

TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
DECEMBER 10, 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. Special Recognition

5. Public Hearing

- A. Convene public hearing and take public comment regarding the Application for Value Limitation Agreement from Gulf Coast Ammonia, LLC, Comptroller Application #1402 pursuant to Chapter 313 of the Texas Property Tax Code

6. Action Items

- A. Consider approval of minutes for Board meetings held November 12, 2019.
- B. Consider approval of the Annual Financial Report after presentation and discussion from the District's auditors.
- C. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Gulf Coast Ammonia, LLC, Comptroller Application #1402
- D. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Gulf Coast Ammonia, LLC, Comptroller Application #1402
- E. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Gulf Coast Ammonia, LLC, Comptroller Application #1402

7. Information Items

- A. Review October and November financial reports
 - 1. Expenditure Dashboard
 - 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. Review budget amendments requiring approval under Board Policy CE(Local)
1. Budget Transfers
 2. Budget Revisions
- C. Review contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual
1. Abelito Art
 2. Developing Minds
 3. Challenge Island
 4. Golf Scholars
- D. Review purchases requiring approval under Board Policy CH(Local), Federal and/or State purchasing laws
1. Laptops for elementary schools
- E. Review Facilities / New Construction Report
- F. Review proposed Change Orders for 2018 Bond Projects
1. Fire Riser Change Order
 2. Canopy Contractor Change
- G. Review TASB initiated localized updates, Policy 114, affecting local policies (First Reading):
1. BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY
PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

H. Review for approval the Memorandum of Understanding between TCISD and College of the Mainland – College Connections

I. Review for approval the contract between TCISD and Avondale House for Non-Public Day School placement of a student with disabilities

J. Review for Approval of New Paraprofessional Position in TCISD

K. Review for Approval of New Professional Position in TCISD

8. Business/Legal/Finance Consent Agenda

A. Consider approval of November financial reports

1. General Fund Operating Statement
2. NutritionServices Operating Statement
3. Expenditures by Function - All
4. Expenditures by Function – 1XX
5. Expenditures by Function – Head Start
6. Check Register – All
7. Check Register – Head Start
8. Bond Accounting
9. Investment Report
10. Tax Collector Report

- B. Consider approval budget amendments requiring approval under Board Policy CE(Local)
 - 1. Budget Transfers
 - 2. Budget Revisions
- C. Consider approval of contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual
 - 1. Abelito Art
 - 2. Developing Minds
 - 3. Challenge Island
 - 4. Golf Scholars
- D. Review purchases requiring approval under Board Policy CH(Local), Federal and/or State purchasing laws
 - 1. Laptops for elementary schools
- E. Consider approval of gifts and donations according to Board Policy CDC(Local)
 - 1. TCISD Foundation for the Future
- F. Consider Approval of New Paraprofessional Position in TCISD
- G. Consider Approval of New Professional Position in TCISD

9. Curriculum & Instruction Consent Agenda

- A. Consider approval of the Memorandum of Understanding between TCISD and College of the Mainland – College Connections
- B. Consider approval of contract between TCISD and Avondale House for Non-Public Day School placement of a student with disabilities
- C. Consider approval of the November 2019 Calvin Vincent Head Start Director’s Report

10. Future Business

- A. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
 - 1. December 19-January 3 - Christmas Holiday
 - January 14 - Regular Board Meeting

11. 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 when the governmental body seeks the advice of its attorney about:
 - 1. Pending or contemplated litigation or
 - 2. A settlement offer, or
 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.
4. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Gulf Coast Ammonia, LLC pursuant to Chapter 313 of the Texas Property Tax Code

B. 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property:

1. Consider Proposed Middle School Site and relate actions regarding value of land and potential negotiations with a third party.
2. Discuss possible valuation of surplus district property and possible purchase of additional properties located in district
3. 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 renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel, to include superintendent's contract.

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)

12. Reconvene from Closed Meeting

13. 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 termination s of contracts for professional personnel and related actions

14. 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, December 6, 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