

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JULY 11, 2017
MEETING TIME: 1:00 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. Information Items

- A. Review of Purchases Greater than \$50,000
 - 1. Johnson Controls – Chiller Repairs at LMHS \$63,644.37
- B. Review for Approval of New Positions in Texas City ISD
- C. Review of Annual Trustee Appointments to Foundation Board
- D. Review Preliminary Spring 2017 State Assessment Results
- E. Cost of Living Adjustment (COLA) grant application

3. Business / Legal / Finance Consent Agenda

- A. Consider Approval of Purchases Greater than \$50,000
 - 1. Johnson Controls – Chiller Repairs at LMHS \$63,644.37
- B. Consider Approval of New Positions in Texas City ISD
- C. Consider approval of Annual Trustee Appointments to Foundation Board

4. Curriculum and Instruction

- 5. Consider approval of the 2017 Calvin Vincent Head Start Cost of Living Adjustment (COLA) grant application

6. Closed Meeting

- A. 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:
- B. **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. Consider legal advice regarding personnel issues
 - 3. Consultation regarding any item on the agenda
 - 4. Legal advice regarding hiring of new Superintendent, approval of employment contract, and related actions

- C. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
- D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- E. **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 personnel actions related to at-will employees
 - 2. Consider selection, promotion, resignation, or transfer of professional personnel
 - 3. Consider hiring of new Superintendent, approval of employment contract, and related actions
- F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 1. Review of Safety/Security Audit Results
- G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- H. **551.0821** For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- I. **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
- J. **551.084** Excluding witness for a hearing

7. Reconvene from Closed Meeting

8. 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

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, June 6, 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