

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
DECEMBER 13, 2016  
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. Celebration of TCISD Christmas Card Design Winners**

**4. Public Forum**

**5. Action Items**

- A. Consider approval of minutes for Board meetings held November 8, 2016.
- B. Consider action to approve appointment of eligible citizen to TCISD Trustee District 2 Position and related actions
- C. Consider approval of Resolution Authorizing Superintendent to Sign Contract with Energy Retailer
- D. Consider approval of change order to ITC project for the renovation of the ITC gymnasium

**6. Information Items**

- A. Consider approval of New Positions in Texas City ISD
- B. Consider approval of Increase of Bus Driver Pay for 2016-2017
- C. Review Policy DEC (LOCAL) – Compensation and Benefits, Leaves and Absences – First Reading
- D. Review Policy FNF(LOCAL) - Student Rights and Responsibilities, Interrogations and Searches – Second Reading
- E. Review for approval MOU between Gulf Coast Big Brothers & Big Sisters, Inc. and Texas City ISD
- F. Review for approval TCISD’s Resolution for District of Innovation
- G. Review for approval of the contract with I.N.C. Consulting & Associates, L.L.C. for Special Education Assessments
- H. Review for approval of the contract with Carol Booth, Ph.D. & Associates for Special Education Assessments
- I. Review for approval of the contract with Cobb Pediatric for Speech Therapy Assessments
- J. Review November 2016 financial reports
  - 1. Operating Statement – 1XX
  - 2. Operating Statement – 240

3. Operating Statement – 197
  4. Expenditures by Function – All
  5. Expenditures by Function – 1XX
  6. Expenditures by Function – 205
  7. Construction Financial Report
  8. Check Register – All
  9. Check Register – 205
  10. Investment Report
  11. Tax Collector Report
- K. Review budget amendments
1. Budget transfers
  2. Budget revisions
- L. Review purchases with a cost of \$50,000 or more
1. Thomas Bus – Propane Bus
  2. CDW Government – Computers and Equipment for ITC
  3. Technical Laboratory Systems – Welding Booths and Equipment for ITC
  4. Cover over walkway between portables and main building at LMES
- M. Review business department contracts
1. Galveston County – Election Services
- N. Review Industrial Trades Center Fund Raising Update
- O. Present Construction Report

**7. Business/Legal/Finance Consent Agenda**

- A. Consider approval of November 2016 financial reports
1. Operating Statement – 1XX
  2. Operating Statement – 240
  3. Operating Statement – 197
  4. Expenditures by Function – All
  5. Expenditures by Function – 1XX
  6. Expenditures by Function – 205
  7. Construction Financial Report
  8. Check Register – All
  9. Check Register – 205
  10. Investment Report
  11. Tax Collector Report
- B. Consider approval of budget amendments

1. Budget transfers
2. Budget revisions
- C. Consider approval of purchases with a cost of \$50,000 or more
  1. Thomas Bus – Propane Bus
  2. CDW Government – Computers and Equipment for ITC
  3. Technical Laboratory Systems – Welding Booths and Equipment for ITC
  4. Cover over walkway between portables and main building at LMES
- D. Consider approval of business department contracts
  1. Galveston County – Election Services
- E. Consider approval of donations
  1. Foundation

## 8. Curriculum & Instruction Consent Agenda

- A. Consider approval of Policy FNF (LOCAL) - Student Rights and Responsibilities, Interrogations and Searches
- B. Consider approval of MOU between Gulf Coast Big Brothers & Big Sisters, Inc. and Texas City ISD
- C. Consider approval of the TCISD's Resolution for District of Innovation
- D. Consider approval of the of the contract with I.N.C. Consulting & Associates, L.L.C. for Special Education Assessments
- E. Consider approval of the of the contract with Carol Booth, Ph.D. & Associates for Special Education Assessments
- F. Consider approval of the contract with Cobb Pediatric for Speech Therapy Assessments
- G. Consider approval of the November 2016 Calvin Vincent Head Start Director's Report

## 9. Public Hearing

- A. District of Innovation

## 10. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
  1. Dec 19-Jan 1 Christmas Holidays

11. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.084 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
  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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan
- 4. Consider legal advice regarding options to fill vacancy in current Trustee Single Member District No. 2, including appointment or calling a special election
- 5. 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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions
- 3. Consider board member vacancy 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

**12. Reconvene from Closed Meeting**

**13. Consider Action on Items Discussed in Closed Session**

- A. Consider Board approval of professional personnel recommendations
- B. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions including redistricting of trustee positions and related transition plan
- C. Consider options to fill vacancy in current Trustee Single Member District No. 2, including appointment or calling a special election

**14. 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, December 9, 2016, 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 9<sup>th</sup> Avenue North, Texas City, Texas and readily accessible to the general public at all times.

**Texas City Independent School District**

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Dr. Cynthia Lusignolo, Superintendent