

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
FEBRUARY 13, 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. Public Hearing

- A. Texas Academic Performance Report

5. Action

- A. Consider approval to adopt an order calling a bond election for May 5, 2018
- B. Review and consider approval of property and windstorm insurance after presentation by Bob Lazarus, the District's Insurance Consultant, on options for property and windstorm insurance
- C. Consider approval of minutes for Board meetings held January 23, 2018 and January 31, 2018
- D. Consider action to nominate a TCISD Trustee to the TASB Board of Directors
- E. Consider action to nomination of a candidate to GCAD Board of Directors

6. Information Items

- A. Review January 2017 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. Review Bids and Proposals
 - 1. 27-33 Public Assistant/Hazard Mitigation & Grant Management Consulting / Disaster Recovery Services

- C. Review purchases pending Board approval
 - 1. CDW – HP ProBook x360 for Roosevelt Elementary \$49,370.16
- D. Review contracts and contract amendments pending Board approval
 - 1. PAL Environmental Change Orders
- E. Review budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- F. Review resolution to change authorized personnel at TexPool
- G. Review options for 2018-19 Teacher Pay Matrix
- H. Presentation by Jack Haralson on new construction
 - I. Review for approval the Calvin Vincent Head Start Initial Five Year Non-Competing New Grand Application
 - J. Review results of the December 2018 STAAR EOC Retest Scores for La Marque High School and Texas City High School

7. Business/Legal/Finance Consent Agenda

- A. Consider approval of January 2017 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
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- B. Consider approval of Bids and Proposals
 - 1. 27-33 Public Assistant/Hazard Mitigation & Grant Management Consulting / Disaster Recovery Services
- C. Consider approval of purchases pending Board approval
 - 1. CDW – HP ProBook x360 for Roosevelt Elementary \$49,370.16
- D. Consider approval of contracts and contract amendments pending Board approval
 - 1. PAL Environmental Change Orders
- E. Consider approval of budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions

F. Consider approval resolution to change authorized personnel at TexPool

G. Consider approval of Donations

1. Foundation

8. Curriculum & Instruction Consent Agenda

A. Consider approval of the Calvin Vincent Head Start Initial Five Year Non-Competing New Grand Application

B. Consider approval of the January 2018 Head Start Director's Report

9. Board Workshop

A. Board Workshop regarding Board/Superintendent Goals and Superintendent Evaluation Instrument

1. Consider discussion and approval of Board/Superintendent Goals and related actions

2. Consider discussion and approval of Superintendent Evaluation Instrument and related actions

10. Future Business

A. Future Agenda Items

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

1. Tues, March 6 Regular Board Meeting, Simpson Education Boardroom, 6:30 PM

11. 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.

5. Consider legal advice regarding Board/Superintendent Goals and related actions

6. Consider legal advice regarding Superintendent Evaluation Instrument and related actions

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

4. Consider Board/Superintendent Goals and related actions

5. Consider Superintendent Evaluation Instrument 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)

12. Reconvene from Closed Meeting

13. 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

14. 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, February 9, 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