

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
NOVEMBER 12, 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. School Board Recognition
 - 1. Honorary Football Captains

5. Action Items

- A. Consider approval of minutes for Board meetings held August 13, 2019 and October 8, 2019
- B. Consider action to nominate with a written resolution and ballot of five Galveston Appraisal District Directors

6. Information Items

- A. Review for approval the 2019-2020 Targeted Improvement Plans for Identified TCISD Campuses
- B. Review for approval the 2019-2020 Campus Improvement Plans
- C. Review for approval the 2018-2020 District Improvement Plan
- D. Review for approval contract with World Language – Proximity Learning to facilitate Foreign Language instruction at TCHS, LMHS and LMMS
- E. Review for approval Student Travel to France and England
- F. Review bids and proposals requiring approval under Board Policy CH(Local)
 - 1. Miscellaneous Clothing
 - 2. 29-38 Re-Roofing
 - 3. 29-37 Safety Supplies & PPE
 - 4. 29-36 Oil / Antifreeze
- G. Review purchasing cooperative memberships
- H. Review amendment to the Security Liaison Officer contract with Galveston County
- I. Review proposal for fencing and access control at Blocker Middle School
- J. Review recommendation to replace bleachers at Blocker Middle School

- K. Review Facilities / New Construction Report
- L. Review qualifications and scope of work for Windstorm Engineer
- M. Review Change Proposal Requests for Guajardo Elementary, Hayley Elementary, and Simms Elementary
- N. Review proposal for FF&E consultant

7. Business/Legal/Finance Consent Agenda

- A. Consider approval of bids and proposals requiring approval under Board Policy CH(Local)
 - 1. Miscellaneous Clothing
 - 2. Re-Roofing
 - 3. Safety Supplies & PPE
 - 4. Oil / Antifreeze
- B. Consider approval of amendment to the Security Liaison Office contract with Galveston County
- C. Consider approval of purchasing cooperative memberships
- D. Consider approval of proposal for fencing and access control at Blocker Middle School
- E. Consider approval of Windstorm Engineer
- F. Consider approval of Change Proposal Requests for Guajardo Elementary, Hayley Elementary, and Simms Elementary
- G. Consider approval of FF&E consultant

8. Curriculum & Instruction Consent Agenda

- A. Consider approval of 2019-2020 Targeted Improvement Plans for Identified TCISD Campuses
- B. Consider approval of 2019-2020 Campus Improvement Plans
- C. Consider approval of 2019-2020 District Improvement Plan
- D. Consider approval of contract with World Language – Proximity Learning to facilitate Foreign Language instruction at TCHS, LMHS and LMMS
- E. Consider for approval Student Travel to France and England
- F. Consider approval of the September 2019 Calvin Vincent Head Start Director’s Report

9. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
 - 1. November 25-29 Thanksgiving Break
 - December 3 La Marque Christmas Parade
 - December 5 Texas City Christmas Parade
 - December 10 Regular Board Meeting

- 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 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. Consider approval of Mediation Agreement related to EEOC Charge No. 460-2019-06326 and related actions.
- 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;
- 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
 - 1. November 25-29 Thanksgiving Break
 - 2. December 10 Regular Board Meeting, Simpson Board Room 6:30 p.m.

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, November 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