

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JUNE 12, 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. Special Recognition

- A. Expression of appreciation to David Moss for his dedication to TCISD students, staff and community from 2006-2018.
- B. Expression of appreciation for 2017-2018 Board President Hal Biery
- C. Administer Oath of Office to Board Members
 - 1. Hal Biery - District 6

5. Action Items

- A. Organization of officers for the TCISD Board of Trustees for the 2018-2019 school year
- B. Consider approval of minutes for Board meetings held 5/8/18, 5/14/18, 5/15/18, and 5/24/18.

6. Information Items

- A. Review options for 2019 Graduation Ceremonies for La Marque High School and Texas City High School
- B. Review Policy Update 110 (Second Reading) affecting local policies:
 - 1. BBA(LOCAL): BOARD MEMBERS - ELIGIBILITY/QUALIFICATIONS
 - 2. BBB(LOCAL): BOARD MEMBERS - ELECTIONS
 - 3. BBC(LOCAL): BOARD MEMBERS - VACANCIES AND REMOVAL FROM OFFICE
- C. Review Memorandum of Agreement between the Galveston County Health District and Texas City Independent School District
- D. Review the Galveston County Texas A&M Agrilife Resolution for 2018-2019
- E. Review for approval a contract between TCISD and The Writing Academy for curriculum resources and training
- F. Review for approval a request for the Texas City High School Robotics Team to travel out of the country to Wuhan, China for an invitational International Robotics Tournament
- G. Review for approval a proposal to provide Welding and Pipefitting instruction for La Marque High School Students at College of the Mainland for the 2018-2019 school year
- H. Review for approval Calvin Vincent Head Start Supplemental Funding – COLA Grant

Application

- I. Review for approval the Calvin Vincent Head Start Application for Hurricane Disaster Assistance Funds
- J. Review 2018-19 Budget Update
- K. Review May financial reports
 - 1. General Fund Operating Statement
 - 2. TEC 13.054 Local Fund Assignment Adjustment (LFAA)
 - 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 (TCG)
 - 10. Tax Collector Report
- L. Review budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- M. Review Contract Renewals Requiring Board Approval
 - 1. Student Accident Insurance \$88,336
 - 2. Workers Compensation Stop Loss Insurance
 - 3. Reading and Math Assessment Programs \$70,179
- N. Review qualifications of Civil Engineer for upcoming parking and paving projects
- O. Review purchases greater than \$50,000
 - 1. HVAC Equipment for Blocker \$65,693.73
 - 2. Furniture for Transition Campuses
 - 3. Microsoft Software Volume Licensing \$62,835.70
- P. Review Bids and Proposals
 - 1. Bid 28-04 Misc. Grounds Keeping Equipment and Supplies
 - 2. Bid 28-05 Motor Vehicle Supplies and Parts
 - 3. Bid 28-06 Fire Alarm System/Sprinkler System Maintenance and Inspection
 - 4. Bid 28-08 Miscellaneous A/C Filters
 - 5. Bid 28-09 Ready Mix Concrete
 - 6. Bid 28-10 Plumbing Supplies
 - 7. Bid 28-11 Uniforms for Maintenance Department

8. Bid 28-12 Xerographic Paper
9. Bid 28-13 Glass Replacement
10. Bid 28-14 Welding Supplies and Materials

Q. Review Board Policy CDA(Local) – Other revenue investments

R. Review Resolution Amending Authorized Representatives at TexPool

S. Presentation by Jack Haralson on new construction

7. Business/Legal/Finance Consent Agenda

A. Consider approval of May financial reports

1. General Fund Operating Statement
2. TEC 13.054 Local Fund Assignment Adjustment (LFAA)
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 budget amendments

1. Budget Transfers
2. Budget Revisions

C. Consider approval of contracts Requiring Board Approval

1. Student Accident Insurance \$88,336
2. Workers Compensation Stop Loss Insurance
3. Reading and Math Assessment Programs \$70,179

D. Consider approval of Civil Engineer for upcoming parking and paving projects

E. Consider approval purchases greater than \$50,000

1. HVAC Equipment for Blocker \$65,693.73
2. Furniture for Transition Campuses
3. Microsoft Software Volume Licensing \$62,835.70

F. Consider approval of bids and proposals

1. Bid 28-04 Misc. Grounds Keeping Equipment and Supplies
2. Bid 28-05 Motor Vehicle Supplies and Parts
3. Bid 28-06 Fire Alarm System/Sprinkler System Maintenance and Inspection
4. Bid 28-08 Miscellaneous A/C Filters

5. Bid 28-09 Ready Mix Concrete
6. Bid 28-10 Plumbing Supplies
7. Bid 28-11 Uniforms for Maintenance Department
8. Bid 28-12 Xerographic Paper
9. Bid 28-13 Glass Replacement
10. Bid 28-14 Welding Supplies and Materials

G. Consider approval of Board Policy CDA(Local) – Other revenue investments

H. Consider approval of Resolution Amending Authorized Representatives at TexPool

I. Consider approval of donations

1. Foundation for the Future

8. Curriculum & Instruction Consent Agenda

A. Consider approval of Policy Update 110 affecting local policies:

1. BBA(LOCAL): BOARD MEMBERS - ELIGIBILITY/QUALIFICATIONS
2. BBB(LOCAL): BOARD MEMBERS - ELECTIONS
3. BBC(LOCAL): BOARD MEMBERS - VACANCIES AND REMOVAL FROM OFFICE

B. Consider approval of Memorandum of Agreement between the Galveston County Health District and Texas City Independent School District

C. Consider approval of the Galveston County Texas A&M Agrilife Resolution for 2018-2019

D. Consider approval of contract between TCISD and The Writing Academy for writing curriculum resources and training

E. Consider approval of a request for the Texas City High School Robotics Team to travel out of the country to Wuhan, China for an invitation International Robotics Tournament

F. Consider approval of proposal to provide Welding and Pipefitting instruction for La Marque High School Students at College of the Mainland for the 2018-2019 school year

G. Consider approval of TCISD Calvin Vincent Head Start Supplemental Funding Application – COLA Grant Application

H. Consider approval of Calvin Vincent Head Start Application for Hurricane Disaster Assistance Funds

I. Consider approval of the May 2018 Head Start Director's Report

9. Future Business

A. Future Agenda Items

1. Spring 2018 Assessment Results

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

1. June 4- July 26 Summer work hours
 June 13-16 Summer Leadership Institute, San Antonio
 July 4 Holiday

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
 - 4. Organization of officers for the TCISD Board of Trustees for the 2017-2018 school year
- 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
- C. Consider approval of mediation agreement related to special education case, TEA Docket # 223-SE-0418
- D. Consider approval of personal services performed by the Superintendent, including business consultation, speaking engagements, workshops etc., in accordance with Texas Education Code Section 11.201(E) 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, June 8, 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