

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
AUGUST 14, 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. Celebrations

- A. La Marque High School and Texas City High School Summer Graduation

5. Action Items

- A. Consider approval of minutes for Board meetings held 6/12/18, 6/19/18, 6/26/18, 7/10/18, 7/24/18, and 7/31/18

6. Information Items

- A. Review Spring 2018 State Assessment Results and Accountability Ratings
- B. Review for approval the proposal to contract with Safe and Civil Schools for the implementation of the Foundations program
- C. Review proposal for approval of agreement with Discovery Education Streaming
- D. Review for approval the Partnership Agreement with College of the Mainland - Collegiate High School
- E. Review for approval the 2018-2019 ITC Innovative Course List
- F. Review the 2018-2019 Exempt Advanced Courses for Texas City High School and La Marque High School
- G. Review for approval the proposed listed Calvin Vincent Head Start Documents
 - 1. Self-Assessment Results and Improvement Plan 2018-2019
 - 2. Training and Technical Assistance Plan 2018-2019
 - 3. Planning Calendar 2018-2019
 - 4. Revised Supplemental COLA Grant Application 2018
 - 5. HeadStart Handbooks 2018-2019
- H. Review July 2018 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
- I. Review 2018-19 Final Budget
- J. Review 2018 Certified Appraisal Roll and Anticipated Collection Rate
- K. Review date for Public Meeting to Discuss 2018-19 Budget and Proposed Tax Rate
- L. Review Option 3 Agreement to Purchase Attendance Credits
- M. Review Contract Renewals
 1. Bailey Military Institutes, aviation program \$40,000 (21st Century LM)
 2. Capture the World Video Production, photography and video production \$10,000 (21st Century LM)
 3. Developing Minds, chess instruction, \$10,000 (21st Century LM)
 4. Evaluative Research and Systemic Designs, program evaluation, \$12,000 (21st Century LM)
 5. Golf Scholars, golf instruction \$5,000 (21st Century LM)
 6. K.B. Meals Bus, evening meals for 21st Century participants, \$0 No Cost (21st Century LM)
 7. Soaring with Eagles, recreational, culinary arts, cosmetic art, and studies, \$205,000 (21st Century LM)
 8. Sports for Learning (Coast 2 Coast), soccer instruction, \$15,000 (21st Century LM)
 9. Youth Alternative Media Organization, music and multimedia instruction, \$40,000 (21st Century LM)
 10. Southern Regional Education Board, High Schools that Work, \$32,725 (Title 1 General Fund)
 11. Edgenuity, Inc., \$86,060 (Title I and General Fund)
- N. Review New Contracts Requiring Board Approval
 1. Stepping Stones, Speech Language Pathologist
 2. Clinical Communications, Educational Diagnostician
- O. Review Bids and Proposals
 1. BID 28-07R - MISC SIGNS
 2. BID 28-15 - FLOOR MATERIALS
 3. BID 28-16 - MISC HVAC SUPPLIES
 4. BID 28-17 - TOOL & EQUIPMENT RENTALS

5. BID 28-19 - CARPENTRY
6. BID 28-20 - BUS PARTS
7. BID 28-21 - TIRES
8. BID 28-22 - ELECTRICAL SUPPLY
9. BID 28-23 - GAS & DIESEL
10. BID 28-24 - BACKFLOW & VENT HOOD INSPECTIONS
11. BID 28-25 - ELEVATOR & WHEELCHAIR LIFT MAINTENANCE
12. BID 28-26 - MEALS FOR DISTRICT ACTIVITIES & BANQUETS
13. BID 28-27 - FINE ARTS

P. Presentation by Jack Haralson on new construction

Q. Discuss Trustee appointments to Foundation Board

R. Review TASB initiated Policy Update 111 - First Reading

1. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
3. CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
4. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
5. DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
6. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
7. DI(LOCAL): EMPLOYEE WELFARE
8. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

S. Review District initiated policy revision - First Reading

1. DEC (LOCAL): COMPENSATION AND BENEFITS LEAVES AND ABSENCES

T. Review for Approval Interlocal Agreement and Memorandum of Understanding between Coastal Alternative Program (CAP) and Texas City ISD

U. Review for Approval the Texas City ISD 2018-2019 Student Code of Conduct

V. Review for Approval the 2018-2019 Official Attendance Time

W. Review for Approval the Memorandum of Understanding between the DePelchin Children's Center and Texas City ISD

X. Review for Approval the contract between the Galveston County Sheriff's Office and Texas City ISD

7. Business/Legal/Finance Consent Agenda

A. Consider approval of July 2018 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
- B. Consider approval of 2018 Certified Appraisal Roll and Anticipated Collection Rate
- C. Consider approval date for Public Meeting to Discuss 2018-19 Budget and Proposed Tax Rate
- D. Consider approval of Option 3 Agreement to Purchase Attendance Credits
- E. Consider approval of contract renewals
1. Bailey Military Institutes, aviation program \$40,000 (21st Century LM)
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- F. Consider approval of New Contracts Requiring Board Approval
1. Stepping Stones, Speech Language Pathologist
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- G. Consider approval of Bids and Proposals
1. BID 28-07R - MISC SIGNS
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12. BID 28-26 - MEALS FOR DISTRICT ACTIVITIES & BANQUETS
13. BID 28-27 - FINE ARTS

H. Consider approval of appointments to Foundation Board

I. Consider approval of donations

1. Foundation

8. Curriculum & Instruction Consent Agenda

A. Consider approval of contract with Safe and Civil Schools for the Implementation of the Foundations Program

B. Consider approval of agreement with Discovery Education Streaming

C. Consider approval 2018-2019 ITC Innovative course List

D. Consider approval of Partnership Agreement with College of the Mainland – Collegiate High School

E. Consider approval of Calvin Vincent Head Start Documents

1. Self-Assessment Results and Improvement Plan 20218-2019

2. Training and Technical Assistance Plan 2018-2019

3. Planning Calendar 2018-019

4. Revised Supplemental COLA Grant Application 2018

5. HeadStart Handbooks 2018-2019

F. Approval of Interlocal Agreement and Memorandum of Understanding between Coastal Alternative Program (CAP) and Texas City ISD

G. Approval of the Texas City ISD 2018-2019 Student Code of Conduct

H. Approval of the 2018-2019 Official Attendance Time

I. Approval of the Memorandum of Understanding between the DePelchin Children's Center and Texas City ISD

J. Approval of the contract between the Galveston County Sheriff's Office and Texas City ISD

9. Future Business

A. Future Agenda Items

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

1. August 20 First Day of School

10. **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. Consider legal advice regarding Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan
 - 3. 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)

11. Reconvene from Closed Meeting

12. 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 and related actions

13. 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, August 10, 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 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