

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
APRIL 9, 2019
MEETING TIME: 6:30 PM
1700 9th Avenue North, Texas City, TX 77590**

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. Pledge & Invocation

3. Public Forum

4. Action Items

- A. Consider approval of minutes for Board meetings held March 19, 2019
- B. Consider the recommendation from the Facility Naming Committee
- C. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE BY THE TEXAS CITY INDEPENDENT SCHOOL DISTRICT OF ITS UNLIMITED TAX SCHOOL BUILDING AND REFUNDING BONDS, SERIES 2019; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AND AN ESCROW DEPOSIT LETTER PERTAINING TO THE BONDS; COMPLYING WITH THE LETTER OF REPRESENTATION ON FILE WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.

5. Information Items

- A. Review for approval 2019 summer work hours
- B. Review for approval the Calvin Vincent Head Start 2019 Enrollment Application
- C. Review of Board Member Continuing Education Training Hours for 2018-2019
- D. Review March 2019 financial reports
 - 1. Fund Balance Estimate
 - 2. General Fund 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. Bond Accounting
10. Investment Report
11. Tax Collector Report

E. Review budget amendments

1. Budget Transfers
2. Budget Revisions

F. Review Bids and Proposals

1. Bid 29-02 Miscellaneous Banquet Supplies
2. Bid 28-03 Custodial Supplies

G. Review Audit Engagement Letter from Weaver

H. Review proposals for general liability wrap insurance program, excess/umbrella, and builder's risk policy

I. Consider for possible action to approve legal services agreement with Sara Leon & Associates

J. Presentation by Jack Haralson on new construction

6. Business/Legal/Finance Consent Agenda

A. Consider approval of March 2019 financial reports

1. Fund Balance Estimate
2. General Fund 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. Bond Accounting
10. Investment Report
11. Tax Collector Report

B. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

- C. Consider approval of bids and proposals
 - 1. Bid 29-02 Miscellaneous Banquet Supplies
 - 2. Bid 28-03 Custodial Supplies
- D. Consider approval of Audit Engagement Letter from Weaver
- E. Consider approval of general liability wrap insurance program, excess/umbrella, and builder's risk policy
- F. Consider approval of legal services agreement with Sara Leon & Associates
- G. Consider approval of donations
 - 1. Foundation for the Future
 - 2. Gulf Coast Waste Disposal Authority

7. Curriculum & Instruction Consent Agenda

- A. Consider approval of the 2019 summer work hours
- B. Consider approval of the Calvin Vincent Head Start 2019 Enrollment Application
- C. Consider approval of the March 2019 Head Start Director's Report

8. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
 - 1. April 11 Sealed proposals for subcontractors due
 - 2. April 19 Good Friday - Holiday
 - 3. May 14 Regular Board Meeting

9. 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. 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. **551.0821**

1. Consider mediation agreement related to special education case, TEA Docket No. 122-SE-1218, and related actions

G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel

H. **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

I. **551.084** Excluding witness for a hearing

J. **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)

10. Reconvene from Closed Meeting

11. 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 and related actions

12. Adjournment

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this Friday, April 5, 2019, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Rodney Cavness, Superintendent