

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
OCTOBER 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. Public Forum**

**4. Action**

- A. Consider approval of minutes for Board meetings held September 12, 2017 and September 29, 2017
- B. Consider approval of formation of a Board Finance Sub Committee

**5. Information Items**

- A. Review for approval the 2017-18 Calvin Vincent Head Start Planning Calendar
- B. Review for approval the 2017-18 Calvin Vincent Staff Handbook
- C. Presentation by SAMCO Capital Markets on financial planning including potential 2018 bank qualified bond refunding
- D. Review September 2017 financial reports
  - 1. Operating Statement – General Fund
  - 2. Operating Statement – Nutrition Services
  - 3. Operating Statement - LFAA
  - 4. Expenditures by Function - All
  - 5. Expenditures by Function – 1XX
  - 6. Expenditures by Function – Head Start
  - 7. Check Register – All
  - 8. Check Register – Head Start
  - 9. Revenue Update
  - 10. Investment Report
  - 11. Tax Collector Report
- E. Review bids and proposals requiring approval under Board Policy CH(Local)
  - 1. 27-27 Oil
  - 2. 27-28 Misc. Clothing
  - 3. 27-29 Meals

4. 27-30 Safety

5. 27-31 Fax Bids 1Yr

F. Review purchases requiring approval under Board Policy CH(Local)

1. Johnson Controls \$105,737.54

2. Layer 3 Technology \$507,432.40

3. PAL Environmental \$10,402.50

G. Review budget amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers

2. Budget Revisions

H. Present Facilities Report

## 6. **Business/Legal/Finance Consent Agenda**

A. Consider approval of September 2017 financial reports

1. Operating Statement – General Fund

2. Operating Statement – Nutrition Services

3. Operating Statement - LFAA

4. Expenditures by Function - All

5. Expenditures by Function – 1XX

6. Expenditures by Function – Head Start

7. Check Register – All

8. Check Register – Head Start

9. Revenue Update

10. Investment Report

11. Tax Collector Report

B. Consider approval of bids and proposals requiring approval under Board Policy CH(Local)

1. 27-27 Oil

2. 27-28 Misc. Clothing

3. 27-29 Meals

4. 27-30 Safety

5. 27-31 Fax Bids 1Yr

C. Consider approval of purchases requiring approval under Board Policy CH(Local)

1. Johnson Controls \$105,737.54

2. Layer 3 Technology \$507,432.40

3. PAL Environmental \$10,402.50

D. Consider approval of budget amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers

2. Budget Revisions

E. Consider approval of gifts and donations according to Board Policy CDC(Local)

**7. Curriculum & Instruction Consent Agenda**

A. Consider approval of 2017-18 Calvin Vincent Head Start Planning Calendar

B. Consider approval of the 2017-18 Staff Handbook

C. Consider approval of the August and September 2017 Calvin Vincent Head Start Director's Report

D. Consider for approval of the Galveston County Texas A&M Agrilife Resolution for 2017-2018

**8. Future Business**

A. Future Agenda Items

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

1. Oct, 11 Texas City Homecoming Parade 6:00 p.m

2. Oct. 12 Hall of Honor Doyle Center 5:00 p.m.

3. Oct. 18 La Marque Homecoming Parade 6:00 p.m.

9. **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.

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

- 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

**10. Reconvene from Closed Meeting**

**11. 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

**12. 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, Oct 5, 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. Rodney Cavness, Superintendent