

Minutes of Special Board Meeting July 10, 2018

The Board of Trustees Texas City Independent School District

Members Present: Hal Biery, President
Bryan Thompson, Vice President
Melba Anderson
Dickey Campbell
Nelson Juarez
Nakisha Paul
Mable Pratt

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

Zachary Cowey, Financial Service Administrator
McKinley Davis, Community
Derik Fillmore, Galveston County SO

David Hodgins, District Attorney Thompson & Horton LLP
Adriana Lyle, Executive Administrative Assistant/Board Secretary
Mike Matranga, Director of Safety and Security
Lillianna Matranga, Community
Isabella Matranga, Community
Ricky Nicholson, Principal of La Marque High School
Donna Peterson, Director of Special Education
La Donna Saucedo, Galveston County SO
Trey White, Director of Technology

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, July 10, 2018, beginning at 6:30 PM in the Simpson Education Support Center Board Room.

- 1. Call to Order**
- 2. First Order of Business**

Mr. Hal Biery, President, called the meeting to order at 6:31 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.

3. Information

A. Review purchases greater than \$50,000

1. Siddons-Martin Emergency Group proposal for 8 patrol units and one K9 unit
 - a. Ford Explorer Quote
 - b. Chevrolet Tahoe Quote

Mr. Mike Matranga, Director of Safety and Security, presented for discussion two quotes with Siddon-Martin Emergency Group for 8 patrol units and 1 K9 unit. Each new security officer to the district would be assigned one of the new patrol units. Two proposals were presented:

1. *The first was for 7 Patrol Ford Explores - 1 Explorer K9 - and 1 Admin. with a cost of \$370,587.00.*
2. *The second proposal was for 7 Patrol Chevrolet Tahoe's - 1 Explorer K9 - and 1 Admin. with a cost of \$400,008.00.*

A recommendation was given to go with the Ford Explores. Car radios would not be included and would need to be purchased separately.

- 7 Patrol Ford Explores
 - 1 K9 Explorer
 - 1 Admin. Ford Explorer
- } \$370,587.00

4. Business/Legal/Finance Consent Agenda

Item 4A2 was pulled for discussion at a later time.

2. Radio Frequency Identification System (RFID)

Mr. Bryan Thompson, Vice President, moved to approve item A1. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.

A. Consider approval purchases greater than \$50,000

1. Siddons-Martin Emergency Group proposal for 8 patrol unit and one K9 unit

5. 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:

Ms. Melba Anderson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087 Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 7:16 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. 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 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;
- 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)

6. Reconvene from Closed Meeting

The Board of Trustees reconvened into open session at 7:45 p.m.

7. Consider Action on Items Discussed in Closed Session

- A. Consider Board approval of professional personnel recommendations and related actions

Mr. Marcus Higgs, Executive Director of Human Resources, asked for approval of the hiring of professional personnel as discussed in closed session. Ms. Nakisha Paul, Board Member, moved for approval. Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 7/0.

- B. Consider Board approval of renewals, non-renewals, and terminations of contracts for professional personnel and related actions

Mr. Marcus Higgs, Executive Director of Human Resources, asked for approval of renewals, non-renewals, and terminations of contracts for professional personnel and related actions. Ms. Melba Anderson, Board Member, moved for approval. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 7/0.

- C. Consider approval of mediation agreement related to special education case, TEA Docket # 223-SE-0418

Mr. David Hodgins, District Attorney Thompson & Horton LLP, asked for approval of the of mediation agreement related to special education case, TEA Docket # 223-SE-0418. Mr. Dickey Campbell, Board Member, made a motion to authorize and approve the mediation agreement related to Special Education case, TEA Docket # 223-SE-0418. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 7/0.

8. Adjournment

Dr. Nelson Juarez, Board Member, moved to adjourn the meeting at 7:48 p.m. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Hal Biery
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date