

TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
OCTOBER 8, 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. TAAO Rising Star & TASBO Certification

5. Action Items

- A. Consider approval of minutes for Board meetings held 9/3/19, 9/10/19, 9/16/19.

6. Information Items

- A. Review for approval 2019-2020 Memorandum of Understanding between TCISD and Mounting Horizons
- B. Review for approval the Memorandum of Understanding with ACE 21st Century Program and TCISD for Access to PEIMS Information
- C. Review for approval Request for student out of country travel
- D. Review September 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
- E. Review budget amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers
 2. Budget Revisions
- F. Review bids and proposals requiring approval under Board Policy CH(Local)
1. Contracted Services for Special Education Programs
 2. Contracted Services for After School Programs
 3. Workers Compensation Stop Loss Insurance
 4. Contractors for construction of Guajardo Elementary, Hayley Elementary, and Simms Elementary
 - a. Bid Package 1A - Final Cleaning
 - b. Bid Package 6C, 8C - Rough Carpentry, Door, and Hardware Installation
 - c. Bid Package 7A - Waterproofing, Damproofing, and Sealants
 - d. Bid Package 7D - Foamed Insulation
 - e. Bid Package 8A - Door and Hardware Material
 - f. Bid Package 8E - Sliding Fire Door
 - g. Bid Package 9B - Nichiha Panels
 - h. Bid Package 10A, 10C, 10D, 10E, 10F, 10H, 10K, 10N, and 11D – Miscellaneous Specialties
 - i. Bid Package 10B - Interior Signs
 - j. Bid Package 10I – Bike Racks
 - k. Bid Package 10M – Flagpoles
 - l. Bid Package 11A – Residential Appliances
 - m. Bid Package 11C – Stage Curtains and Rigging
 - n. Bid Package 11E – Gymnasium Equipment
 - o. Bid Package 12A – Manual Roller Shades
 - p. Bid Package 12B – Entry Mats
 - q. Bid Package 13A – Sail Shade System
 - r. Bid Package 27A – Gymnasium and Cafeteria Sound Systems
 - s. Bid Package 28B – Emergency Radio System
 - t. Bid Package 31B – Termite Control
 - u. Bid Package 32B, 32C – Decorative Metal Fence and Chain Link Fence
 - v. Bid Package 32D – Pavement Striping
- G. Consider change orders requiring approval under Board Policy CH(Local)
1. ARKK testing lab budget
- H. Review Facilities / New Construction Report
- I. Review of Board Resolution Related to Water Main Break at La Marque High School and La Marque Middle School

J. Review of Board Resolution Related to Bad Weather Days

7. Business/Legal/Finance Consent Agenda

A. Consider approval of September 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. Consider approval budget amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers
2. Budget Revisions

C. Consider approval of bids and proposals requiring approval under Board Policy CH(Local)

1. Contracted Services for Special Education Programs
2. Contracted Services for After School Programs
3. Workers Compensation Stop Loss Insurance
4. Consider approval of contractors for construction of Guajardo Elementary, Hayley Elementary, and Simms Elementary
 - a. Bid Package 1A – Final Cleaning
 - b. Bid Package 6C, 8C – Rough Carpentry, Door, and Hardware Installation
 - c. Bid Package 7A – Waterproofing, Damproofing, and Sealants
 - d. Bid Package 7D – Foamed Insulation
 - e. Bid Package 8A – Door and Hardware Material
 - f. Bid Package 8E - Sliding Fire Door
 - g. Bid Package 9B – Nichiha Panels
 - h. Bid Package 10A, 10C, 10D, 10E, 10F, 10H, 10K, 10N, and 11D – Miscellaneous Specialties
 - i. Bid Package 10B – Interior Signs
 - j. Bid Package 10I – Bike Racks
 - k. Bid Package 10M – Flagpoles

- l. Bid Package 11A – Residential Appliances
- m. Bid Package 11C – Stage Curtains and Rigging
- n. Bid Package 11E – Gymnasium Equipment
- o. Bid Package 12A – Manual Roller Shades
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- t. Bid Package 31B – Termite Control
- u. Bid Package 32B, 32C – Decorative Metal Fence and Chain Link Fence
- v. Bid Package 32D – Pavement Striping

D. Consider change orders requiring approval under Board Policy CH(Local)

- 1. ARKK testing lab budget

E. Consider approval of gifts and donations according to Board Policy CDC(Local)

- 1. HCA Houston Healthcare

F. Consider approval of Board Resolution Related to Water Main Break at La Marque High School and La Marque Middle School

G. Consider approval of Board Resolution Related to Bad Weather Days

8. Curriculum & Instruction Consent Agenda

A. Consider for approval 2019-2020 Memorandum of Understanding between TCISD and Mounting Horizons

B. Consider for approval the Memorandum of Understanding with ACE 21st Century Program and TCISD for Access to PEIMS Information

C. Consider approval of Request for student out of country travel

D. Consider approval of the September 2019 Calvin Vincent Head Start Director's Report

9. Future Business

A. Future Agenda Items

- 1. Targeted Improvement Plans
- 2. Campus and District Improvement Plans

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

- 1. Wednesday, October 9

Texas City Homecoming Parade, 6:00 p.m., parade will begin at the intersection of 5th Ave and 21st St. Texas City, TX 77590

- 2. Friday, October 11

Texas City Homecoming Game, Stingaree Stadium, 7: 00 p.m.

- 3. Wednesday, October 16

La Marque Homecoming Parade, 6:00 p.m., parade will begin at La Marque High School Etheridge Stadium Parking lot. Magnolia Drive. La Marque, TX 77568

4. Friday, October 18

La Marque Homecoming Game, Etheridge Stadium 7:00 p.m.

5. Friday, October 25

Sting Out game, Stingaree Stadium, 7: 00 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 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.

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

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, October 4, 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