

Minutes of Regular Board Meeting November 10, 2020

The Board of Trustees Texas City Independent School District

*Present: Nakisha Paul, President
Melba Anderson
Dickey Campbell
Mabel Pratt
Bryan Thompson*

*Absent: Hal Biery
Nelson Juarez, Vice President*

*Also Present: Dr. Melissa Duarte, 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*

*Chudi Abajue, IBI Group
Kenestra Bland, Principal of La Marque Middle School
David Hodgins, TCSD Attorney
Adriana Lyle, Executive Administrative Assistant/Board Secretary
Mark Lyon, Director of Fine Arts
Sgt. D. Filmore, Galveston County SLO
Patti Martin, Principal of Hayley Elementary
Bobby Mills, Systems Administrator
Ricky Nicholson, Principal of La Marque High School
Don Pursley, Director of Facilities
Melissa Tortorici, Director of Communications
Brentley Williams, HWH
Sharon Williams, Principal of Simms Elementary*

A Regular Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, November 10, 2020, beginning at 6:30 p.m. in the Simpson Education Support Center Board Room.

1. Call to Order

2. First Order of Business

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

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

3. Pledge & Invocation

*Ms. Melba Anderson, Board Member, led the pledges to the flags.
Mrs. Mable Pratt, Board Member, gave the invocation.*

4. Public Forum

There was no Public Forum at this time.

5. Special Recognition

5.A. Texas Art Education Association High Outstanding Educator for the High School Division

5.A.1. Joan Finn

Mr. Mark Lyon, Director of Fine Arts, introduced Ms. Joan Finn as the TEA 2020 Outstanding Educator in the High School Division. We are very proud of Ms. Finn to receive this prestigious award.

5.B. Best Communities for Music Education designation from The NAMM Foundation

Mr. Mark Lyon, Director of Fine Arts, explained that the Best Communities for Music Education designation is awarded to districts that demonstrate outstanding achievement in efforts to provide music access and education to all students. Texas City ISD answered survey questions aligned with goals for equity and access to music education for all students and with the national standard for music education. Texas City ISD was one of the 754 school districts that are among the Best Communities in the nation for music education

6. Action Items

6.A. Consider Approval of Minutes for Board Meeting Held October 13, 2020

Mr. Bryan Thompson, Board Member, moved to approve the minutes from meetings held on October 13, 2020. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 5/0.

6.B. Consider Approval of Legislative Priorities

Dr. Melissa Duarte, Superintendent, briefly reviewed the 2021 Galveston Schools Consortium Legislative Priorities. We request that the Board approve these legislative

priorities to be presented on December 3, 2020, at 6:00 p.m. to our legislative representative. These priorities represent Galveston County District needs.

Mr. Dickey Campbell, Board Member, made a motion to approve the 2021 Galveston Schools Consortium Legislative Priorities. Mr. Bryan Thompson, Board Member, seconded the motion. The motion carried 5/0.

6.C. Consider Approval of Board Operating Procedures

Dr. Melissa Duarte, Superintendent, stated that she updated the 2015 Board Operating Procedures and edited them to align to board policy.

Mr. Bryan Thompson, Board Member, made a motion to accept the Board Operating Procedures as presented. Mrs. Mabel Pratt, Board Member, seconded the motion. The motion carried 5/0.

6.D. Consider Approval of Superintendent Evaluation Instrument

Dr. Melissa Duarte, Superintendent, presented a revised Superintendent's Formative Evaluation Instrument based on the HB 3 Board adopted goals.

Mr. Bryan Thompson, Board Member, made a motion to approve the revised Superintendent's Evaluation Instrument. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 5/0.

6.E. Approve District Safety and Security Committee and District Safe and Supportive Schools Program Team

Dr. Melissa Duarte, Superintendent, explained that Senate Bill 11 established parameters to support districts across the state with school safety. Administration is presenting two committees developed per Senate Bill 11. A Safety and Security Committee whose focus will be on multihazard emergency operations plans and the Safe and Supportive Schools Program Team (SSSP) that will focus on threat assessment and program implementation to address trauma and social and emotional learning.

Ms. Melba Anderson, Board Member, made a motion to approve the Safety and Security Committee and Safe and Supportive Schools Program Team. Mr. Bryan Thompson, Board Member, seconded the motion. The motion carried 5/0.

7. Information Items

7.A. Review for Approval the 2020-2021 Texas City ISD Improvement Plans Including:

Mrs. Susan Myers, Deputy Superintendent of Education, presented five Principals who reviewed their most important District Improvement Plans, Campus Improvement Plans, STARR Action Plans, Target, and Improvement plans for campuses who continue in the state improvement process due to the 2019 accountability data.

7.A.1. Targeted Improvement Plans for Identified TCISD Campuses

7.A.2. STAAR Action Plans for TCISD Campuses

7.A.3. Campus Improvement Plans

7.A.4. District Improvement Plan

7.B. Review District Initiated Local Policy Revision AE (Local) - 1st Reading AE (Local)
Educational Philosophy

Dr. Terri Burchfield, Assistant Superintendent of Support Services, briefly reviewed the local policy revisions to AE(LOCAL) Educational Philosophy – First Reading

8. Review of Facilities / New Construction Report

Mr. Brandon Williams, HWH, gave an update on Guajardo, Hayley, and Simms Elementary Campuses.

Mr. Chudi Abajue, IBI, gave an update on La Marque Middle School demolition, new site, and construction schedule.

9. Consent Agenda

Ms. Melba Anderson, Board Member, moved to approve items A(1-4), B, C, D, E, F(1-11), G(1-2), H(1-4), I(2-6), J, K, and L. Mrs. Mabel Pratt, Board Member, seconded the motion. The motion carried 5/0.

Item I.1. was pulled to be voted on separately.

9.A. Consider approval of 2020-2021 Texas City ISD Improvement Plans Including:

9.A.1. Targeted Improvement Plans for Identified TCISD Campuses

9.A.2. STAAR Action Plans for TCISD Campuses

9.A.3. Campus Improvement Plans

9.A.4. District Improvement Plan

9.B. Consider for Approval the TCISD 2021-2024 Board Adopted Goals

9.C. Consider for Approval the TEA Approved Texas City ISD 2020-2021 Asynchronous Learning Plan

9.D. Consider Approval of the Calvin Vincent Head Start 2020 -2021 Policy Council Members

9.E. Consider Approval of the October 2020 Calvin Vincent Head Start Director's Report

9.F. Consider Approval of September Financial Reports

9.F.1. Dashboard Report

9.F.2. General Fund Operating Statement

9.F.3. Nutrition Services Operating Statement

- 9.F.4. Expenditures by Function - All
- 9.F.5. Expenditures by Function - 1XX
- 9.F.6. Expenditures by Function - Head Start
- 9.F.7. Check Register - All
- 9.F.8. Check Register - Head Start
- 9.F.9. Bond Accounting
- 9.F.10. Investment Report
- 9.F.11. Tax Collector Report
- 9.G. Consider Approval Budget Amendments Requiring Approval Under Board Policy CE(Local)
 - 9.G.1. Budget Transfers
 - 9.G.2. Budget Revisions
- 9.H. Consider Approval of Solicitations Requiring Approval Under Board Policy CH(Local)
 - 9.H.1. 30-37 Oil and Antifreeze
 - 9.H.2. 30-38 Miscellaneous Clothing
 - 9.H.3. 30-39 Safety Supplies
 - 9.H.4. 30-40 Miscellaneous Retail and Services
 - 9.H.5. 30-41 Reroofing
- 9.I. Consider Approval of Purchases Requiring Approval Under Board Policy CH(Local)
 - 9.I.2. Power for Relocated LMHS Portable Buildings
 - 9.I.3. Water and Sewer for Relocated LMHS Portable Buildings
 - 9.I.4. Asphalt at Approaches for Simms and Guajardo Elementary to Address Scope Gap
 - 9.I.5. Playground Equipment for Simms, Hayley, and Guajardo Elementary Schools
 - 9.I.6. Wireless Access Points Districtwide
- 9.J. Consider Approval and Ratification of Amendment for Professional Services Agreement and Task Order 2 for FEMA Consulting Services with Rostan
- 9.K. Consider Approval to Transfer Fund Balance Reserved for Construction from General Fund to Capital Projects Fund Effective August 31, 2020
- 9.L. Donations

Item I.1. was pulled to be voted on separately.

9.I.1. Score Board and Sound System at Stingaree Stadium

A request was made by Dickey Campbell, Board Member, to pull and discuss the Scoreboard and Sound System at Stingaree Stadium in detail with Trustees.

A decision was made to table this item until the December meeting and have Leland Surovik, Athletic Director, available to give more information and answer Trustee questions. No action was taken on this item.

10. Future Business

10.A. Future Agenda Items

10.B. Consider Report by Superintendent and/or Board Members Regarding Previous or Upcoming Activities for Board Members

Dr. Duarte, Superintendent, gave an update of upcoming activities for Board Members.

10.B.1. November/December District Calendar

10.C. Future Meeting Dates

10.C.1. Citizens Facilities Advisory Committee
December 3, 2020; 6:00 p.m.; Boardroom

10.C.2. Board Facilities Committee Meeting
November 30, 2020; 4:00 - 5:00 p.m.; Boardroom

10.C.3. Culturally Responsive Leadership Committee Meeting
December 14, 2020; 4:30- 5:00p.m.; Boardroom

10.C.4. Safety and Security Committee Meeting
December 2, 2020; 5:30 - 7:00 p.m.; Virtual

11. Closed Meeting

11.A. Closed meeting 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, including but not limited to the following sections and purposes: Texas Government Code Sections:

Mr. Bryan Thompson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 5/0. The Board of Trustees entered a closed session at 8:28 p.m.

11.B. **551.071** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law

11.B.1. When the governmental body seeks the advice of its attorney about:

11.B.1.a. Pending or contemplated litigation or

11.B.1.b. A settlement offer; or

11.B.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

11.B.3. Consider legal advice regarding the purchase and sale agreement for the purchase of land related action items

11.B.4. Consider legal advice regarding personnel issues

11.B.5. Consider legal advice regarding any item listed on the agenda

11.C. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property

11.C.1. Review purchase and sale agreement for the purchase of land

11.D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations

11.E. **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

11.E.1. Consider hiring professional, and non-professional personnel

11.E.2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel

11.F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

11.G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel

11.H. **551.0821** For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation

11.I. **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

11.J. **551.084** Excluding witness for a hearing

12. Reconvene from Closed Meeting

Trustees reconvened at 9:12 p.m.

13. Consider Action on Items Discussed in Closed Session

13.A. Consider Board Approval of Professional Personnel Recommendations and Related Actions

No action was taken at this time.

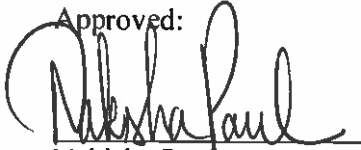
13.B. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

No action was taken at this time.

14. Adjournment

Mr. Dickey Campbell, Board Member, moved to adjourn the meeting at 9:13 p.m. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 5/0.

Approved:



Nakisha Paul
TCISD Board of Trustees

12/08/20
Date



Adriana Lyle, Secretary
TCISD Board of Trustees

12-8-20
Date