

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
MARCH 19, 2019
MEETING TIME: 6:30 PM**

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 February 5, 2019, February 11, 2019 and February 12, 2019

5. Information Items

- A. Discuss upcoming refinancing opportunity and the sale of the District's remaining authorized bonds
- B. Review Certification of Unopposed Candidate for Districts 1 and 4 Trustees
- C. Review Order of Cancellation for Districts 1 and 4 Trustees
- D. Review Notice of Election for District 2 Trustee
- E. Review February 2019 financial reports
 - 1. Revenue Update
 - 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
- F. Review budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- G. Review 2019-2020 Budget Calendar
- H. Review Staffing Guidelines for the 2019-2020 budget

- I. Presentation by Jack Haralson on new construction
- J. Review ERate contract for Internet Service Provider
- K. Review ERate contract for network upgrades
- L. Review Contract for Demographic Study and Facility Planning Study
- M. Review proposal to secure doors at La Marque High School
- N. Review for approval the contract with Safe and Civil Schools for district-wide training in August 2019
- O. Review for approval the recommendations of Texas City Independent School District Text Book Committee with regards to Proclamation 2019
- P. Review TASB initiated localized updates: Policy Update 112, affecting local policies

1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

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

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

- Q. Review waiver request regarding calendar minutes for COM Collegiate 2018-2019

R. Review TCISD 2019-2020 Instructional Calendar

6. Business/Legal/Finance Consent Agenda

A. Consider approval of Certification of Unopposed Candidate for District 1 and 4 Trustees

B. Consider approval of Order of Cancellation for District 1 and 4 Trustees

C. Consider approval of Notice of Election for District 2 Trustee

D. Consider approval of February 2019 financial reports

1. Revenue Update

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. Consider approval of budget amendments

1. Budget Transfers

2. Budget Revisions

F. Consider approval of 2019-2020 Budget Planning Calendar

G. Consider approval of Staffing Guidelines for the 2019-2020 budget

H. Consider approval of gifts and donations

1. Foundation

2. SEP Donations

a. BP Amoco Chemical Company

b. Eastman

I. Consider approval of ERate contract for Internet Service Provider

J. Consider approval of ERate contract for network upgrades

K. Consider approval of contract for demographic study with facility planning

L. Consider approval of proposal to secure doors at La Marque High School

M. Consider approval, granting the Superintendent of Schools or their designee authority to hire professional employees for the 2019-2020 school year during the months of April 2019 through September 2019

7. Curriculum & Instruction Consent Agenda

A. Consider approval of the contract with Safe and Civil Schools for district-wide training in

August 2019

B. Consider approval of the recommendations of Texas City Independent School District Text Book Committee with regards to Proclamation 2019

C. Consider approval of the Monthly Head Start Director's Report

D. Approve TASB initiated localized updates: Policy Update 112, affecting local policies

1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

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2. Approve waiver request regarding calendar minutes for COM Collegiate 2018-2019

3. Approve TCISD 2019-2020 Instructional Calendar

8. Future Business

A. Future Agenda Items

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

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.
 - 4. Consider legal advice regarding amendment to Superintendent's Contract and related actions
 - 5. Consider legal advice regarding mediation agreement related to special education case, TEA Docket No. 122-SE-1218, and related actions
 - 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 termination s of contracts for professional personnel and related actions
- C. Consider approval of amendment to Superintendent’s Contract and related actions
- D. Consider approval of mediation agreement related to special education case, TEA Docket No. 122-SE-1218, 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 8, 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