

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING - TELEPHONE CONFERENCE
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
AUGUST 30, 2017
MEETING TIME: 6:30 PM
1700 9th Avenue North, Texas City, TX 77590**

Recognizing that Hurricane/Tropical Storm Harvey made land fall on the weekend of August 25, 2017, that storm directly impacted the community of Texas City ISD, that the Governor of Texas declared a state of disaster for some 30 counties including Galveston County in which the school district resides, that significant flooding impacted the area, that, the Texas City ISD Board of Trustees, via its Board President, due to an emergency or public necessity and in the best interests of the TCISD staff, students, and community, determined that it is unable or unsafe to hold a the August 29, 2017, Board meeting and proceed as originally posted, then pursuant to Texas Education Code 551.125, the school district provides this written notice of an emergency board meeting to be held on August 30, 2017 at 6:30 p.m. for those who can be physically present and by telephone conference call for those board members and staff who cannot be physically present to address certain issues. The telephone conference call will be originated via a speakerphone at the school district's administration office and shall provide two-way communication. The meeting and conference call shall be recorded. Phone number for public to call in and participate in the budget hearing is 1 (646) 749-3131 Access Code: 743-434-517

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
- B. Declaration of an emergency or public necessity within the meaning of Texas Education Code 551.045 including impact of Hurricane/Tropical Storm Harvey, legal necessity to adopt a budget by September 1, 2017, and related actions

3. Consider public hearing on proposed budget (Phone number for public to call in and participate in the hearing is 1 (646) 749-3131 Access Code: 743-434-517)

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

4. Action

- A. Consider declaration of public emergency and urgent public necessity to amend meeting notice
- B. Consider retention of public adjuster to assist with insurance claims
- C. Consider retention of contractor(s) to remediate and mitigate damage to district property and facilities
- D. Consider approval of resolution related to bad weather days

E. Consider adoption of the following budgets:

1. Local Maintenance – Funds 1XX
2. Nutrition Services – Fund 240
3. Debt Services – Fund 599

F. Consider adoption of the 2017 maintenance and operations tax rate and the 2017 interest and sinking tax rate

5. Information

- A. Consider and discuss status of TCISD and the City of Texas City and plans for moving forward
- B. Review final budget amendment for 2016-2017
- C. Review assignment of maintenance and operations fund balance
- D. 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
 - b. A settlement offer; or
- B. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

8. Reconvene from Closed Meeting

9. 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