**Minutes of Special Board Meeting May 24, 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*

*Bryan Thompson*

*Present: Dr. Rodney Cavness, Superintendent*

*Susan Myers, Deputy Superintendent of Education*

*Margaret Lee, Assistant Superintendent for Business & Operations*

*Anne Anderson, Director Elementary Education*

*Stephanie Brumfield, Director of Finance*

*Joe Byrd, Community*

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

*Zachary Cowey, Financial Service Administrator*

*Chrisi Garcia, Community*

*Jack Haralson, Assistant Director of Maintenance &Operations*

*Dee Ann Haney, Community*

*Heahter Hildeluand, Community*

*Marcus Higgs, Executive Director of Human Resources*

*Deborah Laine, Executive Director of Foundation*

*Adriana Lyle, Executive Administrative Assistant*

*Mike Matranga, Community*

*Sandra Matranga, Community*

*Anthony Matranga, Community*

*Ricky Nicholson, Principal of La Marque High School*

*Tammy Profitt, Community*

*Lieutenant Daryl Temple, TCISD*

*Joe Stavetol, Community*

*Ashley Stolt, Community*

*Melissa Tortorici, Director of Communications*

*Trey White, Director of Technology*

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Thursday, May 24, 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** | | | |  |
| 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 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.* | | |  |
| B. | | **Action** | | |  |
| 1. | | | Consider approval purchases with a cost of more than $50,000. | |  |
| 3. | **Information** | | | |  |
| A. | | Review for approval the position of Director of Security and School Safety | | |  |
| 4. | **Business /Legal/Finance/Consent Agenda** | | | |  |
| A. | | Consider approval of position for Director of Security and School Safety | | |  |
| 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: | | | |  |
| 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) | |  |
| 6. | **Reconvene from Closed Meeting** | | | |  |
| 7. | **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 terminations of contracts for professional personnel | | |  |
| 8. | **Adjournment** | | | |  |