

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
FEBRUARY 14, 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. Public Forum**

**4. Public Hearing**

- A. Texas Academic Performance Report

**5. Action Items**

- A. Consider approval of minutes for Board meetings held January 10, 2017, January 19, 2017 and January 24, 2017
- B. Review and consider approval of property and windstorm insurance after presentation by Bob Lazarus, the District's Insurance Consultant, on options for property and windstorm insurance
- C. Presentation by SAMCO Capital Markets, the District's Financial Advisor, on refunding some of the District's outstanding bond issues for interest rates savings and authorize staff and financial advisor to proceed with the refunding if certain interest rates savings are achieved
- D. Review and consider approval of 2016-17 financial audit firm engagement after considering a presentation by Debbie Kirkham-Young, Partner with Weaver Assurance, on the qualifications and audit services provided by Weaver and Associates
- E. Consider proposal for renaming of La Marque Primary School
- F. Consider action to approve proposed TCISD Project List for spring 2017

**6. Information Items**

- A. Review for approval the affiliation agreement between UTMB School of Nursing and Texas City ISD
- B. Review for approval TCISD's Resolution concerning the A-F Accountability Rating System for Texas Public Schools
- C. Review for approval TCISD's District of Innovation Plan
- D. Review for approval the proposed 2017-2018 Instructional Calendar
- E. Review for approval the 2017-2018 CTE Innovative Course list for Texas City High School and La Marque High School
- F. Review results of the December 2016 STAAR EOC Retest Scores for La Marque High School and Texas City High School

- G. Review for approval the Calvin Vincent Head Start 2015-2016 Annual Report
- H. Review for approval contracts between Texas City 21st Century ACE Program and vendors listed:
  - 1. Cam Fine Arts Workshops
  - 2. Abelitoart
  - 3. Coast to Coast Soccer
- I. Review Approval of New Positions in Texas City ISD
- J. Review of approval for granting the Superintendent of Schools authority to hire professional employees for the 2017-2018 school year during the months of February 2017 through August 2017
- K. Review December 2016 and January 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
- L. Review Bids and Proposals
  - 1. Demolition of Abandoned Buildings in La Marque
- M. Review Business and Legal Contracts Less than \$50,000
  - 1. Gallup Incorporated – applicant screening
  - 2. Region 12 – Erate contract
- N. Review Business and Legal Contracts Greater than \$50,000
  - 1. TCHS PEG Fund Agreement with the City of Texas City
  - 2. TASB – Casualty Insurance
    - a. School Professional Liability
    - b. General Liability
    - c. Auto Liability
- O. Review budget amendments
  - 1. Budget Transfers
  - 2. Budget Revisions

P. Presentation by Deborah Laine on fund raising efforts for Industrial Trades Center

Q. Presentation by Jack Haralson on new construction

## **7. Business/Legal/Finance Consent Agenda**

A. Consider approval, granting the Superintendent of Schools authority to hire professional employees for the 2017-2018 school year during the months of February 2017 through August 2017

B. Consider Approval of New Positions in Texas City ISD

C. Consider approval of January 2016 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

D. Review Bids and Proposals

1. Demolition of Abandoned Buildings in La Marque

E. Review Business and Legal Contracts Greater than \$50,000

1. TCHS PEG Fund Agreement with the City of Texas City
2. TASB – Casualty Insurance
  - a. School Professional Liability
  - b. General Liability
  - c. Auto Liability

F. Review budget amendments

1. Budget Transfers
2. Budget Revisions

G. Consider approval of Donations

1. Foundation

## **8. Curriculum & Instruction Consent Agenda**

A. Consider for approval the affiliation agreement between UTMB School of Nursing and Texas City ISD

B. Consider approval of TCISD's Resolution concerning the A-F Accountability Rating System

for Texas Public Schools

- C. Consider approval of the TCISD's District of Innovation Plan
- D. Consider approval of the proposed 2017-2018 Instructional Calendar
- E. Consider approval the 2017-2018 CTE Innovative Course list for Texas City High School and La Marque High School
- F. Consider approval of the Calvin Vincent Head Start 2015-2016 Annual Report
- G. Consider approval of the January 2017 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. February 16: State of County & Cities Business Luncheon  
Doyle Center @ 11:30 a.m.

March 7: Moses and Thompson Community Input Meetings

March 7: Proposed Change due to Spring Break - Regular Monthly Board Meeting  
\*Moses & Thompson meet with Trustees – 6:00 p.m. to 7:00 p.m.

March 9: Dedication of ITC – 5:00 p.m.

March 13-17: Spring Break

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 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

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

**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, February 10, 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 9<sup>th</sup> Avenue North, Texas City, Texas and readily accessible to the general public at all times.

**Texas City Independent School District**

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Dr. Cynthia Lusignolo, Superintendent