

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JUNE 13, 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. Special Recognition

- A. Expression of appreciation for 2016-2017 Board President Dickey Campbell

4. Action Items

- A. Organization of officers for the TCISD Board of Trustees for the 2017-2018 school year
- B. Consider approval of minutes for Board meetings held 5/22/17 and 5/23/17

5. Public Forum

6. Information Items

- A. Review of Agreement between UTMB Pediatrics and Texas City ISD
- B. Review of MOU between DePelchin Children's Center and Texas City ISD
- C. Review Special Education Program Revisions
- D. Review for approval TEA Waiver related to COM Collegiate High School Students Calendar Minute Adjustments
- E. Review 2017-18 Preliminary Budget
- F. Review May 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

G. Review budget amendments

1. Budget Transfers
2. Budget Revisions

H. Review Contracts Less than \$50,000

1. Safe Schools - Online Training \$10,088.85
2. The Littleton Group – Third Party Administration for Self-Funded Worker’s Compensation (per claim)
3. Interface Employee Assistance Program (EAP) - \$1.65 per employee per month
4. Houston Methodist – Trainer Services \$25,000
5. Specialized Assessment and Consultant – Bilingual SPED Evaluations and ARD Meeting Translations (per service)
6. Shiloh Treatment Center – Out of District Placement \$47,488.20

I. Review Contracts Requiring Board Approval

1. The Brokerage Store – Student and Extra Curricular Insurance \$88,336
2. Midwest Employers Casualty/Frost Insurance – Workers’ Comp Stop Loss \$60,115

J. Review Bids and Proposals

1. Bid 27-05 Misc. Grounds Keeping Equipment and Supplies
2. Bid 27-06 Motor Vehicle Supplies and Parts
3. Bid 27-07 Fire Alarm System/Sprinkler System Maintenance and Inspection
4. Bid 27-08 Miscellaneous Signs
5. Bid 27-09 Miscellaneous A/C Filters
6. Bid 27-11 Glass Replacement
7. Bid 27-12 Plumbing Supplies
8. Bid 27-13 Uniforms for Maintenance Department
9. Bid 27-14 Xerographic Paper

K. Review of Purchases Greater than \$50,000

1. Palomar Modular Buildings – Locker Room/Shower/Restroom Building \$83,675
2. Butler Cohen Change Order for multi-use facility \$53,998.30

L. Review of CDA(Local) – Investments (annual review only; no changes)

1. Policy CDA (Local)
2. List of Approved Brokers, Dealers, Banks, and Pools
3. List of Approved Sources for Investment Training

M. Presentation by Jack Haralson on new construction

7. Business/Legal/Finance Consent Agenda

- A. Consider approval of May 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 Contracts Requiring Board Approval
1. The Brokerage Store – Student and Extra Curricular Insurance \$88,336
 2. Midwest Employers Casualty/Frost Insurance – Workers’ Comp Stop Loss \$60,115
- D. Consider approval of Bids and Proposals
1. Bid 27-05 Misc. Grounds Keeping Equipment and Supplies
 2. Bid 27-06 Motor Vehicle Supplies and Parts
 3. Bid 27-07 Fire Alarm System/Sprinkler System Maintenance and Inspection
 4. Bid 27-08 Miscellaneous Signs
 5. Bid 27-09 Miscellaneous A/C Filters
 6. Bid 27-11 Glass Replacement
 7. Bid 27-12 Plumbing Supplies
 8. Bid 27-13 Uniforms for Maintenance Department
 9. Bid 27-14 Xerographic Paper
- E. Consider approval of Purchases Greater than \$50,000
1. Palomar Modular Buildings – Locker Room/Shower/Restroom Building \$83,675
 2. Butler Cohen Change Order for multi-use facility \$53,998.30
- F. Consider approval of CDA(Local) – Investments
1. Policy CDA (Local)
 2. List of Approved Brokers, Dealers, Banks, and Pools
 3. List of Approved Sources for Investment Training

G. Consider approval of donations

1. Foundation for the Future

8. Curriculum & Instruction Consent Agenda

A. Consider approval of Agreement between UTMB Pediatrics and Texas City ISD

B. Consider approval of MOU between DePelchin Children's Center and Texas City ISD

C. Consider approval of TEA Waiver related to COM Collegiate High School Students Calendar Minute Adjustments

D. Consider approval of the May 2017 Head Start Director's Report

9. Future Business

A. Future Agenda Items

1. Spring 2017 Assessment Results

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

1. June 15-17 Summer Leadership Institute in San Antonio

10. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.087 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.

5. Discuss La Feria ISD vs. Morath lawsuit regarding local option homestead exemption, Cause No. D-1- GN-17-001385, 261st District Court, Travis County, and possible intervention

6. Discuss lawsuit of former LMISD vs. TWIA

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
 - 4. Organization of officers for the TCISD Board of Trustees for the 2017-2018 school year
- 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

11. Reconvene from Closed Meeting

12. Consider Action on Items Discussed in Closed Session

- A. Consider Board approval of professional personnel recommendations
- B. Consider Board approval of action related to La Feria ISD vs Morath lawsuit
- C. Consider Board approval of action related to LMISD vs TWIA lawsuit
- D. Discussion and possible board action to approve extension of time for the approval or disapproval of pending Application for AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES from Gulf Coast Ammonia LLC, Texas Comptroller File No. 1147

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 Thursday, June 8, 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. Cynthia Lusignolo, Superintendent