

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
NOVEMBER 6, 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 Items

- A. Consider approval of minutes for Board meetings held October 9, 2018 and October 23, 2018

5. Information Items

- A. Review for approval the proposal and revised Memorandum of Understand with Resolve It! Inc. for expanded services through-out TCISD
- B. Review for approval the Calvin Vincent Head Start Revised Initial Five Year Non-Competing New Grant Application
- C. Review for approval the Calvin Vincent Head Start 2018 Policy Council By-Laws
- D. Review J-S.T.A.R. About Face Program components and implementation proposal for 2018-2019
- E. Review for approval of new positions in Texas City ISD
- F. Review list of recommended purchasing cooperatives
- G. Review bids and proposals for inclusion on the List of Approved Vendors
 - 1. 28-29 Miscellaneous Clothing
 - 2. 28-30 Safety Supplies
 - 3. 28-31 Fax Bids
 - 4. 28-32 Re-Roofing and Repairs
- H. Review proposals for asbestos abatement and demolition of La Marque Middle School located on Bayou Road in La Marque
- I. Review proposal from Hellas for replacement of track and turf at Stinagree Stadium
- J. Review budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- K. Present Facilities Report

6. Business/Legal/Finance Consent Agenda

- A. Consider approval of new positions in Texas City ISD
 - B. Consider approval of list of recommended purchasing cooperatives
 - C. Consider approval of bids and proposals
 - 1. 28-29 Miscellaneous Clothing
 - 2. 28-30 Safety Supplies
 - 3. 28-31 Fax Bids
 - 4. 28-32 Re-Roofing and Repairs
 - D. Consider approval of recommended proposal for asbestos abatement and demolition of La Marque Middle School located on Bayou Road in La Marque
 - E. Consider approval of proposal from Hellas for replacement of track and turf at Stinagree Stadium
 - F. Consider approval budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
 - G. Consider approval of gifts and donations
 - 1. TCISD Foundation for the Future
- 7. Curriculum & Instruction Consent Agenda**
- A. Consider approval of the proposal and revised Memorandum of Understand with Resolve It! Inc. for expanded services through-out TCISD
 - B. Consider approval Calvin Vincent Head Start Revised Initial Five Year Non-Competing New Grant Application
 - C. Consider approval of the Calvin Vincent Head Start 2018 Policy Council By-Laws
 - D. Consider approval of the October 2018 Calvin Vincent Head Start Director's Report
 - E. Consider approval of J-S.T.A.R. About Face Program for 2018-2019
- 8. Future Business**
- A. Future Agenda Items
 - B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
- 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. 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

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 termination s of contracts for professional personnel and related actions

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, November 2, 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