

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
AUGUST 29, 2017
MEETING TIME: 6:31 PM
1700 9th Avenue North, Texas City, TX 77590**

1. Call to Order

2. 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

3. Public Hearing

- A. Review of 2017-2018 Expenditure Budgets
- B. Review of 2017-2018 Proposed Tax Rates

4. Action

- A. Consider adoption of the following budgets:
 - 1. Local Maintenance – Funds 1XX
 - 2. Nutrition Services – Fund 240
 - 3. Debt Services – Fund 599
- B. Consider adoption of the 2017 maintenance and operations tax rate and the 2017 interest and sinking tax rate
- C. Consider approval of resolution related to bad weather days

5. Information

- A. Review final budget amendment for 2016-2017
- B. Review assignment of maintenance and operations fund balance
- C. Review 2017-2018 Compensation Plan

6. Business/Legal/Finance Consent Agenda

- A. Consider approval of final budget amendment for 2016-2017
- B. Consider approval of fund balance assignment
- C. Consider approval of 2017-2018 Compensation Plan

7. 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
 - 1. when the governmental body seeks the advice of its attorney about:

- a. Pending or contemplated litigation 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. 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)
 3. Discussion with legal counsel concerning proposed Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Gulf Coast Ammonia LLC, Texas Comptroller File No.1147

8. Reconvene from Closed Meeting

9. 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

10. 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 Thursday, August 24, 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. Rodney Cavness, Superintendent