

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
OCTOBER 9, 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 September 11, 2018, September 13, 2018, and September 25, 2018.
- B. Consider presentation by IBI Architects and subsequent approval of Design Development for three elementary campuses

5. Information Items

- A. Review for approval the 2018-2019 District Improvement Plan
- B. Review for approval the 2018-2019 Campus Improvement Plans
- C. Review for approval the Memorandum of Understanding with ACE 21st Century Program and TCISD for Access to PEIMS Information
- D. Review for approval the Calvin Vincent Head Start Revised Supplemental Application for One Time Improvement Funds
- E. Review of approval of Agreement between College of the Mainland and Texas City ISD – ACE 21st Century for Off-Campus Employment
- F. Review September 2018 financial reports
 - 1. Revenue Dashboard – General Fund
 - 2. Expenditure Dashboard – General Fund
 - 3. Month End Fund Balances – General Fund
 - 4. Statement of Revenues Expenditures and Changes in Fund Balance – All Funds
 - 5. General Fund Financial Summary
 - 6. Nutrition Services Financial Summary
 - 7. Debt Service Financial Summary
 - 8. Expenditures by Function – Head Start
 - 9. Capital Projects Expenditure Detail
 - 10. Check Register – All

11. Check Register – Head Start

12. Investment Report

13. Tax Collector Report

G. Review bids and proposals requiring approval under Board Policy CH(Local)

1. 28-28 Oil and antifreeze

H. Review budget amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers

2. Budget Revisions

I. Present Facilities Report

J. Review of New Position in Texas City ISD

K. Review District initiated policy revision DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT SEARCHES AND ALCOHOL/DRUG TESTING – First Reading

6. Business/Legal/Finance Consent Agenda

A. Consider approval of September 2018 financial reports

1. Revenue Dashboard – General Fund

2. Expenditure Dashboard – General Fund

3. Month End Fund Balances – General Fund

4. Statement of Revenues Expenditures and Changes in Fund Balance – All Funds

5. General Fund Financial Summary

6. Nutrition Services Financial Summary

7. Debt Service Financial Summary

8. Expenditures by Function – Head Start

9. Capital Projects Expenditure Detail

10. Check Register – All

11. Check Register – Head Start

12. Investment Report

13. Tax Collector Report

B. Consider approval of bids and proposals requiring approval under Board Policy CH(Local)

1. 28-28 Oil and antifreeze

C. Consider approval budget amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers

2. Budget Revisions

D. Consider approval of gifts and donations according to Board Policy CDC(Local)

1. TCISD Foundation for the Future

2. City of Texas City – Video Technology

3. Houston Refining – Propane Bus Grant

E. Consider Approval of New Position in Texas City ISD

7. Curriculum & Instruction Consent Agenda

A. Consider approval of 2018-2019 District Improvement Plan

B. Consider approval of 2018-2019 Campus Improvement Plans

C. Consider for approval the Memorandum of Understanding with ACE 21st Century Program and TCISD for Access to PEIMS Information

D. Consider for approval the Calvin Vincent Head Start Revised Supplemental Application for One Time Improvement Funds

E. Consider for approval the Calvin Vincent Head Start Revised Supplemental Application for One Time Improvement Funds

F. Consider approval of the September 2018 Calvin Vincent Head Start Director's Report

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. October 17 Texas City Homecoming Parade, Intersection of 9th Ave. and 10th St., 6:00 p.m.

2. October 24 La Marque Homecoming Parade, Etheridge Stadium Parking Lot, 6:00 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. 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, October 5, 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