

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
MARCH 7, 2017  
MEETING TIME: 6:00 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. **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. Consideration and possible action concerning litigation and appraisal for former LMISD hail claim

3. Update, Consideration and possible action concerning Texas City ISD Hurricane Ike litigation

4. 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;

5. Consider legal advice regarding Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan

6. Consider legal advice regarding items specifically listed on the Agenda.

7. Consider Superintendent transition issues, recommendations and information from search consultants, 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 transition issues, recommendations and information from search consultants, 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
3. **Reconvene from Closed Meeting**
  4. **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. Consider Superintendent transition issues, recommendations and information from search consultants, and related actions
    - D. Consider possible action concerning litigation and appraisal for former LMISD hail claim
    - E. Consider possible action concerning Texas City ISD Hurricane Ike litigation
  5. **Recess, if needed, before continuing in open session no earlier than 7:15 p.m.**
  6. **Pledge & Invocation**
  7. **Public Forum**
  8. **Action Items**
    - A. Consider approval of minutes for Board meetings held February 14, 2017 and February 24, 2017.
    - B. Consider Superintendent transition issues, recommendations and information from search consultants, and related actions
  9. **Information Items**
    - A. Review May 6, 2017 Election Documents for District 5 Trustee
      1. Certification of Unopposed Candidate
      2. Order of Cancellation
    - B. Review February 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
- C. Review Business and Legal Contracts Less than \$50,000
1. ALC Transportation Solutions
- D. Review Purchases Greater than \$50,000
1. Tommie Vaughn Motors – Maintenance Pickup Trucks
  2. Tommie Vaughn Motors – Transportation Expedition
- E. Review budget amendments
1. Budget Transfers
  2. Budget Revisions
- F. Presentation by Jack Haralson on new construction
- G. Review District Bullying Investigation procedures
- H. Review Local District Update 107 affecting local policies – First Reading:
1. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
  2. CJ(LOCAL): CONTRACTED SERVICES
  3. DC(LOCAL): EMPLOYMENT PRACTICES
  4. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  5. DFAA(LOCAL): PROBATIONARY CONTRACTS -  
SUSPENSION/TERMINATION DURING CONTRACT
  6. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING  
CONTRACT
  7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  8. FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
  9. FJ(LOCAL): STUDENT FUNDRAISING
  10. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- I. Review proposal to renew contract with Naviance for College and Career Planning
- J. Review for approval contracts between La Marque and Texas City 21st Century ACE Programs and vendors listed:
1. Kaplan

2. Coast to Coast Soccer

K. Review Approval of New Positions in Texas City ISD

**10. Business/Legal/Finance Consent Agenda**

A. Consider approval of May 6, 2017 Election Documents for District 5 Trustee

1. Certification of Unopposed Candidate
2. Order of Cancellation

B. Consider approval of February 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

C. Consider approval of Purchases Greater than \$50,000

1. Tommie Vaughn Motors – Maintenance Pickup Trucks
2. Tommie Vaughn Motors – Transportation Expedition

D. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

E. Consider Approval of New Positions in Texas City ISD

**11. Curriculum & Instruction Consent Agenda**

A. Consider approval of proposal to renew contract with Naviance for College and Career Planning

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

**12. Future Business**

A. Future Agenda Items

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

**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, March 3, 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