

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JANUARY 10, 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 - Board Appreciation Month

4. Public Forum

5. Action Items

- A. Consider approval of minutes for Board meetings held December 6, 2016 and December 13, 2016.
- B. Consider public comment regarding the proposal to rename Northside Elementary School to Manuel Guajardo, Jr. Elementary School and relate actions
- C. Consider approval of proposal for renaming of Northside Elementary School
- D. Consider review and selection of consulting firm/company to assist with new Superintendent selection process and related actions
- E. Consider Formation of Board Committee for Prioritization of District Facility Needs

6. Information Items

- A. Review of Continuing Education for 2016
- B. Review Industrial Trades Center Fund Raising Update
- C. 2015-2016 A-F Academic Accountability Ratings
- D. Review 2015-2016 Public Education Grant (Peg) Program Designated School List
- E. Review for approval Calvin Vincent Head Start 2016-2017 School Readiness Goals
- F. Review bids and proposals
 - 1. 26-42 Library Books, Multimedia and Miscellaneous Supplies
- G. Review Policy DEC (LOCAL) – Compensation and Benefits, Leaves and Absences – Second Reading
- H. Review of change orders for ITC Project

7. Business/Legal/Finance Consent Agenda

- A. Consider approval of donations
 - 1. Foundation
- B. Consider approval for change orders for ITC Project

1. Old FBC Gym

2. ITC Building

C. Consider approval of bids and proposals

1. 26-42 Library Books, Multimedia and Miscellaneous Supplies

D. Consider Approval of Policy DEC (LOCAL) – Compensation and Benefits, Leaves and Absences – Second Reading

8. Curriculum & Instruction Consent Agenda

A. Consider approval of Calvin Vincent Head Start 2016-2017 School Readiness Goals

B. Consider approval of Monthly Head Start Director's Report

9. Future Business

A. Future Agenda Items

1. Public Hearing: 2015-16 Texas Academic Performance Report (TAPR)

B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

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.

5. Consider legal advice regarding Superintendent retirement/resignation, related agreement, transition issues, and related actions

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
3. Consider Superintendent retirement/resignation, related agreement, transition issues, 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
- C. Superintendent retirement/resignation, related agreement, and related actions

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 , 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