

TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JUNE 18, 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

- A. Expression of appreciation for 2018-2019 Board President Hal Biery
- B. Administer Oath of Office to Board Members

5. Action Items

- A. Organization of officers for the TCISD Board of Trustees for the 2019-2020 school year
- B. Consider approval of minutes for Board meetings held May 14, 2019 and May 20, 2019

6. Information Items

- A. Review 2018-19 Budget Update
- B. Discuss proposed 5.6% average teacher pay increase
- C. Review May 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. Bond Project Accounting
 - 9. Investment Report
 - 10. Tax Collector Report
- D. Review budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions

E. Review District initiated policy revision CDA(LOCAL) OTHER REVENUES INVESTMENTS - Second Reading

F. Review Bids and Proposals

1. Bid 29-09 Misc. Grounds Keeping Equipment and Supplies
2. Bid 29-10 Motor Vehicle Supplies and Parts
3. Bid 29-11 Fire Alarm System/Sprinkler System Maintenance and Inspection
4. Bid 29-12 Miscellaneous Signs
5. Bid 29-13 Miscellaneous A/C Filters
6. Bid 29-14 Ready Mix Concrete
7. Bid 29-15 Plumbing Supplies
8. Bid 29-16 Uniforms for Maintenance Department
9. Bid 29-17 Glass Replacement
10. Bid 29-19 Xerographic Paper
11. Asphalt Paving
12. New Elementary Schools
 - a. Concrete Work
 - b. Erosion Control
 - c. Plumbing Simms Elementary
 - d. Plumbing Guajardo/Haley Elementary
 - e. Earthwork
 - f. HVAC
 - g. Site Utilities
 - h. Electrical
 - i. Structural Steel

G. Review purchases requiring Board Approval under Policy CH(Local)

1. Change Orders
 - a. Hellas CO#1
 - b. Hellas CO#2
 - c. Hellas CO#3
 - d. Hellas CO#4

H. Presentation by Jack Haralson on new construction

I. Review for approval the 2019-2020 Agreement between Texas City ISD and College of the Mainland, Collegiate High School

J. Review for approval the 2019-2020 Innovative Course List

K. Review for approval Special Education Contracts for the 2019-2020 school year

L. Discuss approval of new positions in Texas City ISD for 2019-2020

M. Review for approval new student support positions for the 2019-2020 school year

N. Review for approval the discontinuation of contracts with Safe and Civil Schools.

7. Business/Legal/Finance Consent Agenda

A. Consider approval of May 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. Bond Project Accounting
9. Investment Report
10. Tax Collector Report

B. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

C. Consider approval of Board Policy CDA(Local): Other Revenue Investments

D. Consider approval of Bids and Proposals

1. Bid 29-09 Misc. Grounds Keeping Equipment and Supplies
2. Bid 29-10 Motor Vehicle Supplies and Parts
3. Bid 29-11 Fire Alarm System/Sprinkler System Maintenance and Inspection
4. Bid 29-12 Miscellaneous Signs
5. Bid 29-13 Miscellaneous A/C Filters
6. Bid 29-14 Ready Mix Concrete
7. Bid 29-15 Plumbing Supplies
8. Bid 29-16 Uniforms for Maintenance Department
9. Bid 29-17 Glass Replacement
10. Bid 29-19 Xerographic Paper
11. Asphalt Paving Work

E. Consider approval of purchases requiring Board Approval under Policy CH(Local)

1. Change Orders
 - a. Hellas CO#1
 - b. Hellas CO#2
 - c. Hellas CO#3

d. Hellas CO#4

F. Consider approval of donations

1. Foundation for the Future

G. Consider approval of new positions in Texas City ISD for 2019-2020

8. Curriculum & Instruction Consent Agenda

A. Consider approval of the 2019-2020 Agreement between Texas City ISD and College of the Mainland, Collegiate High School

B. Consider approval of the 2019-2020 Innovative Course List

C. Review for approval Special Education Contracts for the 2019-2020 school year

D. Consider for approval New Student Support Positions for the 2019-2020 School Year

E. Consider for Approval the discontinuation of contracts with Safe and Civil Schools

F. Consider approval of the May 2019 Head Start Director's Report

9. Future Business

A. Future Agenda Items

1. Spring 2019 Assessment Results

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

1. June 25 Budget Workshop Superintendent's Conference; Room; 6:60 p.m.

2. July 30 **Board Pictures**; Board Room; 5:00 p.m.

3. July 30 Special Called Board Meeting; Admin. Board Room; 6:30 p.m.

10. **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. Organization of officers for the TCISD Board of Trustees for the 2017-2018 school year
- 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)

11. Reconvene from Closed Meeting

12. 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

13. 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, 13, 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