

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
SEPTEMBER 10, 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. Nationals Swimming & TAAO Rising Star

5. Action Items

- A. Consider approval of minutes for Board meetings held 7/30/19, 8/13/19, 8/27/19.

6. Information Items

- A. Review August 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 Accounting
- 9. Investment Report
- 10. Tax Collector Report

- B. Review Budget Amendments requiring approval under Board Policy CE(Local)

- 1. Budget Transfers
- 2. Budget Revisions

- C. Review contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual

- 1. Region 6 Purchasing Cooperative
- 2. Stellar Educational Consulting, (TC 21st Century Grant)

- D. Review purchases requiring approval under Board Policy CH(Legal) - Cooperative Purchasing

Program

1. Repairs to LMHS Competition Gym
 2. Window for LMMS Offices
 3. Repairs to Blocker Middle School Gym
- E. Review bids and proposals requiring approval under Board Policy CH(Local)
1. Bid Package 6B – Laminated Wood Decking
 2. Bid Package 7C – Lightweight Concrete
 3. Bid Package 9C – Tile
 4. Bid Package 9D – Sealed Concrete Epoxy Flooring
 5. Bid Package 9E – Carpet, VCT, Base
 6. Bid Package 9F – Painting
 7. Bid Package 10G – Aluminum Walkway Coverings
 8. Bid Package 11B – Food Service Equipment
 9. Bid Package 21A – Fire Suppression System
 10. Bid Package 28A – Fire Alarm
 11. Bid Package 32A - Landscaping
- F. Review Facilities / New Construction Report
- G. Review TASB initiated localized updates, Policy 113, affecting local policies (Second Reading):
1. BBE (LOCAL): BOARD MEMBERS - AUTHORITY
 2. BDD (LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 3. BJCD (LOCAL): SUPERINTENDENT - EVALUATION
 4. CI (LOCAL): SCHOOL PROPERTIES DISPOSAL
 5. CO (LOCAL): FOOD AND NUTRITION MANAGEMENT
 6. COA (LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
 7. COB (LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
 8. CRB (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
 9. EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 10. FNF (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
- H. Review for approval the 2019-2020 Memorandum of Understanding between Texas City ISD and Resolve It! Inc.
- I. Review for approval the 2019-2020 Memorandum of Understanding between College of the Mainland and TCISD - Cycle 9, ACE 21st Century Program
- J. Review for approval the proposed contract between TCISD and SchoolMint, Inc for the HERO

program

K. Review for approval the proposed contract between TCISD and Therapy Travelers for Speech Therapy Services

L. Review of New Position in Texas City ISD

M. Review of Revised Auxiliary Compensation Plan

7. Business/Legal/Finance Consent Agenda

A. Consider approval of August 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 Accounting
9. Investment Report
Tax Collector Report

B. Consider approval of Budget Amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers
2. Budget Revisions

C. Consider approval of contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual

1. Region 6 Purchasing Cooperative
2. Stellar Educational Consulting, (TC 21st Century Grant)

D. Consider approval of purchases requiring approval under Board Policy CH(Legal) - Cooperative Purchasing Program

1. Repairs to LMHS Competition Gym
2. Window for LMMS Office

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

1. Bid Package 6B – Laminated Wood Decking
2. Bid Package 7C – Lightweight Concrete
3. Bid Package 9C – Tile
4. Bid Package 9D – Sealed Concrete Epoxy Flooring
5. Bid Package 9E – Carpet, VCT, Base
6. Bid Package 9F – Painting
7. Bid Package 10G – Aluminum Walkway Coverings

8. Bid Package 11B – Food Service Equipment

9. Bid Package 21A – Fire Suppression System

10. Bid Package 28A – Fire Alarm

11. Bid Package 32A - Landscaping

F. Consider approval of Gifts / Donations requiring approval under Board Policy CDC(Local)

1. SEP Grant Donation - Gulf South Pipeline Company

G. Consider Approval of New Position in Texas City ISD

H. Consider Approval of Revised Auxiliary Compensation Plan

8. Curriculum & Instruction Consent Agenda

A. Approve TASB initiated localized updates, Policy 113, affecting local policies:

1. BBE (LOCAL): BOARD MEMBERS - AUTHORITY

2. BDD (LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

3. BJCD (LOCAL): SUPERINTENDENT - EVALUATION

4. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

5. CI (LOCAL): SCHOOL PROPERTIES DISPOSAL

6. COA (LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

7. COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

8. CRB (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

9. EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

10. FNF (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

B. Consider approval of the 2019-2020 Agreement between Texas City ISD and Resolve It! Inc.

C. Review for approval the Memorandum of Understanding between College of the Mainland and TCISD – Cycle 9, ACE 21st Century Program

D. Review for approval the proposed contract between TCISD and SchoolMint, Inc. for the Hero program

E. Consider approval of the proposed contract between TCISD and Therapy Travelers for Speech Therapy Services

9. Future Business

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

1. September 9 AAA Doyle Center 6:00 p.m.

2. September 20-22 TASA/TASB Convention Dallas, TX

3. October 8 Regular Board Meeting, Boardroom, 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 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 approval of Campus Principal for Texas City High School
 - 3. 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
- C. Consider approval of Campus Principal for Texas City High School

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, September 6, 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