

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JANUARY 23, 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. Board Workshop

- A. Educational Facilities

5. Board Recognition Month

- A. Recognition of Board Members

6. Action

- A. Consider approval of minutes for Board meetings held December 12, 2017
- B. Consider approval of resolution related to bad weather days

7. Information Items

- A. Review TCISD's Annual Financial and Compliance Report for the Period Ended August 31, 2017
- B. Review of Continuing Education for 2017
- C. Review for approval the Shared Services Arrangement with Galveston-Brazoria Cooperative For the Deaf and Hard of Hearing, GBCDHH Regional Day School Program
- D. Review for approval the Memorandum of Agreement between Bay Area Council on Drugs and Alcohol (BACODA) and Texas City ISD 21st Century ACE Program
- E. Review for approval the 2016-2017 Calvin Vincent Head Start Annual Report
- F. Review Policy Update 109, affecting local policies (SECOND READING):

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC (LOCAL): SAFETY PROGRAM/RISK MANGEMENT - EMERGENCY PLANS

CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPROTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA (LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

G. Review December 2017 financial reports

1. General Fund Operating Statement
2. Nutrition Services Operating Statement
3. LFAA 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

H. Review insurance policy renewals

1. Wright Insurance - Flood Insurance
2. TASB – Casualty Insurance

a. School Professional Liability

b. General Liability

c. Auto Liability

I. Review purchases Greater than \$50,000

1. Vendor TBD - Clean and sanitize furniture

2. Vendor TBD - Move furniture to 2017-18 portable buildings

3. Vendor TBD – Walkways and canopies at 2017-18 portable buildings

4. Hellas – Replace synthetic track surface at Stingaree Stadium

5. Hellas – Replace turf at Stingaree Stadium

6. Texas – IBI – Proposal for Portable Building Campus at Etheredge Stadium \$247,000

J. Review Contracts

1. South Region Driving School – Not to exceed \$3,200

K. Review budget amendments

1. Budget Transfers

2. Budget Revisions

L. Review May 5, 2018 Order of General Election

8. Business/Legal/Finance Consent Agenda

A. Consider approval of TCISD's Annual Financial and Compliance Report for the Period Ended August 31, 2017

B. Consider approval of December 2017 financial reports

1. General Fund Operating Statement

2. Nutrition Services Operating Statement

3. LFAA 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

C. Consider approval of insurance policy renewals

1. Wright Insurance - Flood Insurance

2. TASB – Casualty Insurance

a. School Professional Liability

b. General Liability

c. Auto Liability

D. Consider approval of purchases Greater than \$50,000

1. Vendor TBD - Clean and sanitize furniture

2. Vendor TBD - Move furniture to 2017-18 portable buildings

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4. Hellas – Replace synthetic track surface at Stingaree Stadium

5. Hellas – Replace turf at Stingaree Stadium

6. Texas – IBI – Proposal for Portable Building Campus at Etheredge Stadium \$247,000

E. Consider approval of contracts

1. South Region Driving School – Not to Exceed \$3,200

F. Consider approval of budget amendments

1. Budget Transfers

2. Budget Revisions

G. Consider approval of May 5, 2018 Order of General Election

H. Consider approval of Gifts and Donations

1. Consider approval of Gifts and Donations

9. Curriculum & Instruction Consent Agenda

A. Consider approval the Shared Services Arrangement with Galveston-Brazoria Cooperative For the Deaf and Hard of Hearing, GBCDHH Regional Day School Program

B. Consider approval the Memorandum of Agreement between Bay Area Council on Drugs and Alcohol (BACODA) and Texas City ISD 21st Century ACE Program

C. Consider approval of the Calvin Vincent Head Start 2016-2017 Annual Report

D. Consider approval of the December 2017 Calvin Vincent Head Start Director's Report

E. Consider approval of Policy Update 109, affecting local policies (SECOND READING):

(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC (LOCAL): SAFETY PROGRAM/RISK MANGEMENT - EMERGENCY PLANS

CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPROTATION

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10. **Future Business**

A. Future Agenda Items

1. February 2018 Public Hearing: 2016-17 Texas Academic Performance Report (TAPR)

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

1. January 29-31 Midwinter Conference - Austin, TX

2. February 5 School Board Recognition will be held at Blocker Middle School, 6:00 p.m.,

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.

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)

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, January 19, 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

A handwritten signature in black ink, appearing to read "Rodney Cavness". The signature is written in a cursive style with a horizontal line underneath the name.

Dr. Rodney Cavness, Superintendent