

AGENDA

for the

Special Meeting

of the

Board of Trustees



**Administration Building, Room B-1, 1319 New Sunnybrook
Drive, Tyler, TX**

**January 12, 2009
2:00 PM**

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

Notice is hereby given that on Monday, January 12, 2009, the Board of Trustees of the Tyler Independent School District will hold a Special meeting at 2:00 PM at the Administration Building, Room B-1, 1319 New Sunnybrook Drive, 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, January 12, 2009 2:00 PM

Administration Building, Room B-1, 1319 New Sunnybrook Drive, 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. Consider Approval to Accept the Resignation of a Public Officer - Mr. Gene Shull, Single Member District 1 Trustee 4
 - B. Consider Appointment of Candidate, Mr. Eleno Licea, for Single Member District 1 Trustee 5
 - C. Oath of Office for Newly Appointed Trustee 6
 - D. Consider Approval of Tax Refund in Excess of \$2500.00 7
- IV. Public Hearing on Academic Excellence Indicator System Annual Report, Adequate Yearly Progress as defined by NCLB and other Performance Measures
 - A. Presentation of Report from Staff 8
 - B. Opportunity for Public/Board Comments
- V. Adjournment

Subject: Resignation of Public Officer – Single Member District 1 Trustee

BACKGROUND INFORMATION

Mr. Gene Shull, trustee representing Single Member District 1, submitted a letter of resignation to the Board at the December 18, 2008 board meeting. The resignation was effective on December 30, 2008. Mr. Shull's term will expire in May 2010.

ADMINISTRATIVE CONSIDERATION

Pursuant to Section 201.001 of the Texas Election Law and Section 11.060 of the Texas Education Code, the board must accept the resignation. The seat will then be vacated and placed on the May 9, 2009 general election ballot to fill the unexpired term.

ADMINISTRATIVE RECOMMENDATION

The Board of Trustees accept the resignation of Mr. Gene Shull, Trustee for Single Member District 1, effective December 30, 2008.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

01-12-09

Subject: Recommendation for Appointment of Candidate to Single Member District 1

BACKGROUND INFORMATION

Mr. Gene Shull, trustee representing Single Member District 1, submitted a letter of resignation to the Board at the December 18, 2008 board meeting. The resignation was effective on December 30, 2008. Mr. Shull's term will expire in May 2010.

ADMINISTRATIVE CONSIDERATION

Pursuant to Section 11.060 of the Texas Education Code, the board may fill the vacancy by appointment until the next trustee election. The vacant seat will be placed on the May 9, 2009 general election ballot to fill the unexpired term.

ADMINISTRATIVE RECOMMENDATION

The Board of Trustees appoint Mr. Eleno Licea to fill the vacancy and represent Single Member District 1 until the results of the May 9, 2009 general election are canvassed.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

01-12-09

Subject: Oath of Office for Newly Appointed Trustee

Gina Orr, Notary Public, will administer the Oath of Office to the newly appointed trustee for Single Member District 1.

01-12-09

Subject: Approval of Tax Refund

BACKGROUND INFORMATION

Section 31.11(a) of the Texas Property Tax Code, governing body approval is required before a refund may be issued.

ADMINISTRATIVE CONSIDERATION

The Smith County Tax Assessor-Collector has requested a refund for the following taxpayer who is eligible due to either a SCAD change in value or exemption status, or excessive, duplicate or erroneous payment:

Jerry and Domietha Stine	\$2,516.80
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ADMINISTRATIVE RECOMMENDATION

The administration recommends the Board authorized the refund for property taxes as indicated.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

01-12-09

Subject: Academic Excellence Indicator System Annual Report, Adequately Yearly Progress as defined by NCLB and other Performance Measures

ADMINISTRATIVE CONSIDERATION

Information will be presented during the meeting.

ACTION REQUIRED

None Required

CONTACT PERSONS

Randy Reid, Ed. D.
Kim Tunnell

01-12-09