

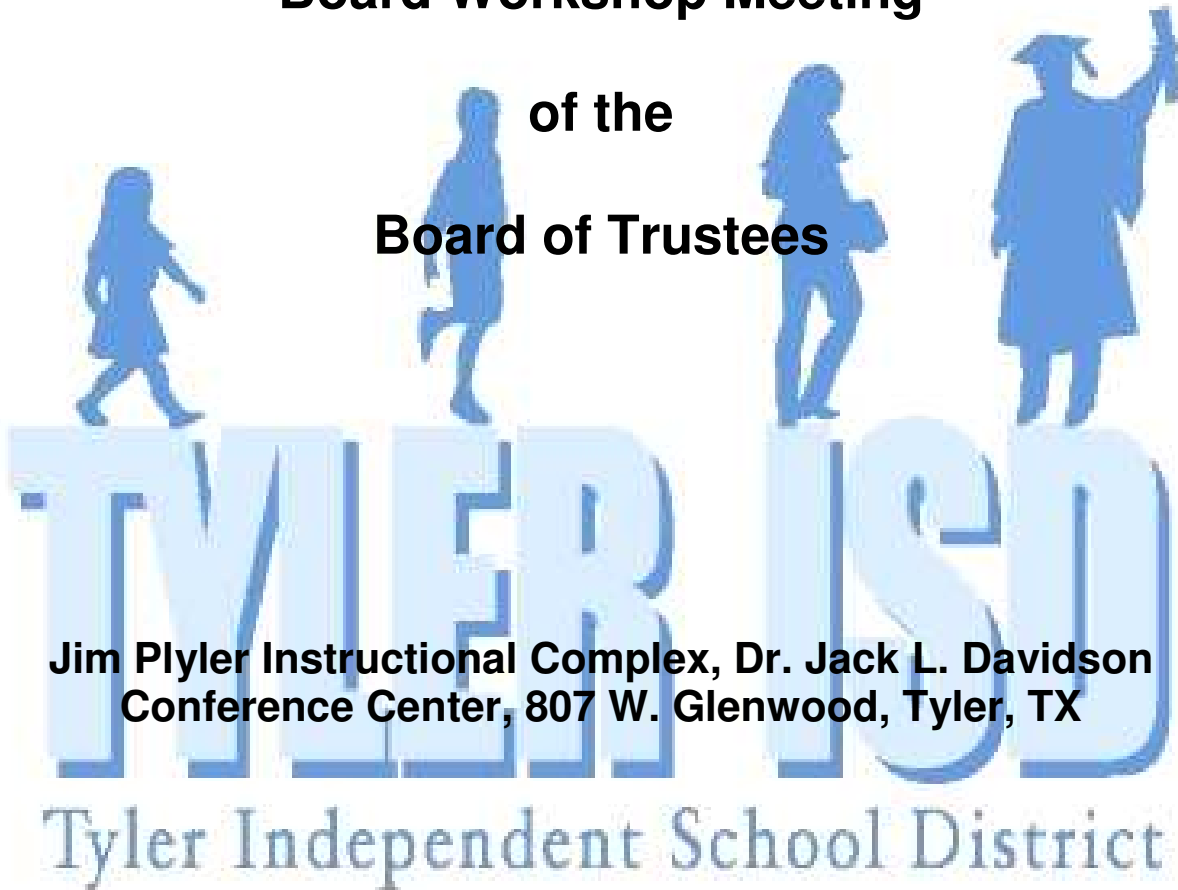
# **AGENDA**

**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**

**October 5, 2009  
6:00 PM**

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

Notice is hereby given that on Monday, October 5, 2009, the Board of Trustees of the Tyler Independent School District will hold a Board Workshop meeting at 6:00 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, October 5, 2009 6:00 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. Consider approval of Guaranteed Maximum Price (GMP) Building Package for Griffin Elementary School 5
  - B. Consider authorizing the Superintendent to enter into a contract with a Security Specialist 6
  - C. Consider the approval of a purchase of additional portable buildings 7
  - D. Consider approval of expenditure of funds for personnel related to the expansion of the District's Alternative Education Program 9
- IV. Discussion Item
  - A. Metal Detectors 10
- V. Superintendent's Reports/Discussion
  - A. District Challenges 11
  - B. Future considerations related to Academic Programming 12
- VI. 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 551.074 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.)

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

Subject: Guaranteed Maximum Price (GMP) Building Package for Griffin Elementary School

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; Virtual Builder Exchange; Offices of Denson Construction Co. and Eubanks Harris Roberts Craig Architects, Inc.

ADMINISTRATIVE CONSIDERATION

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

Griffin Elementary School	\$13,974,223.00
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ADMINISTRATIVE RECOMMENDATION

The Administration recommends approval of the GMP in the amount of \$13,974,223.00 to Denson Construction Company, Inc. for the GMP Building Package for Griffin Elementary School. This amount reflects a total within the bond budget.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tim Loper

10-05-09

Subject: Consider Authorizing the Superintendent to enter into a contract with a security specialist

BACKGROUND INFORMATION

The district wishes to have an outside service review campus security protocols and measures. Proposals are currently being received.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends that the Board of Trustees authorize the Superintendent to enter into a contract with a security specialist.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

10-05-09

Subject: Consider Approval of the Purchase for Two (2) Double Portable Buildings

BACKGROUND INFORMATION

Due to the expansion of the District Alternative Education Program and overcrowding at Hubbard Middle School, the District is in need of purchasing two (2) double portable classrooms.

ADMINISTRATIVE CONSIDERATION

Comark Building Systems, Inc. (state approved vendor) provided a proposal for two (2) 24' x 64' modular buildings. Additionally, funds will need to be provided by the District for utilities, internet, porches, decks and steps. The amounts are as follow:

Comark	\$98,632
Ancillary Costs	<u>\$20,000</u>
Total	\$118,632

ADMINISTRATIVE RECOMMENDATION

The Administration recommends approval by the Board of Trustees of the expenditure in the amount of \$118,632 from the leftover operation fund for physical year 2009.

ACTION REQUIRED

Board Approval

CONTACT PERSONS

Tim Loper

10-05-09

**AMENDED**

Subject: Consider Approval of the Purchase for Two (2) Double Portable Buildings

**BACKGROUND INFORMATION**

Due to the expansion of the District Alternative Education Program and overcrowding at Hubbard Middle School, the District is in need of purchasing two (2) double portable classrooms.

**ADMINISTRATIVE CONSIDERATION**

Comark Building Systems, Inc. (state approved vendor) provided a proposal for two (2) 24' x 64' modular buildings. Additionally, funds will need to be provided by the District for utilities, internet, porches, decks, steps and furniture. The amounts are as follow:

Comark	\$ 98,632
Ancillary Costs	\$ 20,000
Furniture	\$ <u>20,000</u>
Total	\$138,632

**ADMINISTRATIVE RECOMMENDATION**

The Administration recommends approval by the Board of Trustees of the expenditure in the amount of \$138,632 from the leftover operation fund for fiscal year 2009.

**ACTION REQUIRED**

Board Approval

**CONTACT PERSONS**

Tim Loper

10-05-09

Subject: Consider Approval of Expenditure of funds for personnel related to the Expansion of the District's Alternative Education Program

BACKGROUND INFORMATION

Administration has determined that a need exists to increase capacity at the District's Alternative Education Program to allow for longer term placements for habitual offenders and repeat violent offenders. Projected costs include additional teachers/aides/security personnel as well as instructional materials and Plato site licenses. Estimated personnel costs are approximately \$300,000 and other costs are approximated at \$75,000.

ADMINISTRATIVE RECOMMENDATION

The Administration recommends that the Board of Trustees approve the expenditure of funds in an approximate amount of \$375,000 for the expansion of the District's Alternative Education Program.

ACTION REQUIRED

Board Approval

CONTACT PERSON

Randy Reid, Ed. D.

10-05-09

Subject: Metal Detectors

Information will be presented at the meeting.

CONTACT PERSON(S)

Randy Reid, Ed.D.

10-05-09

Subject: District Challenges

Information will be presented at the meeting.

CONTACT PERSON(S)

Randy Reid, Ed.D.

10-05-09

Subject: Future Considerations Related to Academic Programming

Information will be presented at the meeting.

CONTACT PERSON(S)

Randy Reid, Ed.D.

10-05-09