

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
JANUARY 15, 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 a professional services contract for Construction Manager Agent
- B. Consider approval of minutes for Board meetings held December 11, 2018

**5. Information Items**

- A. Review for approval of the Texas City Independent School District Text Book Committee for Proclamation 2019
- B. Review for approval the 2017-2018 Calvin Vincent Head Start Annual Report
- C. Review for approval the Memorandum of Agreement Between Calvin Vincent Head Start and Texas City Independent School District
- D. Review for approval of a new position in Texas City ISD
- E. Review TCISD's Annual Financial and Compliance Report for the Period Ended August 31, 2018
- F. Review December 2018 financial reports
  - 1. General Fund Operating Statement
  - 2. Nutrition Services 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. Investment Report
  - 9. Tax Collector Report
  - 10. Bond Accounting
- G. Review insurance policy renewals
  - 1. TASB – Casualty Insurance

- a. School Professional Liability
- b. General Liability
- c. Auto Liability

H. Review Contracts

- 1. Election Services

I. Review budget amendments

- 1. Budget Transfers
- 2. Budget Revisions

**6. Business/Legal/Finance Consent Agenda**

A. Consider approval of new position in Texas City ISD

B. Consider approval of TCISD's Annual Financial and Compliance Report for the Period Ended August 31, 2018

C. Consider approval of December 2018 financial reports

- 1. General Fund Operating Statement
- 2. Nutrition Services 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. Investment Report
- 9. Tax Collector Report
- 10. Bond Accounting

D. Consider approval of insurance policy renewals

- 1. TASB – Casualty Insurance
  - a. School Professional Liability
  - b. General Liability
  - c. Auto Liability

E. Consider approval of contracts

- 1. Election Services

F. Consider approval of budget amendments

- 1. Budget Transfers
- 2. Budget Revisions

G. Consider approval of Gifts and Donations

- 1. Foundation for the Future

## 7. Curriculum & Instruction Consent Agenda

- A. Consider approval of the Texas City Independent School District Text Book Committee for Proclamation 2019
- B. Consider approval of the Calvin Vincent Head Start 2017-2018 Annual Report
- C. Consider approval of the Memorandum of Agreement Between Calvin Vincent Head Start and Texas City Independent School District
- D. Consider approval of the December 2018 Calvin Vincent Head Start Director's Report

## 8. Future Business

### A. Future Agenda Items

- 1. February 2019 Public Hearing: 2017-18 Texas Academic Performance Report (TAPR)

### B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

- 1. January 22 Special Board Meeting, 6:30 p.m., Simpson Board Room
- 2. January 27-30 Mid-Winter Conference, Austin, TX

## 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

4. Conduct Superintendent Formative Evaluation

- 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)

**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 termination s of contracts for professional personnel and related actions
- C. Conduct Superintendent Formative Evaluation

**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, January 11, 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 9<sup>th</sup> Avenue North, Texas City, Texas and readily accessible to the general public at all times.

**Texas City Independent School District**

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Dr. Rodney Cavness, Superintendent