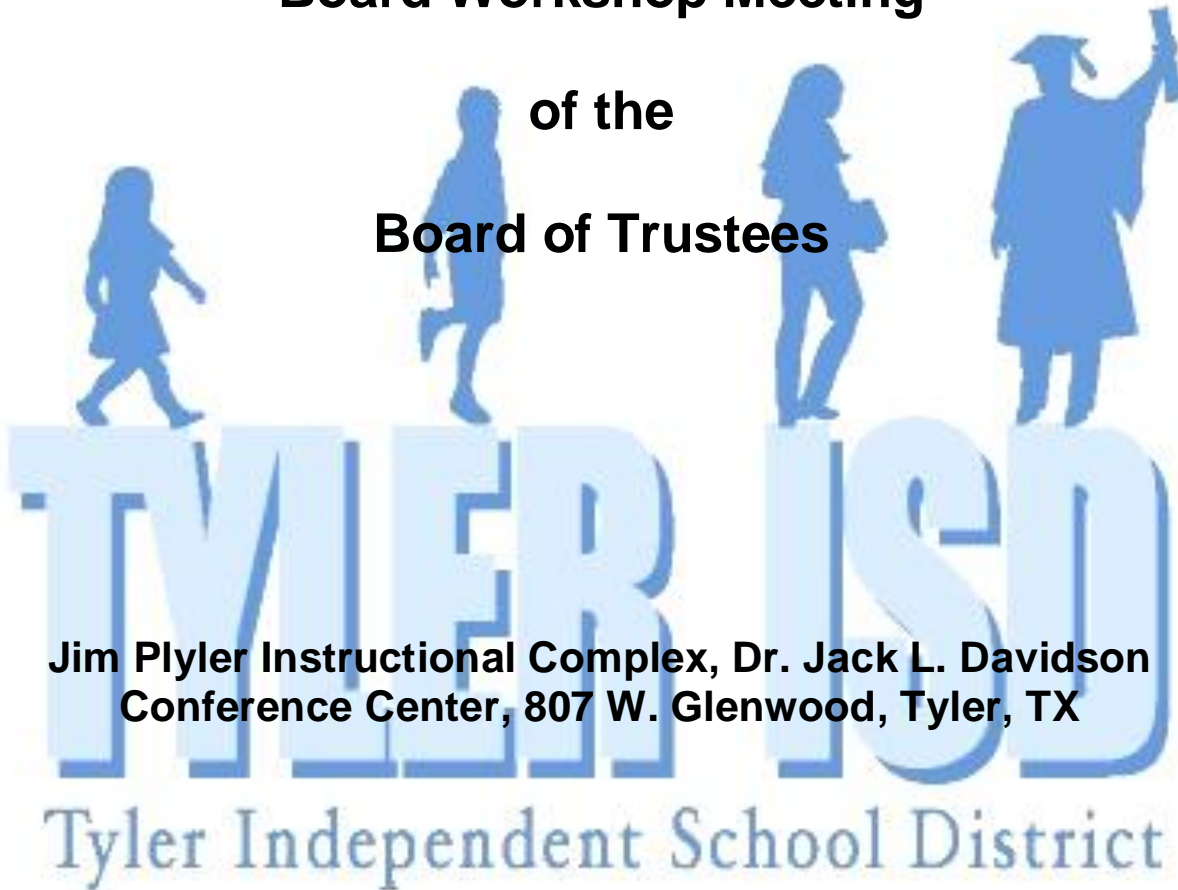
AGENDA

for the

Board Workshop Meeting

of the

Board of Trustees



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

**May 17, 2010
4:30 PM**

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

Notice is hereby given that on Monday, May 17, 2010, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 4:30 PM at the Jim Plyler Instructional Complex, Dr. Jack L. Davidson Conference Center, 807 W. Glenwood, Tyler, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Tyler Independent School District by informing Dr. H.T. Sanchez, 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 BOARD WORKSHOP MEETING**

Monday, May 17, 2010 4:30 PM

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

AGENDA

- I. Call to Order
- II. First Order of Business -- Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- III. Action Items
 - A. Canvass of Election Returns for the May 8, 2010 Trustee Election 5
 - B. Oath of Office for School Trustees 6
 - C. Reorganization of the Board of Trustees 7
 - D. Consider approval of Guaranteed Maximum Price for Birdwell and Owens Elementary Schools 8
- IV. Superintendent's Reports/Discussion
 - A. Special Education Report 10
 - B. Budget Discussion for 2010-2011 School Year 11
- V. Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - I. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer or
 - II. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - III. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
 - I. Discussing purchase, exchange, lease, or value of real property
 - C. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Consider hiring 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.)

- VI. Reconvene from Executive Session
- VII. 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.
- VIII. Adjournment

Subject: Canvass of Election Returns for May 8, 2010, Trustee Election

BACKGROUND INFORMATION

An election was called on Saturday, May 8, 2010 to fill the expired term for Single Member Districts 1, 3 and 6. Single Member District 1 and 6 were filled following Certification of Unopposed Candidate on March 25, 2010. Eleno Licea will remain as trustee for Single Member District 1 and Michelle Carr will remain as trustee for Single Member District 6. Tabulation of the May 8th votes resulted in Therelee Washington winning Single Member District 3. (Tabulation results will be presented at the meeting).

ADMINISTRATIVE RECOMMENDATION

The administration recommends that the board approve the canvass of votes from the May 8, 2010, trustee election as presented proclaiming Therelee Washington as trustee for Single Member District 3, Eleno Licea as trustee for Single Member District 1 and Michelle Carr as trustee for Single Member District 6. The term of office is for three years.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

05-17-10

Subject: Oath of Office for School Trustees

BACKGROUND INFORMATION

An election was called on Saturday, May 8, 2010 to fill the expired term for Single Member Districts 1, 3 and 6. Single Member District 1 and 6 were filled following Certification of Unopposed Candidate on March 25, 2010. Eleno Licea will remain as trustee for Single Member District 1 and Michelle Carr will remain as trustee for Single Member District 6. Tabulation of the May 8th votes resulted in Therelee Washington winning Single Member District 3.

ACTION REQUIRED

Gina Orr, Notary Public, will administer the Oath of Office to Eleno Licea, Michelle Carr and Therelee Washington.

05-17-10

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 2010-2011 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.

05-17-10

AMENDED

Subject: Guaranteed Maximum Price (GMP) Building Packages for Birdwell and Owens Elementary Schools (AMENDED)

BACKGROUND INFORMATION

Proposals were advertised by the local newspaper within time requirements. Plans and specifications were made available through the Dodge Plan Room in Dallas/Ft. Worth; Reed Construction Data Plan Rooms in Tyler/Dallas; Minority Business Council Plan Room in Dallas; Offices of RPR Construction Co. and Eubanks Harris Roberts Craig Architects, Inc.

ADMINISTRATIVE CONSIDERATION

RPR Construction Company's GMP, including all work categories for the building package is as follow:

Birdwell Elementary School	\$8,972,989.00
Owens Elementary School	\$9,534,215.00

ADMINISTRATIVE RECOMMENDATION

The Administration recommends approval of the GMP in the amount of \$8,972,989.00 to RPR Construction Company, Inc. for the GMP Building Package for Birdwell Elementary School and \$9,534,215.00 for the GMP Building Package for Owens Elementary School. This amount reflects a total within the 2008 bond budget.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Tim Loper

05-17-10

Subject: Guaranteed Maximum Price (GMP) Building Packages for Birdwell and Owens Elementary Schools

BACKGROUND INFORMATION

Proposals were advertised by the local newspaper within time requirements. Plans and specifications were made available through the Dodge Plan Room in Dallas/Ft. Worth; Reed Construction Data Plan Rooms in Tyler/Dallas; Minority Business Council Plan Room in Dallas; Offices of RPR Construction Co. and Eubanks Harris Roberts Craig Architects, Inc.

ADMINISTRATIVE CONSIDERATION

RPR Construction Company's GMP, including all work categories for the building package is as follow:

Birdwell Elementary School	\$8,972,989.00
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Owens Elementary School	\$9,329,715.00
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ADMINISTRATIVE RECOMMENDATION

The Administration recommends approval of the GMP in the amount of \$8,972,989.00 to RPR Construction Company, Inc. for the GMP Building Package for Birdwell Elementary School and \$9,329,715.00 for the GMP Building Package for Owens Elementary School. This amount reflects a total within the 2008 bond budget.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tim Loper

05-17-10

Subject: Special Education Report

Information will be presented at the meeting.

CONTACT PERSONS

H.T. Sanchez, Ed.D.

05-17-10

Subject: Budget Discussion for 2010-2011 School Year
Information will be presented at the meeting.

CONTACT PERSONS

Tosha Bjork

05-17-10