

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
NOVEMBER 8, 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. Celebrations

- A. Recognition of Bill & Karyn Marshall for Heights Veterans Program

4. Public Forum

5. Action Items

- A. Consider approval of minutes for Board meetings held October 11, 2016, and October 25, 2016
- B. Consider action to approve proposed redistricting and transition plan resulting from annexation determination by Texas Education Commissioner regarding La Marque ISD
- C. Consider options to fill vacancy in current Trustee Single Member District No. 2, including appointment or calling a special election

6. Information Items

- A. Review October 2016 financial reports
 - 1. General Fund Operating Statement
 - 2. Nutrition Services Operating Statement
 - 3. Annexation Operating Statement
 - 4. Expenditures by Function - All
 - 5. Expenditures by Function – 1XX
 - 6. Expenditures by Function – Head Start
 - 7. Construction Financial Report
 - 8. Check Register – All
 - 9. Check Register – Head Start
 - 10. Investment Report
 - 11. Tax Collector Report
- B. Review list of recommended purchasing cooperatives
- C. Review bids and proposals
 - 1. 26-38 Miscellaneous Clothing
 - 2. 26-39 Meals for District Activities

3. 26-40 Safety Supplies & PPE
 4. 26-41 Fax Bids as Needed
- D. Review of pending transactions with a cost of more than \$50,000
1. Boiler for La Marque Middle School
 2. Equipment and Supplies for the Machining Program
 3. ITC Furniture
 4. Installation and Equipment for Door Controllers at La Marque Campuses
- E. Review new Business / Legal / Finance contracts
1. Bill of Sale with Blanchard Refining
- F. Review budget amendments
1. Budget Transfers
 2. Budget Revisions
- G. Review Foundation for the Future Annual Report
- H. Review Industrial Trades Center Fund Raising Update
- I. Present Construction Report
- J. Review of New Positions in TCISD
- K. Review Policy FNF(LOCAL) Students Rights & Responsibilities, Interrogations & Searches (First Reading)
- L. Review Policy Update 105 - Second Reading
1. BJCF(LOCAL): Superintendent - Nonrenewal
 2. BQ(LOCAL): Planning and Decision-Making Process
 3. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 4. CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays
 5. CPC(LOCAL): Office Management - Records Management
 6. DBA(LOCAL): Employment Requirements and Restrictions - Credentials And Records
 7. DFBB(LOCAL): Term Contracts - Nonrenewal
 8. DFFA(LOCAL): Reduction in Force - Financial Exigency
 9. DFFB(LOCAL): Reduction in Force - Program Change
 10. EHBD(LOCAL): Special Programs - Federal Title I
 11. FDC(LOCAL): Admissions - Homeless Students
- M. Review Policy Update 106 -Second Reading
1. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
- N. Review for approval the contract with Southern Regional Board – High Schools That Work
- O. Review for approval the proposal for Audio Equipment for LMHS Auditorium
- P. Review for approval the MOU with ACE – 21st Century Program and TCISD –PEIMS

Q. Review for approval the Sublicense Agreement between TCISD and Esped.com, Inc.

7. Business/Legal/Finance Consent Agenda

A. Consider approval of October 2016 financial reports

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

B. Consider approval of list of purchasing cooperatives

C. Consider approval of bids and proposals

1. 26-38 Miscellaneous Clothing
2. 26-39 Meals for District Activities
3. 26-40 Safety Supplies & PPE
4. 26-41 Fax Bids as Needed

D. Consider approval of pending transactions with a cost of more than \$50,000

1. Boiler for La Marque Middle School
2. Equipment and supplies for ITC Machining Program
3. Furniture for Industrial Trades Center
4. Door Controller and Installation for La Marque Campuses

E. Consider approval of new Business / Legal /Finance Contracts

1. Bill of Sale with Blanchard Refining

F. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

G. Consider approval of Foundation for the Future Annual Report

H. Consider approval of Donations

1. Foundation

I. Consider Approval of New Positions in Texas City ISD

J. Consider Approval of Policy Update 105

1. BJCF(LOCAL): Superintendent - Nonrenewal
2. BQ(LOCAL): Planning and Decision-Making Process
3. CLB(LOCAL): Buildings, Grounds, and Equipment Management – Maintenance
4. CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays
5. CPC(LOCAL): Office Management - Records Management
6. DBA(LOCAL): Employment Requirements and Restrictions - Credentials And Records
7. DFBB(LOCAL): Term Contracts - Nonrenewal
8. DFFA(LOCAL): Reduction in Force - Financial Exigency
9. DFFB(LOCAL): Reduction in Force - Program Change
10. EHBD(LOCAL): Special Programs - Federal Title I
11. FDC(LOCAL): Admissions - Homeless Students

8. Curriculum & Instruction Consent Agenda

- A. Consider Approval of Policy Update 106
 1. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
- B. Consider approval of the contract with Southern Regional Board – High Schools That Work
- C. Consider approval of the proposal for Audio Equipment for LMHS Auditorium
- D. Consider approval of the MOU with ACE – 21st Century Program and TCISD –PEIMS
- E. Consider approval of the Sublicense Agreement between TCISD and esped.com, Inc.
- F. Consider approval of the October 2016 Calvin Vincent Head Start Director’s Report

9. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
 1. November 18: Last Day of Campus Thanksgiving Lunches
 - November 21-25: Thanksgiving Holidays
 - December 5: Legislative Forum w/ State Reps–DISD 7:00-8:30
 - December 13: Regular Monthly Board Meeting

10. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.084 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

11. **Reconvene from Closed Meeting**

12. **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

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, November 4, 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 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Cynthia Lusignolo, Superintendent