

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
DECEMBER 11, 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. Recognition of Alternative Graduation Requirement Diploma
- B. Celebration of TCISD Christmas Card Design Winners

5. Action Items

- A. Consider approval of minutes for Board meetings held 11/6/18, 11/12/18, 11/15/18 and 11/29/18.

6. Information Items

- A. Review of Community Facilities Advisory Committee Update
- B. Review of Board Member Continuing Education Training Hours for 2018
- C. Review purchase approval of upgrading camera systems throughout TCISD and District Wide Vestibule reinforcement and buildout
- D. Review November 2018 financial reports
 - 1. Operating Statement - 1XX
 - 2. Operating Statement – 240
 - 3. Expenditures by Function – All
 - 4. Expenditures by Function – 1XX
 - 5. Expenditures by Function – 205
 - 6. Capital Projects Expenditure Detail
 - 7. Check Register – All
 - 8. Check Register – Head Start
 - 9. Investment Report
 - 10. Tax Collector Report
- E. Review budget amendments
 - 1. Budget transfers
 - 2. Budget revisions

F. Review purchases / contracts requiring Board approval

1. Track for Stingaree Stadium
2. Flood Insurance Policies
3. UTMB – STEM After School Camp

G. Review Bids and Proposals

1. 28-37 Library Books, Multimedia and Miscellaneous Supplies

H. Review revised listing of purchasing cooperatives

I. Present Construction Report

J. Consider for approval policy DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT SEARCHES AND ALCOHOL/DRUG TESTING

K. Review for approval the proposed changes to the dates of the January 2019 and March 2019 regularly scheduled Board of Trustees meetings

7. Business/Legal/Finance Consent Agenda

A. Consider purchase approval of upgrading camera systems throughout TCISD and District Wide Vestibule reinforcement and buildout

B. Consider approval of November 2018 financial reports

1. Operating Statement – 1XX
2. Operating Statement – 240
3. Expenditures by Function – All
4. Expenditures by Function – 1XX
5. Expenditures by Function – 205
6. Capital Projects Expenditure Detail
7. Check Register - All
8. Check Register - Head Start
9. Investment Report
10. Tax Collector Report

C. Consider approval of budget amendments

1. Budget transfers
2. Budget revisions

D. Consider approval of purchases / contracts requiring Board approval

1. Track for Stingaree Stadium
2. Flood insurance policies
3. UTMB – STEM After School Camp

E. Consider approval of donations

1. Foundation

8. Curriculum & Instruction Consent Agenda

- A. Approve policy DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT SEARCHES AND ALCOHOL/DRUG TESTING
- B. Consider approval of the proposed change of dates for the January and March 2019 regularly scheduled Board of Trustees meetings
- C. Consider approval of the November 2018 Calvin Vincent Head Start Director's Report

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. Dec. 21- Jan. 4 Christmas Holidays
 - 2. Jan. 15 Regular Board Meeting

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 termination s 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, December 7, 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