

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
MARCH 20, 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. TCISD Celebrations**

**5. Action**

- A. Consider approval of minutes for Board meetings held February, 8, 2018, February 12, 2018 and February 13, 2018

**6. Information Items**

- A. CFAC Committee Update on Bond Election
- B. Review for approval, granting the Superintendent of Schools authority to hire professional employees for the 2018-2019 school year during the months of April 2018 through September 2018
- C. Review May 5, 2018 Election Documents for District 6 and At Large Trustees
  - 1. Certification of Unopposed Candidate
  - 2. Order of Cancellation
- D. Review February 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
- E. Review budget amendments
  - 1. Budget Transfers

2. Budget Revisions

F. Review Texas National Auctioneers contracts to auction surplus and salvage goods, equipment, vehicles and other goods

G. Presentation by Jack Haralson on new construction

**7. Business/Legal/Finance Consent Agenda**

A. Consider approval, granting the Superintendent of Schools authority to hire professional employees for the 2018-2019 school year during the months of April 2018 through September 2018

B. Consider approval of May 5, 2018 Election Documents for District 6 and At Large Trustees

1. Certification of Unopposed Candidate

2. Order of Cancellation

C. Consider approval of February 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

D. Consider approval of budget amendments

1. Budget Transfers

2. Budget Revisions

E. Consider approval of Texas National Auctioneers contracts to auction surplus and salvage goods, equipment, vehicles and other goods

F. Consider approval of gifts and donations

1. Foundation

2. Band Boosters - Trailer

**8. Curriculum & Instruction Consent Agenda**

A. Consider approval of the Monthly 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. March 12 - 16 Spring Break
  2. March 15 Mainland Rotary Club (Bond Presentation) at Kelley's in La Marque, 11:45 a.m.
  3. March 19 Community Bond Meeting, Carver Community Center, 6:00 p.m.
  4. March 20 Regular March Board Meeting, Admin. Boardroom, 6:30 p.m.
  5. March 21 State of Industry Business Luncheon, Doyle Convention Center, 11:30 a.m.
  6. March 21 Retired Techers (Dr. Cavness speaking regarding TCISD Schools), Nessler Center - Captains Room, 12:30 p.m.
  7. March 21 Community Bond Meeting, Doyle Convention Center, 6:00 p.m.
  8. March 22 ITC Open House, ITC Building, 5:00 p.m.
  9. March 25-27 Superintendent's Tech Conference, League City, TX
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. 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)

**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

**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, March 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 9<sup>th</sup> Avenue North, Texas City, Texas and readily accessible to the general public at all times.

**Texas City Independent School District**

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Dr. Rodney Cavness, Superintendent