

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES**

**TOUR OF GYMNASIUM AT ITC SITE FOLLOWED BY MEETING AT THE SIMPSON
EDUCATION SUPPORT CENTER**

MAY 9, 2017

MEETING TIME: 5:30 PM

Gymnasium at ITC site 5:30 - 6:00, 1400 9th Ave North, Texas City, TX 77590

Simpson Education Support Center starting at 6:30, 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. Tour of Gymnasium behind Industrial Trades Center

3. Recess 6:00 - 6:30

4. Reconvene and Re-Establish Quorum

5. Pledge & Invocation

6. Public Forum

7. Action Items

- A. Consider Agreement with Thompson & Horton LLP for representation regarding local homestead exemption issue
- B. Consider approval of minutes for Board meetings held 4/10/17, 4/11/17, 4/12/17, 4/13/17, 4/19/17, and 4/20/17

8. Information Items

- A. Review April 2017 financial reports
 - 1. General Fund Operating Statement
 - 2. Nutrition Services Operating Statement
 - 3. TEC 13.054 Supplement 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 budget amendments

1. Budget Transfers
2. Budget Revisions
- C. Review Projects Committee recommendations
- D. Review Contracts Less than \$50,000
 1. Edu-Safe – Bullying Prevention Training \$8,000
- E. Review Contracts Requiring Board Approval
 1. ABC East – SPED Placement \$211,500
 2. Abelito Art – Art Instruction \$11,050
 3. Baily Military Institute – Aviation Program \$40,000
 4. Cam Fine Art – Art Instruction \$11,050
 5. Capture the World Video Productions – Photography / Video Instruction \$3,000
 6. Coast to Coast Soccer – Soccer Instruction \$6,280
 7. Developing Minds – Chess Instruction \$2,000
 8. Island Driving School – Driving Instruction \$5,040
- F. Review Bids and Proposals
 1. Bid 27-04 Teaching and Office Supplies/Equipment
- G. Review Purchases Greater than \$50,000
 1. CDW-G – Desktop Computers \$230,500
 2. CDW-G – Desktop Computers \$261,392
 3. Layer3 Communications – Switch Refresh \$475,000
 4. Renaissance Learning – Star 360 Renewal \$67,481.09
- H. Presentation by Jack Haralson on new construction
- I. Review Approval of New Positions in Texas City ISD
- J. Review for approval TCISD Student and Community Engagement Accountability Instruments for the District and Campuses
- K. Review Preliminary Spring 2017 State Assessment Results for 5th and 8th Grade Reading and Math
- L. Review for approval the 2017 Texas City High School Summer Innovative Course List
- M. Review for approval the 2017 TCISD Summer Work Schedule
- N. Review proposed Summer School Program and Budget
- O. Review for approval the Low Attendance Day Waiver for April 18, 2017
- P. Review correspondence from the Office of Head Start regarding the Calvin Vincent Heard Start Program’s eligibility for a Non-competitive Five Year Grant Award
- Q. Review the Calvin Vincent Head Start 2017 CLASS Score Comparisons
- R. Review for approval the Calvin Vincent Head Start Revised Policy Council By-laws
- S. Review for approval the Calvin Vincent Head Start 2017 enrollment application

9. Business/Legal/Finance Consent Agenda

A. Consider approval of April 2017 financial reports

1. General Fund Operating Statement
2. Nutrition Services Operating Statement
3. TEC 13.054 Supplement 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 budget amendments

1. Budget Transfers
2. Budget Revisions

C. Consider approval of Contracts Requiring Board Approval

1. ABC East – SPED Placement \$211,500
2. Abelito Art – Art Instruction \$11,050
3. Baily Military Institute – Aviation Program \$40,000
4. Cam Fine Art – Art Instruction \$11,050
5. Capture the World Video Productions – Photography / Video Instruction \$3,000
6. Coast to Coast Soccer – Soccer Instruction \$6,280
7. Developing Minds – Chess Instruction \$2,000
8. Island Driving School – Driving Instruction \$5,040

D. Consider approval of Bids and Proposals

1. Bid 27-04 Teaching and Office Supplies/Equipment

E. Consider approval of Purchases Greater than \$50,000

1. CDW-G – Desktop Computers \$230,500
2. CDW-G – Desktop Computers \$261,392
3. Layer3 Communications – Switch Refresh \$475,000
4. Renaissance Learning – Star 360 Renewal \$67,481.09

F. Consider approval of donations

1. Gulf Coast Waste Disposal Authority

G. Consider Approval of New Positions in Texas City ISD

10. Curriculum & Instruction Consent Agenda

- A. Consider approval of the TCISD Student and Community Engagement Accountability Instruments for the District and Campuses
- B. Consider approval of 2017 Texas City High School Summer Innovative Course List
- C. Consider approval of Review for approval the 2017 TCISD Summer Work Schedule
- D. Consider approval of Summer School program and budget
- E. Consider approval of the Low Attendance Day Waiver for April 18, 2017
- F. Consider approval of the Calvin Vincent Head Start Revised Policy Council By-laws
- G. Consider approval of the Calvin Vincent Head Start 2017 enrollment application
- H. Consider Approval of the April 2017 Head Start Director's Report

11. Future Business

- A. Future Agenda Items
 - 1. Student and Community Engagement Assessments
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
 - 1. May 15: Employee Appreciation Banquet – Doyle Center @ 6:00

 - May 22: Board Recognition Ceremony 3 of 3

 - May 26: LMHS and TCHS Graduation Ceremonies

 - June 24: Dedication of Manuel Guajardo, Jr. Elementary School – 10:00 a.m.

12. 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
 - 1. Discussion and consultation with attorney concerning litigation
 - 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 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 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

13. **Reconvene from Closed Meeting**

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

- A. Consider Board approval of finalist for position of Principal at Northside/Guajardo Elementary School
- B. Consider Board approval of professional personnel recommendations
- C. Consider Board approval of renewals, non-renewals and terminations of contracts for professional personnel
- D. Consider Board approval of expense reimbursement for litigation
- E. Consider Board approval of Legal Services Contract Amendment

15. **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, May 5, 2017, 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