

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
SEPTEMBER 11, 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 August 14, 2018 and August 28 2018

**5. Information Items**

- A. Review August 2018 financial reports

- 1. Dashboards
- 2. General Fund Operating Statement
- 3. LFAA Operating Statement
- 4. Nutrition Services Operating Statement
- 5. Expenditures by Function - All
- 6. Expenditures by Function – 1XX
- 7. Expenditures by Function – Head Start
- 8. Check Register – All
- 9. Check Register - Head Start
- 10. Investment Report
- 11. Tax Collector Report

- B. Review bids and proposals

- 1. 28-18R Miscellaneous Fencing Materials
- 2. Review purchases requiring Board approval
  - a. Aries, change order for additional canopy, \$232,143, Hurricane Harvey expense
  - b. Aries, change order for lighting, \$7,179, Hurricane Harvey Expense
  - c. Connection, 120 laptops for 1:1 solution, Bond project
  - d. Xerox, copy machine leases, \$267,017.22, General Fund

- C. Review contracts renewals

- 1. Bailey Military Institute, \$12,000, TC 21st Century Grant

2. South Region Driving School, \$6,000, TC 21st Century Grant
3. Stellar Educational Consulting, \$12,000, TC 21st Century Grant

D. Review new contracts

1. Speech Therapist Consultant, Special Education Budget

E. Present Facilities Report

F. Review TASB initiated Policy Update 111 - Second Reading

1. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
3. CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
4. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
5. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
6. DI(LOCAL): EMPLOYEE WELFARE
7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

G. Review District initiated policy revision DEC (LOCAL) - Second Reading

1. DEC (LOCAL): COMPENSATION AND BENEFITS LEAVES AND ABSENCES

6. Review for approval the Memorandum of Understanding between Resolve It, Inc. and Texas City ISD

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

A. Consider approval of August 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

B. Consider approval of bids and proposals

1. 28-18R Miscellaneous Fencing Materials

C. Consider approval of purchases requiring Board approval

1. Aries, change order for additional canopy, \$232,143, Hurricane Harvey expense
2. Aries, change order for lighting at transition campuses, \$7,179, Hurricane Harvey expense

3. Connection, 120 laptops for 1:1 solution, Bond project
4. Xerox, copy machine leases, \$267,017.22, General Fund

D. Consider approval of contracts renewals

1. Bailey Military Institute, \$12,000, TC 21st Century Grant
2. South Region Driving School, \$6,000, TC 21st Century Grant
3. Stellar Educational Consulting, \$12,000, TC 21st Century Grant

E. Consider approval of new contracts

1. Speech Therapist Consultant, Special Education Budget

F. Consider approval of Gifts / Donations

1. Foundation

**8. Curriculum & Instruction Consent Agenda**

A. Approve TASB initiated Policy Update 111 - Second Reading

1. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
3. CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
4. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
5. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
6. DI(LOCAL): EMPLOYEE WELFARE
7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

B. Approve District initiated policy revision DEC (LOCAL) - Second Reading

1. DEC (LOCAL): COMPENSATION AND BENEFITS LEAVES AND ABSENCES

C. Consider approval of the Memorandum of Understanding between Resolve It, Inc. and Texas City ISD

D. Consider for approval the August 2018 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. September 12 State of Education Business Luncheon, Doyle Convention Center, 11:30 a.m.
2. September 28-30 TASA/TASB Conference in Austin, 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. 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)

**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 termination s of contracts for professional personnel 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, September 7, 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