

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
AUGUST 8, 2017
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. La Marque High School Summer Graduation

4. Recess to Congratulate Graduates

5. Re-Establish Quorum

6. Public Forum

7. Action

- A. Consider approval of minutes for Board meetings held June 13, 2017 and July 11, 2017

8. Information Items

- A. Review July 2017 financial reports

- 1. General Fund Operating Statement
- 2. LFAA Operating Statement
- 3. Nutrition Services 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 2017 Certified Appraisal Roll and Anticipated Collection Rate

- D. Review date for Public Meeting to Discuss 2017-18 Budget and Proposed Tax Rate

- E. Review Option 3 Agreement to Purchase Attendance Credits
- F. Review Contracts Less than \$50,000
 - 1. Southern Regional Education Board – High School That Work \$46,035
 - 2. Edgenuity – Compass Learning \$33,985
- G. Review Contracts Requiring Board Approval
 - 1. Renaissance – Renaissance Star 360 Reading & Math Products \$67,481.09
- H. Review Bids and Proposals
 - 1. Bid 27-10R Ready-Mixed Concrete
 - 2. Bid 27-15 Misc. Floor Materials
 - 3. Bid 27-16 HVAC Supplies / Equipment
 - 4. Bid 27-17 Misc. Tool & Equipment Rental
 - 5. Bid 27-18 Misc. Fencing Materials
 - 6. Bid 27-19 Misc. Carpentry Supply
 - 7. Bid 27-20 School Bus Parts
 - 8. Bid 27-21 Misc. Tires
 - 9. Bid 27-22 Electrical Supply
 - 10. Bid 27-23 Gas & Diesel
 - 11. Bid 27-24 Backflow, Vent Hood, Fire Extinguisher
 - 12. Bid 27-25 Elevator & Wheelchair Lift Maintenance
- I. Review Purchases Greater than \$50,000
 - 1. Vertiv Operating Company – Paper \$71,164.80
 - 2. Palomar Modular – Decking for Portable Buildings (Price to be determined)
- J. Presentation by John VanDever on Community Eligibility Program
- K. Presentation by Jack Haralson on new construction
- L. Review Local District Update 108 – *First Reading*
 - 1. EF (LOCAL) INSTRUCTIONAL RESOURCES
 - 2. EFA (LOCAL) INSTRUCTIONAL RESOURCES INSTRUCTIONAL MATERIALS
 - 3. EFAA (LOCAL) INSTRUCTIONAL MATERIALS SELECTION AND ADOPTION
 - 4. EHDB (LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - 5. EIF (LOCAL) ACADEMIC ACHIEVEMENT GRADUATION
 - 6. EL (LOCAL) CAMPUS CHARTERS
 - 7. GKB (LOCAL) COMMUNITY RELATIONS ADVERTISING AND FUNDRAISING
- M. Review TCISD Elementary, Intermediate/Middle School, and High School Handbooks for 2017-2018
- N. Consider for Approval of the Student Code of Conduct 2017-2018

- O. Review for approval the proposed Partnership Agreement with College of the Mainland - Collegiate High School
- P. Review for approval the proposed Interlocal Agreement with Hitchcock ISD – Auto Tech Program
- Q. Review for approval TCISD High School Course Exemption List for 2017-2018
- R. Review for approval the 2017-2017 TCISD Mentor Teacher Program
- S. Review for approval the proposed listed Calvin Vincent Head Start Documents
 - 1. Calvin Vincent Head Start Five Year Head Start Grant Application and Budget Proposal for 2018
 - 2. Memorandum of Understanding Between TCISD and Calvin Vincent Head Start for program year 2017-2018
 - 3. Self -Assessment Results and 2017-2018 Improvement Plan
 - 4. 2017- 2018 Calvin Vincent Head Start Training and Technical Assistance Plan

9. Business/Legal/Finance Consent Agenda

- A. Consider approval of July 2017 financial reports
 - 1. General Fund Operating Statement
 - 2. LFAA Operating Statement
 - 3. Nutrition Services 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 2017 Certified Appraisal Roll and Anticipated Collection Rate
- D. Consider approval of date for Public Meeting to Discuss 2017-18 Budget and Proposed Tax Rate
- E. Consider approval of Option 3 Agreement to Purchase Attendance Credits
- F. Consider approval of Contracts Requiring Board Approval
 - 1. Renaissance – Renaissance Star 360 Reading & Math Products \$67,481.09
- G. Consider approval of Bids and Proposals

1. Bid 27-10\$ Ready-Mixed Concrete
 2. Bid 27-15 Misc. Floor Materials
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 9. Bid 27-22 Electrical Supply
 10. Bid 27-23 Gas & Diesel
 11. Bid 27-24 Backflow, Vent Hood, Fire Extinguisher
 12. Bid 27-25 Elevator & Wheelchair Lift Maintenance
- H. Consider Approval of Purchases Greater than \$50,000
1. Vertiv Operating Company – Paper \$71,164.80
 2. Palomar Modular – Decking for Portable Buildings (Price to be determined)
- I. Consider approval of donations
1. Foundation

10. Curriculum & Instruction Consent Agenda

- A. Approve the Student Code of Conduct 2017-2018
 1. Consider approval of the Interlocal Agreement with Hitchcock ISD – Auto Tech Program
- B. Consider approval of a partnership agreement between College of the Mainland - and TCISD – College Connections
- C. Consider approval of the Interlocal Agreement with Hitchcock ISD – Auto Tech Program
- D. Consider approval of the TCISD High School Course Exemption List for 2017-2018
- E. Consider approval of the 2017-2018 TCISD Teacher Mentor Program
- F. Consider approval of Calvin Vincent Head Start Documents
 1. Calvin Vincent Head Start Five Year Head Start Grant Application and Budget Proposal for 2018
 2. Memorandum of Understanding Between TCISD and Calvin Vincent Head Start for program year 2017-2018
 3. Self -Assessment Results and 2017-2018 Improvement Plan
 4. 2017- 2018 Calvin Vincent Head Start Training and Technical Assistance Plan

11. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

1. Monday, Aug 14 Convocation; Blocker Middle School; Breakfast served at 7:00 a.m. Program will begin at 8:00 a.m.
 2. Tuesday, Aug 15 Special Board Meeting - Final Budget; Simpson Administration Building; 6:30 p.m.
 3. Monday Aug 21 First Day of School
 4. Tuesday, Aug 29 Special Board Meeting - Adoption of Budget /Tax Rate; Simpson Administration Building; 6:30 p.m.
 5. Wednesday, September 6 GCAASB Required Board Training; Region 4; 6:30 p.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 - 551.087 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
 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

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

13. Reconvene from Closed Meeting

14. 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

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, August 4, 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