

Minutes of Special Board Meeting May 16, 2017

The Board of Trustees Texas City Independent School District

Members Present: *Dickey Campbell, President*
 Hal Biery, Vice President
 Melba Anderson
 David Moss
 Mable Pratt (Arrived at 7:00 p.m.)
 Tom Prouty
 Bryan Thompson

Also Present: *Dr. Cynthia Lusignolo, Superintendent*
 Susan Myers, Deputy Superintendent of Education
 Margaret Lee, Assistant Superintendent for Business &
 Operations

Dr. Terri Burchfield, Executive Director of Support Services
 Sal Chapa, Community/TC Police Dept.
 Chris Filidei, School Liaison Division
 Jack Haralson, Assistant Director of Maintenance
 &Operations
 Adriana Lyle, Executive Administrative Assistant
 Donna Peterson, Director of Special Education
 Ricky Nicholson, Principal of La Marque High School
 Geraldine Sam, Community
 Melissa Tortorici, Director of Communications

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, May 16, 2017, beginning at 6:30 PM in the Simpson Education Support Center Board Room.

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

Mr. Dickey Campbell, President, called the meeting to order at 6:30 p.m. Mr. Campbell announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner

2. Action Items

Item 2B was moved up to be discussed separately.

2B. Consider approval of scope and costs of interior improvements to gymnasium located on the site of Industrial Trades Center

Mr. Jack Haralson, Assistant Director of Maintenance & Operations, provided a scope of work for the gymnasium at the ITC site as discussed during the Board tour on the May 9, 2017, meeting. Mr. Haralson presented pricing for interior demolition to the gymnasium. Mr. David Moss, Board Member, made a motion to approve and proceed with the interior demolition of the gymnasium located on the site of the ITC in an amount not to exceed \$90,000 with authorization to negotiate the best price. Mr. Hal Biery, Vice President, seconded the motion. The motion carried 6/0. Mrs. Mable Pratt was not in attendance for this vote.

2A. Canvass results from the May 6, 2017, Trustee Election

1. Discuss and approve the canvass of the May 6, 2017, results

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, read election results as canvassed for the May 6, 2017, election provided by Galveston County. Mrs. Lee read the following results:

Mr. Davi Rac received 147 votes. Ms. Nakisha Paul received 329 votes allowing Ms. Nakisha Paul to win the position for District 3.

Mrs. Mable Pratt received 1278 votes for the unexpired position of Mr. Manuel Guajardo Jr. in District 2. Mrs. Lois Henderson Jones received 292 votes allowing Mrs. Mable Pratt to win the unexpired position for District 2.

3. Closed Meeting

Mr. Tom Prouty, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 and 551.074. Mr. Bryan Thompson, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 6:43 p.m.

A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.074 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 a representative of employee groups
- J. 551.084** Excluding witness for a hearing

4. Reconvene from Closed Meeting

The Board of Trustees reconvened into open session at 7:52 p.m.

2C. 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*

Dr. Cynthia Lusignolo, Superintendent, presented Trustees with information regarding TCISD creating their own TCISD Police Department. Dr. Lusignolo reviewed several steps that would have to be taken and considered in order to complete the process of forming this Department.

Dr. Lusignolo reviewed the following:

1. Advantages to forming our own Police Department:

- *TCISD would have better-trained personnel for crisis situations*
- *Officers could work closely with Administration on local level*
- *Officers would be fully integrated as staff members of TCISD*
- *The loyalty of Officers would be to one entity instead of them being employed by one and serving another*
- *TCISD would have full authority as to which campus Officers would serve*

- *These Officers would be considered law related educators where they could provide law-related guidance to staff, students, parents, and community*
- *Officers would have the freedom to hold workshops for parents and students with issues related to the community*
- *Officers could address TCISD truancy issues*

- *Provide more mental health training for staff, students, parents, and community*
- *Contracted wages for extra services*

2. Dr. Lusignolo stated that Board Policy CKE (Local) *First Reading* was presented for review only, and no action would need to be taken at this time. Policy CKE (Local) and CKE (Exhibit) will be brought back for approval at a future board meeting. This policy covers how a citizen or parent would file a complaint against a district police officer.

3. Application to the Texas Commission on Law Enforcement

4. Dr. Lusignolo provided a summarization of the need law enforcement

5. Funding sources

6. Supplies provided and those that would need to be acquired

7. Location of housing

8. Law enforcement policies that we would follow

9. Organizational chart

10. Liability insurance and surety bonds

11. Resolution

12. Minutes approving the resolution

13. MOU Mutual Aid Agreement and overlapping jurisdictions

Mr. Bryan Thompson, Board Member, made a motion to table this item until a future meeting so that Trustees have time to consider. Ms. Melba Anderson seconded the motion. The motion carried 7/0.

5. Closed Meeting

Ms. Melba Anderson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 and 551.074. Mr. Bryan Thompson, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 8:03 p.m.

- A.** Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.074 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
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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 a representative of employee groups

J. 551.084 Excluding witness for a hearing

6. Reconvene from Closed Meeting

The Board of Trustees reconvened into open session at 8:38 p.m.

7. Adjournment

Mr. Tom Prouty, Board Member, moved to adjourn the meeting at 8:06 p.m. Mr. Bryan Thompson, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Dickey Campbell
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date