

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
MAY 8, 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. Action**

- A. Consider approval of minutes for Board meeting held April 10, 2018.
- B. Consider action to nominate a TCISD Trustee to the TASB Board of Directors

**5. Information Items**

A. Review 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. Tax Collector Report

B. Review budget amendments

- 1. Budget Transfers
- 2. Budget Revisions

C. Review bids and proposals

- 1. Bid 28-03 Instructional Supplies and Recognition Items

D. Review Board Policy CDA (LOCAL): OTHER REVENUE INVESTMENTS

E. Review proposed list of Brokers/Dealers

F. Review proposed list of investment continuing professional education providers

G. Review contracts requiring Board approval

- 1. TCG Investment Advisors

- H. Presentation by Jack Haralson on new construction
- I. Review Policy Update 110 (First 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
- J. Review DGA (REGULATION) EMPLOYEE RIGHTS AND PRIVILEGES – FREEDOM OF ASSOCIATION
- K. Review waiver request regarding calendar minutes for COM Collegiate 2017-2018
- L. Review Preliminary Spring 2018 State Assessment Results for 5th and 8th Grade Reading and Math
- M. Review for approval the 2018 - 2019 Innovative Course List
- N. Review for approval the 2018 TCISD Summer Work Schedule
- O. Review proposed Summer School Program and Budget
- P. Review for approval the Resolution to Consider Alternative Graduation Requirements
- Q. Review for approval contract with ABS East for Out of District Special Education Placements for the 2018-2019 School Year
- R. Review for approval contract with Specialized Assessment for Bilingual Special Education Evaluations and ARD Meeting Translations
- S. Review for approval contract with eSped for RTI and LPAC Services
- T. Review for approval of program change recommended by the Superintendent and related actions

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

- A. Consider approval of 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. Tax Collector Report
- B. Consider approval of budget amendments
  - 1. Budget Transfers
  - 2. Budget Revisions
- C. Consider approval of bids and proposals

1. Bid 28-03 Instructional Supplies and Recognition Items

D. Consider approval of Brokers/Dealers

E. Consider approval of continuing professional education providers

F. Consider approval of contracts requiring Board approval

1. TCG Investment Advisors

G. Consider approval of donations

1. Foundation for the Future

2. PTC Group LLC Houston Plant

H. Consider approval of program change recommended by the Superintendent and related actions

## 7. **Curriculum & Instruction Consent Agenda**

A. Consider approval of 2018 – 2019 Innovative Course List

B. Consider approval of Review for approval the 2018 TCISD Summer Work Schedule

C. Consider approval of Summer School program and budget

D. Consider approval of Resolution to Consider Alternative Graduation Requirements

E. Consider approval of the contract with ABS East for Out of District Special Education Placements for the 2018-2019 School Year

F. Consider approval of contract with Specialized Assessment for Bilingual Special Education Evaluations and ARD Meeting Translations

G. Consider approval of contract with eSped for RTI and LPAC Services

H. Consider Approval of the April 2018 Head Start Director's Report

I. Consider approval of waiver request regarding calendar minutes for COM Collegiate 2017-2018

## 8. **Future Business**

A. Future Agenda Items

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

1. May 14 School Board Recognition Ceremony, Blocker, 6:00 p.m.

May 28 Memorial Day Holiday

May 30 Last Day of School, Early Release

May 31 Teacher In-service

June 12 Picture Day for Trustees, Admin. Boardroom, 5:30 p.m.

June 12 Regular Board Meeting, Admin. Boardroom, 6:30 p.m.

9. **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)

**10. Reconvene from Closed Meeting**

**11. 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

**12. 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, May 4, 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