

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
APRIL 10, 2018  
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 March 6, 2018 and March 20, 2018

**5. Information Items**

- A. Review investment proposal from TCG Advisors
- B. Review proposed 2018-19 Staffing Guidelines
- C. Review proposal for parking agreement between TCISD and First Christian Church
- D. Review recommended full-day program options for the TCISD Pre-kindergarten classrooms for the 2018-2019 school year
- E. Review for approval the Calvin Vincent Head Start 2018 enrollment application
- F. Review March 2018 financial reports
  - 1. Revenue Report
  - 2. Fund Balance Estimate
  - 3. General Fund Operating Statement
  - 4. LFAA Operating Statement
  - 5. Nutrition Services Operating Statement
  - 6. Expenditures by Function - All
  - 7. Expenditures by Function – 1XX
  - 8. Expenditures by Function – Head Start
  - 9. Check Register – All
  - 10. Check Register – Head Start
  - 11. Investment Report
  - 12. Tax Collector Report
- G. Review budget amendments
  - 1. Budget Transfers

2. Budget Revisions

H. Review May 5, 2018 Notice of Election concerning the issuance of school building bonds in the amount of \$136,100,000 for school facilities and the levying of a tax in payment thereof

I. Review Bids and Proposals

1. Bid 28-02 Miscellaneous Supplies, Equipment, and Clothing – Athletic Department

2. Bid 28-01 Custodial Equipment and Supplies

J. Review Audit Engagement Letter from Weaver

K. Presentation by Jack Haralson on new construction

L. Review the proposed 2018-2019 Texas City ISD District Instructional Calendar

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

A. Consider approval of proposed 2018-19 Staffing Guidelines

B. Consider approval of March 2018 financial reports

1. Revenue Report

2. Fund Balance Estimate

3. General Fund Operating Statement

4. LFAA Operating Statement

5. Nutrition Services Operating Statement

6. Expenditures by Function - All

7. Expenditures by Function – 1XX

8. Expenditures by Function – Head Start

9. Check Register – All

10. Check Register – Head Start

11. Investment Report

12. Tax Collector Report

C. Consider approval of budget amendments

1. Budget Transfers

2. Budget Revisions

D. Consider approval of May 5, 2018 Notice of Election concerning the issuance of school building bonds in the amount of \$136,100,000 for school facilities and the levying of a tax in payment thereof

E. Consider approval of Bids and Proposals

1. Bid 28-02 Miscellaneous Supplies, Equipment, and Clothing – Athletic Department

2. Bid 28-01 Custodial Equipment and Supplies

F. Consider approval of Audit Engagement Letter from Weaver

G. Consider approval of donations

1. Foundation for the Future

## 7. Curriculum & Instruction Consent Agenda

- A. Consider approval of parking agreement between TCISD and First Christian Church
- B. Consider approval of recommended full-day program for the TCISD Pre-kindergarten classrooms for the 2018-2019 school year
- C. Consider approval of the Calvin Vincent Head Start 2018 enrollment application
- D. Consider approval of the March 2018 Head Start Director's Report
- E. Consider for approval the 2018-2019 Texas City ISD District Instructional Calendar

## 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. April 14 Duck Derby Sting Creek 11-4 p.m.
  - 2. April 25 GCAASB Spring Workshop - Region 4 at 6 p.m.
  - 3. April 23 - April 27, 2018: 8 a.m.-5 p.m. Early Voting, check TCISD website for locations  
April 30 - May 1, 2018: 7 a.m. - 7 p.m. Early Voting, check TCISD website for locations
  - 4. May 5, 2018: 7 a.m. - 7 p.m. Election Day, check TCISD website for locations

## 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)

**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, April 6, 2018, 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**

---

Dr. Rodney Cavness, Superintendent