

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
AUGUST 13, 2019
MEETING TIME: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

1. First Order of Business

- A. Announcement by the President whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

2. Pledge & Invocation

3. Public Forum

4. Special Recognition

- A. Recognition of Marketing Students and Blocker Robotics Students

5. Action Items

- A. Consider approval of minutes for Board meetings held 6/18/19, 6/25/19, and 7/16/19.
- B. Consider approval of Board Delegate and Board Alternate Delegate for September 21, 2019 TASB Delegate Assembly
- C. Consider approval of Inter-local Agreement for Administrative Position for School Liaison Officer Program
- D. Consider Request for Waiver of Penalties and Interest for CIT Bank NA and CIT Finance LLC

6. Information Items

- A. Review June and July financial reports
 - 1. General Fund Operating Statement
 - 2. Nutrition Services Operating Statement
 - 3. Expenditures by Function - All
 - 4. Expenditures by Function – 1XX
 - 5. Expenditures by Function – Head Start
 - 6. Construction Financial Report
 - 7. Check Register – All
 - 8. Check Register – Head Start
 - 9. Investment Report
 - 10. Tax Collector Report
- B. Review budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions

- C. Review 2018 Certified Appraisal Roll and Anticipated Collection Rate
- D. Review date for Public Meeting to Discuss 2018-19 Budget and Proposed Tax Rate
- E. Review Option 3 Agreement to Purchase Attendance Credits
- F. Review Bids and Proposals
 - 1. BID 29-11 – Fire Alarms
 - 2. BID 29-21 - Misc HVAC Supplies
 - 3. BID 29-22 - Tool & Equipment Rentals
 - 4. BID 29-23 - Fencing
 - 5. BID 29-24 - Carpentry
 - 6. BID 29-25 - Bus Parts
 - 7. BID 29-26 - Tires
 - 8. BID 29-27 - Electrical Supply
 - 9. BID 29-28 - Gas & Diesel
 - 10. BID 29-29 - Backflow & Vent Hood Inspections
 - 11. BID 29-30 - Elevator & Wheelchair Lift Maintenance
 - 12. BID 29-31 - Meals for District Activities & Banquets
 - 13. BID 29-32 - Burglar Alarm Service
- G. Review proposal from Texas - IBI Group to perform roofing assessments for current school facilities
- H. Review contract recommendations for construction of Hayley Elementary, Simms Elementary, and Guajardo Elementary
 - 1. Bid Package 4A - Masonry
 - 2. Bid Package 5B - Steel Erection
 - 3. Bid Package 6A - Finished Carpentry and Millwork
 - 4. Bid Package 7B - Roofing and Sheet Metal
 - 5. Bid Package 8B - Aluminum Storefront and Glass
 - 6. Bid Package 9A - Drywall
 - 7. Bid Package 9B - Ceilings (Drywall & Acoustical)
 - 8. Bid Package 23A - Controls
- I. Presentation of Construction Update
- J. Discuss Trustee appointments to Foundation Board
- K. Review 2019 State Accountability Ratings for TCISD and campuses
- L. Review for approval proposed listed Agreements between TCISD and College of the Mainland for the 2019-2020 school year
 - 1. Interlocal Agreement between TCISD and College of the Mainland - CTE Programs
 - 2. Memorandum of Understanding between TCISD and College of the Mainland - Dual Credit

- M. Review for approval the proposed listed Calvin Vincent Head Start Documents
 - 1. Calvin Vincent Head Start Two Year Grant Application
 - 2. Self-Assessment Results and 2019-2020 Improvement Plan
 - 3. Planning Calendar for 2019-2020
 - 4. 2019-2020 Calvin Vincent Head Start Training and Technical Assistance Plan
 - 5. 2019-2020 Calvin Vincent Head Start Staff Handbook
- N. Review for approval the proposed listed Curriculum and Instruction Contracts for the 2019-2020 school year
 - 1. Region XI ESC - Discovery Education Streaming
 - 2. Reading Horizons - Elementary Phonics Program
 - 3. International Board of Credentialing and Continuing Education Standards - Mental Health Training
 - 4. International Board of Credentialing and Continuing Education Standards - Autism
 - 5. N2Y, LLC - Life Skills Curriculum
- O. Review for approval the Agreement between Communities in School and Texas City ISD for 2019-2020
- P. Review for approval the Agreement between The University of Texas Medical Branch at Galveston and Texas City ISD for 2019-2020
- Q. Review for approval the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2019-2020
- R. Review for approval the Interlocal Agreement and MOU for the Coastal Alternative Program (CAP) for 2019-2020
- S. Review for approval the Interlocal Agreement and MOU for the Transforming Life Cooperative Day Program for 2019-2020
- T. Review for approval the MOU for Galveston County Juvenile Justice Alternative Education Program for 2019-2020
- U. Review for approval the 2019-2020 Student Code of Conduct
- V. Review Elementary, Intermediate and High School Handbooks
- W. Review for approval the official attendance time for 2019-2020
- X. Review TASB initiated localized updates, Policy 113, affecting local policies (First Reading):
 - 1. BBE (LOCAL): BOARD MEMBERS - AUTHORITY
 - 2. BDD (LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - 3. BJCD (LOCAL): SUPERINTENDENT - EVALUATION
 - 4. CI (LOCAL): SCHOOL PROPERTIES DISPOSAL
 - 5. CO (LOCAL): FOOD AND NUTRITION MANAGEMENT
 - 6. COA (LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
 - 7. COB (LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-

PRICE MEALS

8. CRB (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
9. EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
10. FNF (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

7. Business/Legal/Finance Consent Agenda

A. Consider approval of June and July financial reports

1. General Fund Operating Statement
2. Nutrition Services Operating Statement
3. Expenditures by Function - All
4. Expenditures by Function – 1XX
5. Expenditures by Function – Head Start
6. Construction Financial Report
7. Check Register – All
8. Check Register – Head Start
9. Investment Report
10. Tax Collector Report

B. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

C. Consider approval of 2018 Certified Appraisal Roll and Anticipated Collection Rate

D. Consider approval date for Public Meeting to Discuss 2018-19 Budget and Proposed Tax Rate

E. Consider approval of Option 3 Agreement to Purchase Attendance Credits

F. Consider approval of bids and proposals

1. BID 29-11 – Fire Alarms
2. BID 29-21 - Misc HVAC Supplies
3. BID 29-22 - Tools & Equipment Rentals
4. BID 29-23 - Fencing
5. BID 29-24 - Carpentry
6. BID 29-25 - Bus Parts
7. BID 29-26 - Tires
8. BID 29-27 - Electrical Supply
9. BID 29-28 - Gas & Diesel
10. BID 29-29 - Backflow & Vent Hood Inspections
11. BID 29-30 - Elevator & Wheelchair Lift Maintenance

12. BID 29-31 - Meals for District Activities and Banquets

13. BID 29-32 - Burglar Alarms

G. Consider approval of proposal from Texas - IBI Group to perform roofing assessment for current school facilities

H. Consider approval of contracts for the construction of Hayley Elementary, Simms Elementary, and Guajardo Elementary

1. Bid Package 4A - Masonry

2. Bid Package 5B - Steel Erection

3. Bid Package 6A - Finished Carpentry and Millwork

4. Bid Package 7B - Roofing and Sheet Metal

5. Bid Package 8B - Aluminum Storefront and Glass

6. Bid Package 9A - Drywall

7. Bid Package 9B - Ceilings (Drywall & Acoustical)

8. Bid Package 23A - Controls

I. Consider approval of appointments to Foundation Board

J. Consider approval of donations

1. Foundation

2. NALCO

3. TPC Group

8. Curriculum & Instruction Consent Agenda

A. Consider approval the proposed Agreements between TCISD and College of the Mainland

B. Consider for approval the proposed Calvin Vincent Head Start Documents

C. Consider for approval the proposed Curriculum & Instruction Contracts for the 2019-2020 school year

D. Approve the Agreement between Communities in School and Texas City ISD for 2019-2020

E. Approve the Agreement between The University of Texas Medical Branch at Galveston and Texas City ISD for 2019-2020

F. Approve the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2019-2020

G. Approve the Interlocal Agreement and MOU for the Coastal Alternative Program (CAP) for 2019-2020

H. Approve the Interlocal Agreement and MOU for the Transforming Life Cooperative Day Program for 2019-2020

I. Approve the MOU for Galveston County Juvenile Justice Alternative Education Program for 2019-2020

J. Approve the 2019-2020 Student Code of Conduct

K. Approve the 2019-2020 Elementary, Intermediate and High School Handbooks

L. Approve the official attendance time for 2019-2020

9. **Future Business**

A. Future Agenda Items

B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

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:

A. **551.071** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about:

1. Pending or contemplated litigation or

2. A settlement offer, or

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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan

4. 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 Proposed Middle School Site and relate actions regarding value of land and potential negotiations with a third party.

2. Discuss possible valuation of surplus district property and possible purchase of additional properties located in district

3. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions

4. 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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD 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 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

12. Consider Action on Items Discussed in Closed Session

A. Consider Board approval of professional personnel recommendations

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

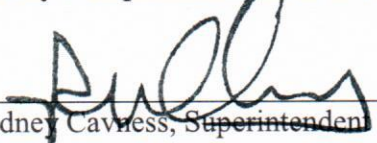
C. Consider recession of proposed nonrenewal of Kathy Adkison and related actions.

13. Adjournment

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this Friday, August 9, 2019, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District



Dr. Rodney Cavness, Superintendent