

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
MAY 16, 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. Action Items**

- A. Canvass results from the May 6, 2017 Trustee Election
  - 1. Discuss and approve the canvass of the May 6, 2017 results
- B. Consider approval of scope and costs of interior improvements to gymnasium located on site of Industrial Trades Center
- C. Consider approval of formation of Texas City ISD Police Department and related actions
  - 1. Board Resolution
  - 2. New Agency Application to TCOLE
  - 3. Approval of MOU's with overlapping jurisdictions
  - 4. Board Policy CKE (Local) *First Reading*

**3. 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. Consider legal advice regarding Superintendent Finalist, related contract, transition activities/issues, 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 Superintendent Finalist, related contract, transition activities/issues, 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
4. **Reconvene from Closed Meeting**
  5. **Consider Action on Items Discussed in Closed Session**
    - A. Consider Board approval of professional personnel recommendations
  6. **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, May 12, 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