**Minutes of Regular Board Meeting August 14, 2018**

**The Board of Trustees**

**Texas City Independent School District**

*Members Present: Hal Biery, President*

*Bryan Thompson, Vice President*

*Melba Anderson*

*Dickey Campbell*

*Nakisha Paul*

*Mable Pratt*

*Absent: Nelson Juarez*

*Present: Dr. Rodney Cavness, Superintendent*

*Susan Myers, Deputy Superintendent of Education*

*Dr. Terri Burchfield, Assistant Superintendent of Support Services*

*Marcus Higgs, Assistant Superintendent of Human Resources*

*Margaret Lee, Assistant Superintendent for Business & Operations*

*Kathy Aaron, Counselor of La Marque High School*

*Flo Adkins, Principal of La Marque Middle School*

*Erica Allen, Principal of Heights Elementary*

*Anne Anderson, Director of Elementary Education*

*James Banks, Executive Director of Technology*

*Andrew Callis, AP of La Marque High School*

*Lisa Campbell, Director of Student Data*

*Richard Chapa, CTE Director*

*Zachary Cowey, Financial Service Administrator*

*Patricia Collins, Tax Assessor Collector*

*Joe Figarelli, Director of Fine Arts*

*Jennifer Folse, AP for Heights Elementary*

*Debbie Fuller, Principal of Guajardo Elementary*

*Tony Furman, Principal of Levi Fry Intermediate*

*Felicia Garrett, Principal of Levi Fry Intermediate*

*Marion Godeaux, Executive Director of Maintenance*

*Jack Haralson, Assistant Director of Maintenance &Operations*

*David Hodgins, District Attorney Thompson & Horton LLP*

*Nathan Jackson, Director of Stu. Outreach Intervention*

*Don Jones, Principal of Woodrow Wilson*

*Holly La Roe, Principal of Texas City High School*

*Adriana Lyle, Executive Administrative Assistant/Board Secretary*

*Patti Martin, Principal of La Marque Primary*

*Mike Matranga, Executive Director of Security and Sch. Safety*

*Ricky Nicholson, Principal of La Marque High School*

*Wendy Paterson, Principal of Roosevelt Wilson Elementary*

*Donna Peterson, Director of Special Education*

*Richard Ressler, Director of Transportation*

*Matthew Salley, Principal of Kohfeldt Elementary*

*Sherri Simmons, Secondary Coordinator*

*Julie Southworth, Director of Secondary Education*

*Melissa Tortorici, Director of Communications*

*John VanDever, Director of Nutrition*

*Genny White, Elementary Coordinator*

*Tray White, Director of Technology*

*Sharon Williams, Principal of La Marque Elementary*

*Susan Wilson, Principal of Calvin Vincent Headstart*

Also Present Please see attached

A Regular Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, August 14, 2018, beginning at 6:30 PM in the Simpson Education Support Center Board Room.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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  *Mr. Hal Biery, President, called the meeting to order at 6:30 p.m. Mr. Biery announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner required by law.* | | |  |
| 2. | **Pledge & Invocation**  *Mr. Bryan Thompson, Vice President, led the pledges to the flags.*  *Ms. Melba Anderson, Board Member, gave the invocation.* | | | |  |
| 3. | **Public Forum**  *The following two Citizen spoke during Public Forum:*   * *Lyza Wills spoke regarding the Galveston County Youth Trial ride Coalition* | | | |  |
| 4. | **Celebrations** | | | |  |
| A. | | La Marque High School and Texas City High School Summer Graduation   |  | | --- | | ***La Marque Summer Graduates***  *Dr. Rodney Cavness, Superintendent, introduced and congratulated graduates from the La Marque High School. Mr. Ricky Nicholson, Principal of La Marque High School, certified that the four students met all qualifications for graduation as set by the Texas Education Agency and Texas City ISD. Dr. Rodney Cavness, Superintendent, presented all four students as candidates for graduation and stated that Richard Cedillo, Durrell Jones, Randy Steele, and Tatyana Thomas were all eligible to receive their diplomas.* | | ***Texas City Summer Graduates***  *Dr. Rodney Cavness, Superintendent, introduced and congratulated graduates from the Texas City High School. Ms. Holly La Rowe, Principal of Texas City High School, certified that the four students met all qualifications for graduation as set by the Texas Education Agency and Texas City ISD. Dr. Rodney Cavness, Superintendent, presented all four students as candidates for graduation and stated that Reginald Dunn III, Alizabeth McAfee, Caroline Sandoval, and Aerial Sebesta were all eligible to receive their diplomas.*  **Recess to Congratulate Graduates**  *A short break was taken at 6:37 p.m. to serve cake and take pictures*  **Re-Establish Quorum**  *A quorum was re-established at 6:49 p.m.* | | | |  |
| 5. | **Action Items** | | | |  |
| A. | | Consider approval of minutes for Board meetings held 6/12/18, 6/19/18, 6/26/18, 7/10/18, 7/24/18, and 7/31/18  *Mr. Bryan Thompson, Vice President, moved to approve the minutes from meetings* held 6/12/18, 6/19/18, 6/26/18, 7/10/18, 7/24/18, and 7/31/18.  *Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 6/0.* | | |  |
| 6. | **Information Items** | | | |  |
| A. | | Review Spring 2018 State Assessment Results and Accountability Ratings  *Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the 2018 State Accountability Report Cards for TCISD and the district’s campuses. Mrs. Myers explained that the 85th Texas Legislature passed House Bill 22, establishing three domains for measuring the academic performance of districts and campuses: Student Achievement, School Progress, and Closing the Gaps. Districts will receive a rating of A, B, C, D, or F for overall performance, as well as the performance in each domain. On August 15, 2018, the Texas commissioner of education will label each public school district with a rating in the form of an A-F letter grade. In 2019, both campuses and districts will receive A-F ratings.*  *Each chart depicts how the campus/district performed on each of the three domains: student achievement, school progress, and closing the gaps. The charts also include a projected letter grade for the district and each campus, although campuses will not receive letter grades from the state this school year.* | | |  |
| B. | | Review for approval  the proposal to contract with Safe and Civil Schools for the implementation of the Foundations program  *Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the proposal with Safe and Civil Schools for the implementation of the Foundations program. This program is a comprehensive approach to the management of student behavior that incorporates best practices with the needs of individual schools. The Foundations procedures will guide schools staff through the process of designing a proactive and positive school wide discipline plan that addresses:*   * *Discipline policies and procedures* * *School climate and culture* * *School Safety* * *Student-staff interactions* * *Student motivation* * *Academic engagement*   *Administration is seeking the Boards approval to move forward with Safe and Civil Schools for the implementation of the Foundations’ program process beginning with the fall of 2018. Title l and Title II funds will be allocated to budget this project.* | | |  |
| C. | | Review proposal for approval of agreement with Discovery Education Streaming  *Mrs. Susan Myers, Deputy Superintendent of Education, explained that Discovery Education Streaming provides teachers with high quality digital content to use in classrooms. It also provides interactive lessons, real time assessments, and virtual experiences. Discovery Education Streaming is designed to support classroom instruction that is aligned to the state standard.* | | |  |
| D. | | Review for approval the Partnership Agreement with College of the Mainland - Collegiate High School  *Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the 2018-19 partnership agreement with College of the Mainland- Collegiate High School and TCISD. The District will continue with 27 enrollment slots in the program to be shared between Texas City High School and La Marque High School.* | | |  |
| E. | | Review for approval the 2018-2019 ITC Innovative Course List  *Mrs. Susan Myers, Deputy Superintendent of Education, stated that the TCISD Career and Technical Education Department is asking for approval of the 2018-2019 ITC Innovative Course List. 7869 Occupational Safety & Environmental Technology (Pipefitting/Electrical ITC Building) (Grades 10-11; 1 Credit 2nd Semester) Co requisite: 7870 PEIMS N1303680.*  *Students will investigate the field of Occupational Safety and Health Administration and Environmental Technology, which is charged with the tasks of ensuring that business and industry provide a safe workplace, free from hazards and bring about a reduction in the occurrence of job related injuries and fatalities. Available Certification OSHA 10* | | |  |
| F. | | Review the 2018-2019 Exempt Advanced Courses for Texas City High School and La Marque High School  *Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the 2018-2019 Exempt Advanced Courses for Texas City High School and La Marque High School.* | | |  |
| G. | | Review for approval the proposed listed  Calvin Vincent Head Start Documents | | |  |
| 1. | | | Self-Assessment Results and Improvement Plan 20218-2019  *Mrs. Susan Myers, Deputy Superintendent of Education, explained that every year Head Start grantees are required to complete a comprehensive self-assessment, looking all areas of the program and comparing our policies and procedures to Head Start requirements. Committees are formed and focus on specific areas of the assessment. Results are then compiled into the Self – Assessment Results. These results allow programs to allocate areas that are in need of improvement and use the information to create an Improvement Plan for the upcoming fiscal year.* | |  |
| 2. | | | Training and Technical Assistance Plan 2018-2019  *Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the2018-19 Calvin Vincent Head Start Needs Assessment and Technical Assistance Plan. It is required to be developed by each Head Start grantee on an annual basis. Data from gathered helps locate areas in which Head Start staff is in need of additional training or support from the regional office Training and Technical Assistance program.* | |  |
| 3. | | | Planning Calendar 2018-2019  *Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the 2018-19 Calvin Vincent Head Start Planning Calendar. This planning calendar outlines when required reports and documents must be completed and when they will be presented to the Policy Council and Governing board for discussion and approval.* | |  |
| 4. | | | Revised Supplemental COLA Grant Application 2018  *Mrs. Susan Myers, Deputy Superintendent of Education, explained that Calvin Vincent Head Start was notified last spring that the program qualifies for a Cost of Living Adjustment (COLA) to assist grantees with increasing staff salaries and fringe benefits and offsetting higher operating cost. Calvin Vincent Head Start follows the district’s pay scale. Due to the 5% pay increase, the Board of Trustees approved in June; the Calvin Vincent Supplemental Grant application budget has been adjusted to assist in supplementing the pay increase for staff.* | |  |
| 5. | | | HeadStart Handbooks 2018-2019  *Mrs. Susan Myers, Deputy Superintendent of Education, explained that the office of Head Start requires grantees to make all program policies and procedures available to staff in writing. Each year a staff handbook is reviewed by staff members, submitted to the director, and put into binders as a resource for parents and staff.* | |  |
| H. | | Review July 2018 financial reports  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the following 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 | |  |
| I. | | Review 2018-19 Final Budget  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, reviewed the 2018-19 Final Budget. Mrs. Lee explained the following changes have occurred:*   * *Expenditure estimates increased since discussed on July 31.* * *The district was unable to fill certain Special Education positions, as a result, will be contracting with a company to provide these services. The Trustees approved these contracts on July 31.* * *A new position approved by Trustees on July 31is included in this Final Budget. Mrs. Lee presented the progression of the report from the Preliminary Budget to the Proposed Budget to the Final Budget. The Final Budget is the last budget that can be adjusted before the adoption. The Final Budget and Tax Rate will be discussed at the Public Hearing scheduled for August 28, 2018.* | | |  |
| J. | | Review 2018 Certified Appraisal Roll and Anticipated Collection Rate  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the 2018 Certified Appraisal Roll and Anticipated Collection Rate. After considering property values and values under protest, Administration request that Trustees certify the appraisal and collection rate as follows:*   * *Tax Roll Certified by GCAD* * *Collection Rate: 100%* * *Excess Debt Collections: $0* * *Taxable Value of New Property: $33,874,140* | | |  |
| K. | | Review date for Public Meeting to Discuss 2018-19 Budget and Proposed Tax Rate  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the Truth in Taxation Calendar outlining significate dates leading to the adoption of the budget and tax rate on Tuesday, August 28, 2018.* | | |  |
| L. | | Review Option 3 Agreement to Purchase Attendance Credits  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, explained that the District has completed the required steps to notify Texas Education Agency of our intent to exercise Option 3 (purchase attendance credits) in order to equalize wealth of the 2018-19 school year. The Option 3 Agreement for the Purchase of Attendance Credits must be received by September 1, 2018, in order for the District to qualify for the early agreement for attendance credits from the State.* | | |  |
| M. | | Review Contract Renewals  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, reviewed the following contracts for approval:* | | |  |
| 1. | | | Bailey Military Institutes, aviation program $40,000 (21st Century LM) | |  |
| 2. | | | Capture the World Video Production, photography and video production $10,000 (21st Century LM) | |  |
| 3. | | | Developing Minds, chess instruction, $10,000 (21st Century LM) | |  |
| 4. | | | Evaluative Research and Systemic Designs, program evaluation, $12,000 (21st Century LM) | |  |
| 5. | | | Golf Scholars, golf instruction $5,000 (21st Century LM) | |  |
| 6. | | | K.B. Meals Bus, evening meals for 21st Century participants, $0 No Cost (21st Century LM) | |  |
| 7. | | | Soaring with Eagles, recreational, culinary arts, cosmetic art, and studies, $205,000 (21st Century LM) | |  |
| 8. | | | Sports for Learning (Coast 2 Coast), soccer instruction, $15,000 (21st Century LM) | |  |
| 9. | | | Youth Alternative Media Organization, music and multimedia instruction, $40,000 (21st Century LM) | |  |
| 10. | | | Southern Regional Education Board, High Schools that Work, $32,725 (Title 1 General Fund) | |  |
| 11. | | | Edgenuity, Inc., $86,060 (Title I and General Fund) | |  |
| N. | | Review New Contracts Requiring Board Approval  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, explained that the District has experienced a lack of applicants for open positions and therefor has no other option than to work with contracting companies to fil the staffing needs. Mrs. Lee reviewed the following new contracts for approval:* | | |  |
| 1. | | | Stepping Stones, Speech Language Pathologist | |  |
| 2. | | | Clinical Communications, Educational Diagnostician | |  |
| O. | | Review Bids and Proposals  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the following Bids:* | | |  |
| 1. | | | BID 28-07R  - MISC SIGNS | |  |
| 2. | | | BID 28-15  - FLOOR MATERIALS | |  |
| 3. | | | BID 28-16  - MISC HVAC SUPPLIES | |  |
| 4. | | | BID 28-17  - TOOL & EQUIPMENT RENTALS | |  |
| 5. | | | BID 28-19  - CARPENTRY | |  |
| 6. | | | BID 28-20  - BUS PARTS | |  |
| 7. | | | BID 28-21  - TIRES | |  |
| 8. | | | BID 28-22  - ELECTRICAL SUPPLY | |  |
| 9. | | | BID 28-23  - GAS & DIESEL | |  |
| 10. | | | BID 28-24  - BACKFLOW & VENT HOOD INSPECTIONS | |  |
| 11. | | | BID 28-25  - ELEVATOR & WHEELCHAIR LIFT MAINTENANCE | |  |
| 12. | | | BID 28-26  - MEALS FOR DISTRICT ACTIVITIES & BANQUETS | |  |
| 13. | | | BID 28-27  - FINE ARTS | |  |
| P. | | Presentation by Jack Haralson on new construction  *Mr. Jack Haralson, Assistant Director of Maintenance &Operations, reported on the status of current facilities projects.* | | |  |
| Q. | | Discuss Trustee appointments to Foundation Board  *Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, reviewed the Trustee appointments to the Foundation Board. The Foundation bylaws outline that two trustee representatives of the TCISD Board of Trustees shall also serve in ex officio capacities with no voting rights on the Foundation Board. These are annually appointed positons. Ms. Melba Anderson and Mr. Hal Biery served as Trustees on the Foundation Board for the 2017-18 school year. The Foundation Board has requested that Ms. Anderson and Mr. Biery serve another year. Both Ms. Anderson and Mr. Biery agreed to serve on the Foundation Board for the 2018-19 school year.* | | |  |
| R. | | *Review TASB initiated Policy Update 111 - First Reading*  *Dr. Terri Burchfield, Assistant Superintendent of Support Services, gave a summary of Board policy changed resulting from TASB Policy Update 111.*  ***BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION***  *The law requires the board president to announce board member continuing education status at the last regular board meeting before trustee elections. The revisions to this local policy are recommended as best practice to promote transparency and clarify that the board president will annually announce the*  *status of each board member’s continuing education at the last meeting before the district’s regular uniform election date, even if an election is not scheduled or held.*  ***CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS***  *A revision to this policy on fraud and financial impropriety is recommended to clarify that reports of suspected impropriety may be made to a person who has authority to investigate the alleged activity, including the other individuals listed in the policy. This revision aligns the district's policy with Education*  *Code 37.148.*  ***CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY***  *As permitted by law, text at Emergencies authorizes the district employee in charge of a facility to determine whether an employee of a contracting or subcontracting entity who does not have the required criminal history review, or who has a disqualifying conviction, will be permitted to enter the facility in an emergency.*  ***DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN***  *A recommended revision to this local policy is to clarify the district's current policy provision on compensation payments to employees during emergency closings. The revised text continues to reflect that the district will pay employees for their regular duty schedule during a closing but provides the*  *board flexibility to decide otherwise through board action. In addition, the text requires the board, following a closure, to adopt a resolution or take other board action to establish the purpose and parameters for such payments.*  ***DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT***  *Most districts' policies at DH (LOCAL) provide that the district's prohibition against firearms on district property is not violated when a district employee who holds a Texas handgun license stores a handgun or other firearm in a locked vehicle in a district parking area, provided the handgun or other firearm is not loaded and is not in plain view. However, the interplay of state and federal law would permit a district to revise this policy to allow such an employee to have a loaded handgun or firearm under these circumstances. Please contact your policy consultant if you would like to revise the district's policy.*  ***DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING***  *We have deleted your locally developed text at District Drug- and Alcohol-Testing Program; which includes Drug and Alcohol Test, Failure to Cooperate, and Notice; and we offer for your consideration new text at Reasonable Suspicion Alcohol and Drug Testing, which clarifies that the district may remove*  *from duty and require testing of any employee if there is reasonable suspicion that the employee is under the influence of alcohol or drugs used in violation of district policy. The text also addresses consequences for an employee's refusal to comply with testing and for violation of the district's drug and alcohol policy.*  ***DI(LOCAL): EMPLOYEE WELFARE***  *This local policy addressing drug-free awareness programs is recommended for deletion, as the content is adequately covered through the district's DH (LEGAL) and (LOCAL) policies.*  ***FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE***  *A revision is recommended at Armed Services Enlistment to more accurately track the relevant statute, which requires a district to excuse a student 17 years of age or older for up to four days during the student's enrollment in high school to pursue military enlistment.* | | |  |
| 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. | | | DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT | |  |
| 6. | | | DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING | |  |
| 7. | | | DI(LOCAL): EMPLOYEE WELFARE | |  |
| 8. | | | FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE | |  |
| S. | | Review District initiated policy revision - First Reading  *Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the changes to DEC (LOCAL). Changes include language that would allow a campus administrator to recommend disciplinary action for excessive absences. It also specifically defines absenteeism as it relates to excessive absences. DEC (LOCAL) also serves as a notice to employees regarding their right to apply for leave and to due process prior to termination or recommendation of termination.* | | |  |
| 1. | | | DEC (LOCAL): COMPENSATION AND BENEFITS LEAVES AND ABSENCES | |  |
| T. | | Review for Approval Interlocal Agreement and Memorandum of Understanding between Coastal Alternative Program (CAP) and Texas City ISD  *Dr. Terri Burchfield, Assistant Superintendent of Support Services, presented the MOU between the Coastal Alternative Program and TCISD for the 2018-19 school year. CAP is a disciplinary alternative education program created as a part of the Safe and Secure Schools Act, Chapter 37 (TEC). The program's mission is to assist expelled students in developing skills needed to avoid future expulsions and remain in school, and to graduate from High School. There are no changed from the previous year.* | | |  |
| U. | | Review for Approval the Texas City ISD 2018-2019 Student Code of Conduct  *Dr. Terri Burchfield, Assistant Superintendent of Support Services, briefly reviewed the 2018-19 Student Code of Conduct. The handbook reflects recommendation from the Texas Association of School Boards with regards to* | | |  |
| V. | | Review for Approval the 2018-2019 Official Attendance Time  *Dr. Terri Burchfield, Assistant Superintendent of Support Services, stated that we are required to receive Board approval if official attendance is not taken during the second instructional hour. For the 2018-19 school year, 10:05 am is not during the second instructional hour for all campuses. Administration feels it is important to have a district wide time that attendance is officially recorded. Administration is seeking Board approval for official attendance for funding proposed to be recorded at 10:05 am for all campuses within TCISD during the 2018-19 school year.* | | |  |
| W. | | Review for Approval the Memorandum of Understanding between the DePelchin Children’s Center and Texas City ISD  *Dr. Terri Burchfield, Assistant Superintendent of Support Services, stated that DePelchin Children’s Center provides substance abuse prevention programs for at-risk 9th-12th grade students and social and emotional activities for students in grades 4 through 8. Activities provided by DePelchin focus on strengthening students’ attitudes and beliefs about drug use, effective communication, coping skills, and decision making which lead to a decreased likelihood of future involvement with drugs, alcohol, tobacco, and other violence related behaviors.* | | |  |
| X.    *8. J.* | | Review for Approval the contract between the Galveston County Sheriff’s Office and Texas City ISD  *Mr. Mike Matranga, Executive Director of Security and Sch. Safety, presented the contract between the Galveston County Sheriff’s Office and Texas City ISD. Mr. Matranga explained that 19 School Liaison Deputies (1 Lieutenant, 3 Sergeants, and 15 Deputies) would be provided for each campus in Texas City ISD. The SLO on each campus will provide law enforcement and provide additional security for all students, and staff. Deputies will ensure campus security operations while assisting administrative staff in any criminal conduct that may arise on the campus.*  ***Item 8J was pulled to be voted on separately.***  *Approval of the contract between the Galveston County Sheriff’s Office and Texas City ISD*  *Mr. Bryan Thompson, Vice President, made a motion to approve the contact with the Galveston County Sherriff’s Office for the fiscal years of 2018-2021as amended pending the following two changes:*   1. *“Cellular phone” verbiage be removed from page 11 lines 2 and 3* 2. *“Other than the call Officer” verbiage be removed from page 14 line 4*   *Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 6/0.* | | |  |
| 7. | **Business/Legal/Finance Consent Agenda**  *Mr. Melba Anderson, Board Member, moved to approve items A (1-10), B, C, D, E (1-11), F (1-2) and G(1-13), H, and I (1). Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 6/0.* | | | |  |
| A. | | Consider approval of July 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 2018 Certified Appraisal Roll and Anticipated Collection Rate | | |  |
| C. | | Consider approval date for Public Meeting to Discuss 2018-19 Budget and Proposed Tax Rate | | |  |
| D. | | Consider approval of Option 3 Agreement to Purchase Attendance Credits | | |  |
| E. | | Consider approval of contract renewals | | |  |
| 1. | | | Bailey Military Institutes, aviation program $40,000 (21st Century LM) | |  |
| 2. | | | Capture the World Video Production, photography and video production $10,000 (21st Century LM) | |  |
| 3. | | | Developing Minds, chess instruction, $10,000 (21st Century LM) | |  |
| 4. | | | Evaluative Research and Systemic Designs, program evaluation, $12,000 (21st Century LM) | |  |
| 5. | | | Golf Scholars, golf instruction $5,000 (21st Century LM) | |  |
| 6. | | | K.B. Meals Bus, evening meals for 21st Century participants, $0 No Cost (21st Century LM) | |  |
| 7. | | | Soaring with Eagles, recreational, culinary arts, cosmetic art, and studies, $205,000 (21st Century LM) | |  |
| 8. | | | Sports for Learning (Coast 2 Coast), soccer instruction, $15,000 (21st Century LM) | |  |
| 9. | | | Youth Alternative Media Organization, music and multimedia instruction, $40,000 (21st Century LM) | |  |
| 10. | | | Southern Regional Education Board, High Schools that Work, $32,725 (Title 1 General Fund) | |  |
| 11. | | | Edgenuity, Inc., $86,060 (Title I and General Fund) | |  |
| F. | | Consider approval of New Contracts Requiring Board Approval | | |  |
| 1. | | | Stepping Stones, Speech Language Pathologist | |  |
| 2. | | | Clinical Communications, Educational Diagnostician | |  |
| G. | | Consider approval of Bids and Proposals | | |  |
| 1. | | | BID 28-07R  - MISC SIGNS | |  |
| 2. | | | BID 28-15  - FLOOR MATERIALS | |  |
| 3. | | | BID 28-16  - MISC HVAC SUPPLIES | |  |
| 4. | | | BID 28-17  - TOOL & EQUIPMENT RENTALS | |  |
| 5. | | | BID 28-19  - CARPENTRY | |  |
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| 9. | | | BID 28-23  - GAS & DIESEL | |  |
| 10. | | | BID 28-24  - BACKFLOW & VENT HOOD INSPECTIONS | |  |
| 11. | | | BID 28-25  - ELEVATOR & WHEELCHAIR LIFT MAINTENANCE | |  |
| 12. | | | BID 28-26  - MEALS FOR DISTRICT ACTIVITIES & BANQUETS | |  |
| 13. | | | BID 28-27  - FINE ARTS | |  |
| H. | | Consider approval of appointments to Foundation Board | | |  |
| I. | | Consider approval of donations | | |  |
| 1. | | | Foundation | |  |
| 8. | **Curriculum & Instruction Consent Agenda**    **Item 8J was pulled to be voted on separately.**  J. Approval of the contract between the Galveston County Sheriff’s Office and Texas City ISD  *Mr. Bryan Thompson, Vice President, moved to approve items A, B, C, D, E (1-5) F, G, H, and I. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 6/0.* | | | |  |
| A. | | Consider approval of contract with Safe and Civil Schools for the Implementation of the Foundations Program | | |  |
| B. | | Consider approval of  agreement with Discovery Education Streaming | | |  |
| C. | | Consider approval 2018-2019 ITC Innovative course List | | |  |
| D. | | Consider approval of Partnership Agreement with College of the Mainland – Collegiate High School | | |  |
| E. | | Consider  approval of Calvin Vincent Head Start Documents | | |  |
| 1. | | | Self-Assessment Results and Improvement Plan 20218-2019 | |  |
| 2. | | | Training and Technical Assistance Plan 2018-2019 | |  |
| 3. | | | Planning Calendar 2018-019 | |  |
| 4. | | | Revised Supplemental COLA Grant Application 2018 | |  |
| 5. | | | HeadStart Handbooks 2018-2019 | |  |
| F. | | Approval of Interlocal Agreement and Memorandum of Understanding between Coastal Alternative Program (CAP) and Texas City ISD | | |  |
| G. | | Approval of the Texas City ISD 2018-2019 Student Code of Conduct | | |  |
| H. | | Approval of the 2018-2019 Official Attendance Time | | |  |
| I. | | Approval of the Memorandum of Understanding between the DePelchin Children’s Center and Texas City ISD | | |  |
| 9. | **Future Business** | | | |  |
| A. | | Future Agenda Items | | |  |
| B. | | Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members  *Dr. Rodney Cavness, Superintendent, reviewed the upcoming activities:* | | |  |
| 1. | | | August 20    First Day of School | |  |
| 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:  *Mr. Bryan Thompson, Vice President, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087 Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 6/0. The Board of Trustees entered closed session at 8:28 p.m.* | | | |  |
| 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**  *The Board of Trustees reconvened in to open session at 9:13 p.m.* | | | |  |
| 12. | **Consider Action on Items Discussed in Closed Session** | | | |  |
| A. | | Consider Board approval of professional personnel recommendations  *Mr. Marcus Higgs, Executive Director of Human Resources, asked for approval of the hiring of professional personnel as discussed in closed session. Mr. Bryan Thompson, Vice President, moved for approval. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 6/0 with one abstention from Mr. Bryan Thompson.* | | |  |
| B. | | Consider Board approval of renewals, non-renewals and termination s of contracts for professional personnel and related actions  *Mr. Marcus Higgs, Executive Director of Human Resources, stated that there was no recommendation at this time.* | | |  |
| 13. | **Adjournment** | | | |  |

*Mr. Bryan Thompson, Vice President, moved to adjourn the meeting at 9:14 p.m. Mrs. Mabel Pratt, Board Member, seconded the motion. The motion carried 6/0.*

Approved:

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Hal Biery Date

TCISD Board of Trustees

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Adriana Lyle, Secretary Date

TCISD Board of Trustees