**Minutes of Special Board Meeting February 8, 2018**

**The Board of Trustees**

**Texas City Independent School District**

*Members Present: Hal Biery, President*

*David Moss, Vice President*

*Melba Anderson*

*Dickey Campbell*

*Nakisha Paul*

*Mable Pratt*

*Absent: Bryan Thompson*

*Also Present: Dr. Rodney Cavness, Superintendent*

*Susan Myers, Deputy Superintendent of Education*

*Margaret Lee, Assistant Superintendent for Business &*

*Operations*

*Dr. Terri Burchfield, Executive Director of Support Services*

*Keyonna Butler, Texas City Student*

*Marcus Higgs, Executive Director of Human Resources*

*Brad Hughes, IBI Group*

*Nathan Jackson, Director of Student Outreach*

*Deborah Laine, Executive Director of Foundation for the Future*

*Adriana Lyle, Secretary*

*Colleen Merritt, La Marque EDC*

*Denise O’brien, Community*

*Toni Pearson, Texas City High School*

*Dr. Robert Nicks, Consultant*

*Melissa Tortorici, Director of Communication*

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Thursday, February 8, 2018, beginning at 6:00 PM in the Simpson Education Support Center Board Room.

*Mr. Hal Biery, President, called the meeting to order at 6:15 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.*

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| 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. | **Information** | | | |  |
| *A.* | | Review CFAC recommendations for proposed Bond Election  *The Texas City Community Facilities Advisory Committee presented a review of recommendations for the proposed Bond Election. The presentation began with Mark Ciavaglia, CFAC representative, who spoke regarding the purpose of the Community Facilities Advisory Committee. The purpose of the committee was to provide information to the district and Trustees about current facilities, educational programs, and student population trends associated with the school district and other data relevant to providing a quality educational program for all students.*  *Mr. Perry O’Brien, CFAC representative, spoke next concerning the process of the committee. The process of the CRAC committee was to review and assess the age and condition of district facilities, receive reports and information from district staff and professionals related to safety, security, maintenance, construction and instructional needs of the district,and to develop a proposal for the TCISD Board of Trustees which meets the criteria set forth in the charge to the committee. The committee concluded that four schools in the district should be replaced with new construction, safety, security across the district should be addressed, and that the district should make a significant investment in technology by providing, a computer for every student in grades 7 through 12. Mr. O’Brien also stated that a telephone and web-based survey was conducted by an independent agency to gather the voter’s opinions of the committee’s conclusions. 666 verified registered voters or household in Texas City ISD participated in the survey.*  *Dr. Edna Courville, CFAC representative, gave information on each of the four campuses chosen for repairs and/or to be replaced with new construction. Dr. Courville also gave information regarding District Wide Safety and Security Measures, District Wide Roofs, and Parking, and District Wide Technology Initiative.*  ***La Marque Primary, 100 Lake Road, La Marque, TX***   * *Built in 1956* * *Suffered major damage during Hurricane Harvey* * *Estimated cost of repairs and remediation from age, deferred maintenance and hurricane damage - $24.9 Million* * *Estimated cost to construction - $24.0 Million*   *84% of voter surveyed indicated they would support building a new La Marque Primary School at the cost of $24.1 million Committee recommendation are to construct a new campus.*  ***Manuel Guajardo Jr. Elementary School, 23 21 Street, Texas City, TX***   * *Built in 1957* * *Last renovation made was in 2010* * *Estimated cost to bring campus to current code an meet current instructional needs - $13.1 Million* * *Estimated cost to replace campus - $25.7 Million*   *68% of voters surveyed indicated they would support building a new Manuel Guajardo Jr. Elementary School. Committee recommendations are to construct a new campus.*  ***La Marque Elementary School, 1217 Vauthier, La Marque, TX***   * *Built in 1956* * *Suffered major damage during Hurricane Harvey* * *Estimated cost of repairs and remediation from age, deferred maintenance and hurricane damage - $25.6 Million* * *Estimated cost to construct new campus - $24.4 Million*   *86% of voters surveyed indicated they would support building a La Marque Elementary school. Committee recommendations are to construct a new campus.*  ***La Marque Middle School, 1431 Bayou Road, La Marque, TX***   * *Built in 1956* * *Damage during Hurricane Harvey* * *Estimated cost of repairs and remediation form age, deferred maintenance and hurricane damage - $30.5 Million* * *Estimated cost to construct new campus - $ 44.5 Million*   *77% of voters surveyed indicated they would support building a new La Marque Middle School. Committee recommendations are to construct a new campus.*  ***District Wide Safety and Security Measures*** | | |  |
|  | | * *Undertake improvements and measures at all campuses across the district to enhance safety and security for students, teachers, and staff*   *87% of voters surveyed indicated they would support district-wide improvements to safety and security at the cost of $6.5 Million. Committee recommendations are to undertake safety and security improvements across the district.*  ***District Wide Roofs and Parking***   * *Repair, replace and/or renovate roofs and parking areas across the district having been identified as in need of improvement* * *Extends the useful life of existing district facilities*   *85% of voters surveyed indicated they would support district-wide improvements to roofs and parking at a cost of $9.0 Million. Committee recommendations are to undertake roof and parking improvements across the district.*  ***District Wide Technology Initiative – One Computer for Each Student Technology Initiative***   * *Every Student in the district in grades 7 through 12 would receive a computer* * *Significant investment in technology to prepare students for their chosen career path*   *84% of voters surveyed indicated they would support the One Computer for Each Student Technology Initiative at the cost of $1.9 Million. Committee recommendations are to invest in One Computer for Each Student Technology Initiative.*  *Mr. Angel Garcia, CFAC representative, concluded with a summary of recommendations from the Community Facilities Advisory Committee for the estimated cost to build four new schools and the cost of investing in three District Wide Initiatives at a total cost of 136.1 Million.* | | |  |
| 3. | **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:  *No closed meeting took place at this time.* | | | |  |
| 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) | |  |
| 4. | **Reconvene from Closed Meeting** | | | |  |
| 5. | **Consider Action on Items Discussed in Closed Session** | | | |  |
| A. | | Consider Board approval of professional personnel recommendations  *No recommendations made at this time.* | | |  |
| B. | | Consider Board approval of renewals, non-renewals, and terminations of contracts for professional personnel  *No* renewals, non-renewals, and terminations *made at this time.* | | |  |
| 6. | **Adjournment** | | | |  |

*Mrs. Nakisha Paul, Board Member, moved to adjourn the meeting at 6:36 p.m. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 4/0.*

Approved:

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Hal Biery Date

TCISD Board of Trustees

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Adriana Lyle, Secretary Date

TCISD Board of Trustees