**Minutes of Special Board Meeting September 13, 2018**

**The Board of Trustees**

**Texas City Independent School District**

*Members Present: Hal Biery, President*

*Dickey Campbell*

*Nakisha Paul*

*Mable Pratt*

*Absent: Bryan Thompson, Vice President*

*Melba Anderson*

*Nelson Juarez*

*Present: Dr. Rodney Cavness, Superintendent*

*Margaret Lee, Assistant Superintendent for Business & Operations*

*James Banks, Executive Director of Technology*

*Zachary Cowey, Financial Service Administrator*

*Marcus Higgs, Assistant Superintendent for Human Resources*

*Adriana Lyle, Executive Administrative Assistant/Board Secretary*

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

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Thursday, September 13, 2018, beginning at 5:00 PM in the Simpson Education Support Center Board Room.

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| 1. | **Call to Order** | |  |
| 2. | **First Order of Business**  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 5:00 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. | **Action** | |  |
| A. | | Consider approval of quote for 120 1:1 devices  *Mr. James Banks, Executive Director of Technology, reviewed a quote with CDW for 120 1:1 devices to be used for a pilot program at both Texas City High School and La marque High School. They will be issued to students in the 4 on –ramp program that began this year. The proposal includes pricing for both the HP X360 units which are currently in use I the district, plus a three year extended warranty to cover all parts, labor, and repairs. Also included is the insurance license to cover the theft of each unit and tracking technology for each device.*  *Mrs. Mabel Pratt, Board Member, made a motion to approve the 120 laptops as presented. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 4/0.* |  |
| B. | | Consider approval of quote for badges and badge printers  *Mr. Mike Matranga, Executive Director of Security and Sch. Safety, presented a request for additional supplies for the RFID System. The approved purchase was originally for $581,337; it did not include elementary campuses or provide badge prints for all campuses. This request will include badge printers for each campus, 4,500 badges for elementary students, and 600 RFID student badges for a total of $72,200 from Wade Garcia and Associates.*  *Mr. Dickey Campbell, Board Member, made a motion to approve quotes totaling $72,200 from Wade Garcia and Associates to provide badges for Elementary students and extra RFID student badges as presented. Mrs. Mabel Pratt, Board Member, seconded the motion. The motion carried 4/0.* |  |
| 4. | **Adjournment** | |  |

*Mrs. Mabel Pratt, Board Member, moved to adjourn the meeting at 5:14 p.m. Ms. Nakisha Paul, 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