

Minutes of Special Board Meeting May 23, 2017

The Board of Trustees Texas City Independent School District

Members Present; *Dickey Campbell, President*
Hal Biery, Vice President
Melba Anderson
Mable Pratt
David Moss
Tom Prouty
Bryan Thompson

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

Anne Anderson, Director of Instructional Programs
Pat Babbs, Community
Joseph Brinker, Director of Transportation
Susie Q Bryan, Community
Joseph Brinker, Director of Transportation
Jay Campbell, Community
Johnathan Campbell, Community
Lisa Campbell, Director of Student Data
Richard Chapa, CTE Director
Dana Conner, Community
Chris Filidei, School Liaison Division
Jalyn Garrett, Community
Terrisha Gibons, Community
Marcus Higgs, Executive Director of Human Resources
Adriana Lyle, Executive Administrative Assistant
Lisa McBride, School Attorney
Pamela McNeel, Community
Bill McGarvey, Community
Clarence Pane, Community
Donna Peterson, Director of Special Education
Alex Pratt, Community
Kevin Price, Community
Jaden Rollins, Community
Keisha Kelly Rollins, Community
Leland Surovik, Director of Athletics
Daryl Temple, School Liaison Division
Althea Thomas, Community

*Melissa Tortorici, Director of Communications
C J Young, Community*

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, May 23, 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 required by law.

2. 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:

Ms. Melba Anderson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.084. Mr. Bryan Thompson, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 6:32 p.m.

- 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. Legal advice regarding hiring of new Superintendent, approval of employment contract, 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 hiring of new Superintendent, approval of employment contract, 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

3. **Reconvene from Closed Meeting**

The Board of Trustees reconvened into open session at 6:38 p.m.

4. **Consider Action on Items Discussed in Closed Session**

- A. Consider Board approval of professional personnel recommendations

No action was taken.

- B. Consider hiring of new Superintendent, approval of employment contract, and related actions

Mr. Bryan Thompson, Board Member, made a motion to hire Dr. Rodney Cavness as the new Texas City ISD Superintendent of Schools effective July 1, 2017 and that the Board approves Dr. Cavness' employee contract as presented. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 6 in favor and 1 opposed (Ms. Melba Anderson).

Item 6A was moved up to be voted on separately.

6. **Action Items**

- A. Review Bid

Mrs. Margaret Lee, Assistant Superintendent for Business and Operations, presented the following bid for approval.

1. 27-03R MISC GROCERIES

- Food King Corporation (Texas City, TX)
- Kroger Texas LP (Dallas, TX)
- Sam's Club #8190 (La Marque, TX)
- Wal-Mart #0529 (La Marque, TX)

Mr. David Moss, Board Member, made a motion to approve the miscellaneous grocery bids as presented.. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

5. Administration of Procedures to Seat Newly Elected Trustees and Related Actions

A. Issue certificates of election

Mrs. Lisa McBride, School Attorney, issued the following Trustees certificates of election:

1. Nakisha Paul, District 3
2. Mable Pratt, District 2
3. Dickey Campbell, District 5

B. Issue and sign statement of elected official

Mrs. Lisa McBride, School Attorney, issued the following Trustees statements of elected official:

1. Nakisha Paul, District 3
2. Mable Pratt, District 2
3. Dickey Campbell, District 5

C. Administer oath of office

1. Nakisha Paul, District 3

Mrs. Thelma Bowie ceremoniously administered the Oath of Office to Ms. Nakisha Paul District 3 Trustee.

Mr. Dickey Campbell, President, thanked Mr. Tom Prouty, Board Member, for all his years of service to the District and the Board.

2. Mable Pratt, District 2

Mrs. Kara Elizabeth Pratt ceremoniously administered the Oath of Office to Mrs. Mable Pratt District 2 Trustee.

3. Dickey Campbell, District 5

Jay Campbell and Johnathan Campbell ceremoniously administered the Oath of Office to Mr. Dickey Campbell District 5 Trustee.

D. Seat new board members

Mrs. Lisa McBride, School Attorney, seated the new board members.

Mrs. Adriana Lyle, Board Secretary/Notary, officially administered the Oath of Office to Ms. Nakisha Paul, District 3 Trustee, Mrs. Mable Pratt, District 2 Trustee and Mr. Dickey Campbell, District 5 Trustee.

7. Adjournment

Mrs. Melba Anderson, Board Member, moved to adjourn the meeting at 6:55 p.m. Ms. Mabel Pratt, 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