

Minutes of Special Board Meeting June 26, 2018

The Board of Trustees Texas City Independent School District

Members Present: Hal Biery, President
Bryan Thompson, Vice President
Melba Anderson
Dickey Campbell
Nelson Juarez
Nakisha Paul
Mable Pratt

Present: Dr. Rodney Cavness, Superintendent
Susan Myers, Deputy Superintendent of Education
Dr. Terri Burchfield, Assistant Superintendent of Support Services
Marcus Higgs, Assistant Superintendent of Human Resources
Margaret Lee, Assistant Superintendent for Business & Operations

*Flo Adkins, La Marque Middle School Principal
Zachary Cowey, Financial Service Administrator
Marion Godeaux, Director of Maintenance
Jack Haralson, Director of Facilities*

*Adriana Lyle, Executive Administrative Assistant/Board Secretary
Mike Matranga, Executive Director of Security and Sch. Safety
Ricky Nicholson, La Marque High School Principal
Daryl Temple, Gal. County Sheriff's Office
Jerretta Temple, Special Ed. Coordinator
Melissa Tortorici, Director of Communications
Sharon Williams, La Marque Elementary Principal
Tony Willis, Assistant Director of Athletics*

Please see attachment for additional attendees

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, June 26, 2018, beginning at 6:30 PM in the Simpson Education Support Center Board Room.

- 1. Call to Order**
- 2. First Order of Business**

Mr. Hal Biery, President, called the meeting to order at 6:30 p.m. Mr. Biery announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner required by law.

3. Public Hearing

A. Consider proposed site locations for new La Marque campuses and related actions

The Public Hearing began at 6:32 P.M. Mr. Jack Haralson, Director of Facilities, presented potential camps locations for discussion to Trustees and Community. Mr. Hal Biery, President, stated that we have already received public input requesting the Simms property as one of the elementary schools. Mrs. Margaret Lee, Assistant Superintendent of Finance, explained that Administration has been notified by FEMA that TCISD may qualify to have alternate projects approved for the three La Marque campuses damaged by Hurricane Harvey. We do not have formal approval but have been invited to begin the process to submit architect estimates of the damages and form a construction timeline. Mrs. Lee stated that we do not anticipate fully funding the new buildings with FEMA proceeds, the FEMA grant would provide 90% funding to build a facility comparable for the new facilities. Anything above this will be funded with bond funds intended for the new facilities. FEMA indicated at the June 18, 2018 meeting that if the District does not rebuild on the current building sites, then the District must document that community input was requested and received before deciding on the location of the new facilities. This documentation will be provided to FEMA. The Public Hearing ended at 7:13 P.M.

4. Action

Mr. Mark McLiney, SAMCO Capital Markets, presented the results of the competitive bond sale. SAMCO Capital Markets sold \$70 million in bonds with a second sale expected towards the completion of our first project. The notice of sale will be posted June 19, 2018, with responses due by 11:00 AM on June 26, 2018. The Citygroup Global Markets Inc. was awarded the lowest bid out of the six bids that came in.

- *Citygroup Global Markets Inc.*
- *Wells Fargo Bank National Association*
- *Robert W. Baird & Co. Inc.*
- *Jefferies LLC*
- *UB Financial Services Inc.*
- *UBS Financial Services Inc.*
- *Mesirow Financial, Inc.*

Mrs. Mable Pratt, Board Member, made a motion to award Citygroup Global Markets Inc. as the bid presented by the District's Financial Advisors, SAMCO Capital Markets. Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 7/0.

A. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF

TRUSTEES OF THE TEXAS CITY INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "TEXAS CITY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2018"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE

5. Information

- A. Consider approval of the MOU between JJAEP and Texas City ISD for 2018-2019

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the Memorandum of Understanding for JJAEP and Transforming Lives Cooperative Day Program for the 2019-19 school year. The JJAEP will serve students expelled for mandatory offenses on school ground or related functions. The Transforming Lives Cooperative will serve the Juvenile Probation students assigned for court ordered offenses. These agreements will be effective August 1, 2018, through July 31, 2019.

- B. Consider approval of the Agreement between UTMB Pediatrics and Texas City ISD for 2018-2019

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the Agreement between UTMP Pediatrics and TCISD for 2018-19. This agreement will provide consultations to TCISD School Nurses in the area of medical concerns impacting educational programs, special medical needs of students, and students health care services such as clinical procedures, screening, and health education programs. UTMB medical professionals will be available two days a month at a minimum and also available upon request for consultations.

- C. Discuss Change Order from Aries Building Systems, LLC to include teardown and removal of temporary buildings at Guajardo Elementary and Heights Elementary

Jack Haralson, Director of Facilities, reviewed the proposal from Aries Building Systems, LLC to include teardown and removal of temporary buildings at Guajardo Elementary and Heights Elementary. This proposal noted that the

teardown and removal of the building would be on a Time & Material basis at the time of removal.

6. Business/Legal/Finance Consent Agenda

Mr. Dickey Campbell, Board Member, moved to approve item A. Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 7/0.

- A. Consider approval of Change Order from Aries Building Systems, LLC to include teardown and removal of temporary buildings at Guajardo Elementary and Heights Elementary

7. Curriculum & Instruction Consent Agenda

Ms. Nakisha Paul, Board Member, moved to approve items A, and B. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

- A. Approval of the MOU between JJAEP and Texas City ISD for 2018-2019
- B. Approval of the Agreement between UTMB Pediatrics and Texas City ISD for 2018-2019

8. Budget Workshop

9. Consider discussion of Preliminary Budget and related actions

- A. Revenue
- B. Expenditures
- C. Fund Balance

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, explained that during the June 19, 2018 meeting Trustees approved a compensation plan that included 5% increase to employees. Mrs. Lee stated that we are in the process of updating the Salary Negotiations Program and Preliminary Budget to include the newly adopted compensation plan and updating salaries for all employees. A Preliminary Budget will be available Tuesday, June 26, 2018. Mrs. Lee reviewed the Preliminary Budget. Reports provided compare the Preliminary Budget to the June 19, 2018 budget (before application of the rate increase), 2017-18 Original Budget, 2017-18 Revised Budget, and the 2017-18 Year- to Date Activity. The following summary comparisons were provided for review.

- *Fund level comparison*
- *Function level comparison*
- *Category level comparison*
- *Object level comparison*
- *Organization level comparison*
- *Program intent level comparison*
- *Budget Manager comparison*

10. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.087 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

Mr. Bryan Thompson, Vice President, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087 Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 7:47 p.m.

- A. **551.071** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law
1. when the governmental body seeks the advice of its attorney about:
 - a. Pending or contemplated litigation or
 - b. A settlement offer; or
 2. 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;
 3. Consider legal advice regarding items specifically listed on the Agenda.
- B. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property:
1. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions
 2. Review detachment and annexation of territory
- C. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- D. **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
1. Consider hiring of professional personnel;
 2. Consider renewals, non-renewals, and terminations of contracts for professional personnel;
 3. Consider employee compensation recommendations, pay grade alignment and related actions
 4. Consider approval of Superintendent evaluation
 5. Consider approval of amendment to Superintendent's Contract and related actions
- E. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

- F. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- G. **551.083** For the purpose of considering the students, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with a representative of employee groups
- H. **551.084** Excluding witness for a hearing
- I. **551.087** For deliberation regarding economic development negotiations
 - 1. Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;
 - 2. Deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

11. Reconvene from Closed Meeting

The Board of Trustees reconvened into open session at 8:31 p.m.

12. Consider Action on Items Discussed in Closed Session

- A. Consider Board approval of professional personnel recommendations and related actions

No action was taken.

- B. Consider Board approval of renewals, non-renewals, and terminations of contracts for professional personnel and related actions

No action was taken.

- C. Consider employee compensation recommendations, pay grade alignment and related actions

Mr. Marcus Higgs, Assistant Superintendent of Human Resources, recommend that the Board approve the Employee Compensation Recommendation Paygrade Alinement and related action as discussed in closed session. Ms. Melba Anderson, Board Member, made a motion to accept the Employee Compensation Recommendation Paygrade Alinement and related action as discussed in closed session. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/-0.

- D. Consider approval of Superintendent evaluation

No action was taken.

E. Consider approval of amendment to Superintendent's Contract and related actions

Mr. Marcus Higgs, Assistant Superintendent of Human Resources, recommend that the Board approve the Superintendents Contract and related action as discussed in closed session. Mrs. Pratt, Board Member, made a motion to approve the Superintendents Contract and related action as discussed in closed session. Mr. Hal Biery, President, seconded the motion. The motion carried 7/0.

13. Adjournment

Ms. Nakisha Paul, Board Member, moved to adjourn the meeting at 8:34 p.m. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Hal Biery
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date

(Please Print)

Name	Campus/Business
	(If applicable)
24. Faisal NOFEL	EMMS
25.	
26. Kypna BURKE	BMS
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50.	(Attachment)
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(Please Print)

Name	Campus/Business (If applicable)
1. <i>Phyllis Malone</i>	<i>Comm.</i>
2. <i>Philicia Biagas</i>	<i>Comm.</i>
3. <i>Jonya Johnson</i>	<i>LMHS</i>
4. <i>Mildred Watson</i>	<i>LMHS</i>
5. <i>Booker T. Watson</i>	<i>LMHS</i>
6. <i>Jedia Bourgeois</i>	<i>LMHS Comm</i>
7. <i>Curresha Bee</i>	
8. <i>Andrea Ruckett</i>	
9. <i>EDITH COURVILLE</i>	<i>Community</i>
10. <i>Rev. James Daniels</i>	<i>'</i>
11. <i>Lisa Bakeman</i>	<i>Comm</i>
12. <i>Geraldine Murray</i>	<i>Comm.</i>
13. <i>Edie Hopper</i>	<i>LPES</i>
14. <i>Tamen Murphy</i>	<i>LMES</i>
15. <i>Geraldine Ford</i>	
16. <i>Melaine Tucker</i>	
17. <i>Jenise Goffe</i>	<i>LMES</i>
18. <i>Jonya Lopez</i>	<i>LMES</i>
19. <i>Chris Ann Cernhanzel</i>	<i>LMES</i>
20. <i>Ferr Walker</i>	<i>City of La Marque</i>
21. <i>Magen Estrada</i>	<i>LMES</i>
22. <i>Robert Mitchell</i>	<i>City Council La Marque</i>
23. <i>Basha notal</i>	<i>LMHS</i>
24.	

(Attachment)