

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
SEPTEMBER 12, 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. Discussion and possible board action to approve Resolution extending time for approval or disapproval of pending application from Gulf Coast Ammonia LLC, Texas Comptroller File No 1147, for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
- B. Consider approval of minutes for Board meetings held 8/1/17, 8/8/17, 8/15/17 and 8/30/17

5. Information Items

- A. Consider services of Chapter 313 consulting team consisting of Jigsaw Consulting and Powell & Leon for future Chapter 313 agreements
- B. Review for Approval of New Positions in TCISD
- C. Review 2017 Accountability Ratings
- D. Review for approval the TEA Missed School Day Waiver for Hurricane Harvey
- E. Review request for Designation of TCISD Trustee to Serve as TASB Delegate and Alternate
- F. Review Implementation of Hurricane Harvey Student Relocation Plan
- G. Review August 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. Check Register – All
 - 8. Check Register – Head Start
 - 9. Investment Report
 - 10. Tax Collector Report

H. Review contracts requiring Board approval

1. Edgenuity – Site Licenses \$54,575
2. Soaring with Eagles – 21st Century Program \$205,000
3. TASB Unemployment – Unemployment insurance \$44,125
4. YAMO – 21st Century Program \$52,000

I. Review contracts less than \$50,000

1. Capture the World Photography – 21st Century Program \$15,000
2. Coast 2 Coast Soccer – 21st Century Program \$26,400
3. Bailey Military – 21st Century Program \$40,000
4. Developing Minds – 21st Century Program \$10,000
5. Discovery Streaming – Streaming Resources \$10,160
6. Golf Scholars – 21st Century Program \$12,000
7. K B Meals – 21st Century Program \$0
8. Painting with a Twist – 21st Century Program \$15,000
9. Unique Learning Systems – STAAR Alt II Curriculum \$15,994
10. UTMB – 21st Century Program
11. Weaver Assurance – Engagement to prepare revised audit schedules relating to Valero settlement \$8,000

J. Present Facilities Report

6. Business/Legal/Finance Consent Agenda

- A. Consider approval of Jigsaw Consulting and Powel & Leon for future Chapter 313 consulting services
- B. Consider approval, granting an extension to the Superintendent of Schools, authority to hire professional personnel in the month of September 2017
- C. Consider approval of New Positions in Texas City ISD
- D. Consider approval of August 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. Check Register – All
 8. Check Register – Head Start
 9. Investment Report
 10. Tax Collector Report

- E. Consider approval of contracts requiring Board approval
 - 1. Edgenuity – Site Licenses \$54,575
 - 2. Soaring with Eagles – 21st Century Program \$205,000
 - 3. TASB Unemployment – Unemployment insurance \$44,125
 - 4. YAMO – 21st Century Program \$52,000

- F. Consider approval of Gifts / Donations
 - 1. Foundation

7. Curriculum & Instruction Consent Agenda

- A. Consider approval of 2017-2018 T–TESS Appraisal Calendar and Appraisers
- B. Consider for approval the TEA Missed School Day Waiver for Hurricane Harvey
- C. Designation of TCISD Trustee to Serve as TASB Delegate and Alternate

8. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

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 Friday, September 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. Rodney Cavness, Superintendent