

Minutes of Regular Board Meeting August 13, 2019

The Board of Trustees Texas City Independent School District

Present: Bryan Thompson, President
Nakisha Paul, Vice President
Melba Anderson
Hal Biery
Dickey Campbell
Nelson Juarez
Mable Pratt

Present: Dr. Rodney Cavness, Superintendent
Susan Myers, Deputy Superintendent of Education
Dr. Terri Burchfield, Assistant Superintendent of Support Services
Marcus Higgs, Assistant Superintendent of Human Resources
Margaret Lee, Assistant Superintendent for Business & Operations

Also Present: Flo Adkins, Principal of La Marque Middle School
Erica Allen, Principal of Heights Elementary
Phillip Adlof, HWH
Anne Anderson, Director of Elementary Education
James Banks, Executive Director of Technology
Lisa Campbell, Director of Student Data
Richard Chapa, Director of CTE
Lt. Brent Cooley, GCSO
Edna Courville, Community
Zack Cowey, Director of Finance
Damon Fontenot, HWH
Michael Fry, HWH
Debbie Fuller, Principal of Guajardo Elementary
Tony Furman, Principal of Blocker Middle School
Christina Hall-Payne, Director of Foundation
Holland Harner, HWH
Lincoln Hypolite, Asst. Principal TCHS
Mayor Bobby Hocking, La Marque Mayor
David Hodgins, TCISD Attorney
Nathan Jackson, Director of Student Outreach
Don Jones, Principal of Woodrow Wilson
Alexis Knape, CTE Coordinator
Adriana Lyle, Executive Administrative Assistant/Board Secretary
Mark Lyon, Director of Fine Arts
Mike Matranga, Executive Director of Safety
Casey McAuliffe, Community

Justin McDonald, Community
Ricky Nicholson, Principal of La Marque High School
Wendy Patterson, Principal of Roosevelt Wilson Elementary
Mathew Salley, Principal of Kohfeldt Elementary
Sheri Simmons, Director of Curriculum and Accountability
Leland Surovik, Director of Athletics
Robert Trabanino, IBI
Melissa Tortorici, Director of Communications
John VanDever, Director of Nutrition
Geny White, Coordinator of Elementary Instruction
Brantley Williams, HWH
Sharon Williams, Principal of La Marque Elementary
Randy Willison, Director of Secondary Education
Susan Wilson, Principal of Calvin Vincent Headstart
Kim Yang, Community

A Regular Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, August 13, 2019, beginning at 6:30 PM in the Simpson Education Support Center Board Room.

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

Mr. Bryan Thompson, President, called the meeting to order at 6:30 p.m. Mr. Thompson announced that a quorum was present, that the meeting had been duly called, and a notice of the meeting had been posted in the time and manner required by law.

2. Pledge & Invocation

Ms. Melba Anderson, Board Member, led the pledges to the flags.
Mrs. Mable Pratt, Board Member, gave the invocation.

3. Public Forum

The following people spoke during Public Forum:

- *Mayor Bobby Hocking, La Marque Mayor, introduced the La Marque Council in particular, Councilwoman Casey Mc Auliffe, District D, who is our next speaker.*
- *Councilwoman Casey Mc Auliffe, District D, introduced and read Resolution No. R – 2019-002 before the Trustees and members present.*

4. Special Recognition

A. Recognition of Marketing Students and Blocker Robotics Students

Mrs. Melissa Tortorici introduced the Blocker Middle School National SkillsUSA Championship winners for Robotics Urban & Rescue who won for the second year in a row in the middle school division. The winners were Ty Clark and Rosendo Dominguez. Their teachers are Stay Richardson and James Jobe. In addition, the Texas City High School Entrepreneurship team claimed the Bronze medal 3rd place out of 31 teams for their business plan for HomeZoomers, a mixed reality real estate business. TCHS students Dasia Moore, CEO; Kristy Martinez, CTO; Corday Williams, CMO and David Zelaya-Morales as CFO; created the business "HomeZoomers." It uses Mixed Reality and Real Estate so that people can see a home virtually if not able to visit it in person. Their teacher is Terri Jacobs. This team place It at the State SkillUSA to represent Texas at Nationals.

5. Action Items

A. Consider approval of minutes for Board meetings held 6/18/19, 6/25/19, and 7/16/19.

Mrs. Mable Pratt, Board Member, moved to approve the minutes from meetings held 6/18/19, 6/25/19, and 7/16/19. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0.

B. Consider approval of Board Delegate and Board Alternate Delegate for September 21, 2019 TASB Delegate Assembly

Mr. Bryan Thompson, President, explained that the TASA/TASB Convention would be held in Dallas Sept. 20-22, 2019. As part of the convention, the TASB Delegate Assembly will meet on Sept. 21, 2019. Trustees choose a Delegate and well as an Alternate Delegate to represent TCISD.

Mr. Dickey Campbell, Board Members, made a motion to have Hal Biery serve as the TCISD Delegate. Mr. Nelson Juarez, Board Member, seconded the motion. The motion carried 7/0.

Mr. Dickey Campbell, Board Member, made a motion to have Nakisha Paul serve as the TCISD Alternate Delegate to represent TCISD. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 7/0.

C. Consider approval of Inter-local Agreement for Administrative Position for School Liaison Officer Program

Dr. Rodney Cavness, Superintendent, briefly reviewed an agreement for an administrative assistant position for the Galveston County Sherriff's Office Chief Liaison Officer. Each district would share in the cost of this position. Clear Creek ISD (50%), Dickinson ISD (25%) and Texas City ISD (25%). Mr. Dickey Campbell, Board Member, made a motion to approve the Administrative Position for the School Liaison Officer Program and to have TCISD pay 25% of the cost of the salary along with Clear Creek ISD and Dickinson ISD. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.

D. Consider Request for Waiver of Penalties and Interest for CIT Bank NA and CIT Finance LLC

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, made a request for a Waiver of Penalties and Interest for CIT Bank NA and CIT Finance LLC. A document provided by Mark Ciavaglia would waive the penalty and interest. The payment was mailed but never received by the tax office. If approved, the Tax Payer would be required to resubmit payment to TCISD within 21 days of the notice.

Mr. Dickey Campbell, Board Member, made a motion to approve the waiver of penalty and interest based on the information provided and recommended by the Districts Tax Attorney Mark Ciavaglia. Mr. Hal Biery seconded the motion. The motion carried. 7/0

6. Information Items

A. Review June and July financial reports

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the following 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. Construction Financial Report
7. Check Register – All
8. Check Register – Head Start
9. Investment Report
10. Tax Collector Report

B. Review budget amendments

Mrs. Margaret Lee, Assistant Superintendent for Business and Operations, discussed budget amendments as presented. The budget amendments consist of budget transfers and budget revisions. The budget revisions can only be initiated in the Business Office and may result in a change to the total budgeted revenues and/or expenditures. The Budget Revisions presented at this meeting have a net effect of zero.

1. Budget Transfers
2. Budget Revisions

C. Review 2019-2020 Certified Appraisal Roll and Anticipated Collection Rate

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented Property values and values under protest. Administration request that Trustees certify the appraisal roll and collection rate as follows.

- *Tax Roll: Certified by GCAD*
- *Collection Rate: 100%*
- *Excess Debt Collections: \$0*
- *Taxable Value of New Property: \$45,585,725*

D. Review date for Public Meeting to Discuss 2019-2020 Budget and Proposed Tax Rate

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, reviewed the Truth in Taxation Calendar. This calendar verifies the dates that have been previously provided to establish timelines for adoption of the budget and tax rate.

E. Review Option 3 Agreement to Purchase Attendance Credits

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, explained that the district had completed the required steps to notify TEA of our intent to exercise Option 3 (purchase attendance credits) in order to equalize wealth for the 2019-20 school year. A signed Option 3 Agreement must be received by September 1, 2019, for the district to qualify for the early agreement credit. Under this agreement TCISD will purchase credits from the state.

F. Review Bids and Proposals

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the following bids and proposals:

1. BID 29-11 – Fire Alarms
2. BID 29-21 - Misc. HVAC Supplies

3. BID 29-22 - Tool & Equipment Rentals
 4. BID 29-23 - Fencing
 5. BID 29-24 - Carpentry
 6. BID 29-25 - Bus Parts
 7. BID 29-26 - Tires
 8. BID 29-27 - Electrical Supply
 9. BID 29-28 - Gas & Diesel
 10. BID 29-29 - Backflow & Vent Hood Inspections
 11. BID 29-30 - Elevator & Wheelchair Lift Maintenance
 12. BID 29-31 - Meals for District Activities & Banquets
 13. BID 29-32 - Burglar Alarm Service
- G. Review proposal from Texas - IBI Group to perform roofing assessments for current school facilities

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented a proposal for Phase 1, the roof evaluation and assessment. Administration requested that the District contact attorney, John Hopkins to prepare the AIA contract for this scope of work. The contract will be forwarded to IBI for their review and approval.

- H. Review contract recommendations for construction of Hayley Elementary, Simms Elementary, and Guajardo Elementary

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the following bids and proposals:

1. Bid Package 4A - Masonry
 2. Bid Package 5B - Steel Erection
 3. Bid Package 6A - Finished Carpentry and Millwork
 4. Bid Package 7B - Roofing and Sheet Metal
 5. Bid Package 8B - Aluminum Storefront and Glass
 6. Bid Package 9A - Drywall
 7. Bid Package 9B - Ceilings (Drywall & Acoustical)
 8. Bid Package 23A - Controls
- I. Presentation of Construction Update

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, stated that she and Melissa Broussard met before the meeting with ARKK Engineers to discuss the parking lot and service road projects. Paperwork is completed with the City of Texas City and is awaiting approval of application to begin construction.

J. Discuss Trustee appointments to Foundation Board

Mrs. Christina Hall-Payne, Director of Foundation, asked for two trustee representatives of the TCISD Board of Trustees shall also serve in ex officio capacities with no voting rights on the Foundation Board. These are annual positions. Melba Anderson and Hal Biery have been serving on the board; the Foundation is asking them to serve another year. The both accepted the opportunity to serve on the Foundation board another year.

K. Review 2019 State Accountability Ratings for TCISD and campuses

Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the 2019 Preliminary State Accountability Results. The 85th Texas Legislature passed House Bill 22, establishing three domains for measuring the academic performance of districts and campuses: Student Achievement, School Progress, and Closing the Gaps. The district will receive a rating of A-F for overall performance as well as for performance in each domain. On August 14, 2019, TEA will release the ratings of each public-school district and campuses.

L. Review for approval proposed listed Agreements between TCISD and College of the Mainland for the 2019-2020 school year

Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the two proposed agreements between TCISD and Com:

- *Interlocal Agreement – CTE Program*
- *MOU – Dual Credit Courses*

1. *Interlocal Agreement between TCISD and College of the Mainland - CTE Programs*
2. *Memorandum of Understanding between TCISD and College of the Mainland - Dual Credit*

M. Review for approval the proposed listed Calvin Vincent Head Start Documents

Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the five required Head Start Documents:

- *CVHS Two Year Grant Application*
- *CVHS Self-Assessment and 2019-2020 Improvement Plan*
- *CVHS Planning Calendar*
- *CVHS Training and Technical Assistance Plan*
- *CVHS Staff Hand Book*

1. Calvin Vincent Head Start Two Year Grant Application
2. Self-Assessment Results and 2019-2020 Improvement Plan
3. Planning Calendar for 2019-2020
4. 2019-2020 Calvin Vincent Head Start Training and Technical Assistance Plan
5. 2019-2020 Calvin Vincent Head Start Staff Handbook

- N. Review for approval the proposed listed Curriculum and Instruction Contracts for the 2019-2020 school year

Mrs. Susan Myers, Deputy Superintendent of Education, reviewed two Instructional Materials contracts and three Special Education contracts for the 2019-2020 school year listed below:

1. Region XI ESC - Discovery Education Streaming
2. Reading Horizons - Elementary Phonics Program
3. International Board of Credentialing and Continuing Education Standards - Mental Health Training
4. International Board of Credentialing and Continuing Education Standards - Autism
5. N2Y, LLC - Life Skills Curriculum

- O. Review for approval the Agreement between Communities in School and Texas City ISD for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the agreement between TCISD and Communities in Schools of Galveston County, Inc. for the 2019-2020n school year. This program is designed to provide dropout prevention strategies, at-risk students. This program is funded with local funds.

- P. Review for approval the Agreement between The University of Texas Medical Branch at Galveston and Texas City ISD for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, explained that the University of Texas Medical Branch at Galveston Pediatric Department provides consultation to TCISD School Nurses in the areas of medical concerns impaction educational programs, special medical needs of students, and student health care services such as clinical. UTMB professionals will be available two days a month at a minimum and also upon request for consultations.

- Q. Review for approval the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the Galveston County Texas A&M AgriLife Resolution for 2019-2020. The State Board of Educators passed an amendment to allow public school students to be considered “in attendance” when participating in in-off campus activities with an adjunct staff member of the school district.

This resolution recognizes the Galveston County Texas 4-H Organization as approved for recognition and eligible for extracurricular status considered under 19 Texas Education Code, Chapter 76-1 pertaining to extracurricular activities.

- R. Review for approval the Interlocal Agreement and MOU for the Coastal Alternative Program (CAP) for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the MOU for the Coastal Alternative Program (CAP) for the 2019-2020 school year. CAP is a disciplinary alternative education program created as part of the Safe and Secure Schools Act, Chapter 37 (TEC). The program assists expelled students to develop skills needed to avoid future expulsions and remain enrolled in school, and graduate from High School.

- S. Review for approval the Interlocal Agreement and MOU for the Transforming Life Cooperative Day Program for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the Interlocal Cooperation Agreement and MOU for the Transforming Lives Cooperative Day Program for the 2019-2020 school year. This agreement establishes a pass through of ADA funding from each participating district to Dickinson ISD. These funds are used to provide education services to students assigned by Juvenile Court to TLC. The County of Galveston pays the balance of expenses.

- T. Review for approval the MOU for Galveston County Juvenile Justice Alternative Education Program for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the MOU for Galveston County Juvenile Justice Alternative Education Program for 2019-2020. Dr. Burchfield explained that the MOU serves as an agreement with eight Galveston County School Districts for the operation of the Galveston County JJAEP. The JJAEP serves students expelled for mandatory offenses on school grounds or school related functions and incurs no cost to the district. The agreement will be effective August 1, 2019, through July 31, 2020.

- U. Review for approval the 2019-2020 Student Code of Conduct

Dr. Terri Burchfield, Assistant Superintendent of Support Services, gave a brief review of the 2019-2020 Student Code of Conduct for approval.

V. Review Elementary, Intermediate and High School Handbooks

Dr. Terri Burchfield, Assistant Superintendent of Support Services, gave a brief review of the 2019-2020 Elementary, Intermediate and High School Handbooks for approval.

W. Review for approval the official attendance time for 2019-2020

Dr. Terri Burchfield, Assistant Superintendent of Support Services, explained that we are required to receive Board approval if official attendance is not taken during the second instructional hour. For the 2019-2020 school year, the official attendance will be taken at 11:00 am at Texas City and La Marque High Schools and 10:00 am at all other campuses.

X. Review TASB initiated localized updates, Policy 113, affecting local policies (First Reading):

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the following 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. 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

7. Business/Legal/Finance Consent Agenda

Mr. Hal Biery, Board Member, moved to approve items A (1-10), B (1-2), C, D, E, F (1-13), G, H (1-8), I, and J, K, L (1-2), M (1-5), N (1-5), O, P, Q, R, S, T, U, V, W, and X (1-10). Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

- A. Consider approval of June and July 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. Construction Financial Report
 - 7. Check Register – All
 - 8. Check Register – Head Start
 - 9. Investment Report
 - 10. Tax Collector Report
- B. Consider approval of budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- C. Consider approval of 2019-2020 Certified Appraisal Roll and Anticipated Collection Rate
- D. Consider approval date for Public Meeting to Discuss 2019-2020 Budget and Proposed Tax Rate
- E. Consider approval of Option 3 Agreement to Purchase Attendance Credits
- F. Consider approval of bids and proposals
 - 1. BID 29-11 – Fire Alarms
 - 2. BID 29-21 - Misc. HVAC Supplies
 - 3. BID 29-22 - Tools & Equipment Rentals
 - 4. BID 29-23 - Fencing
 - 5. BID 29-24 - Carpentry
 - 6. BID 29-25 - Bus Parts
 - 7. BID 29-26 - Tires
 - 8. BID 29-27 - Electrical Supply
 - 9. BID 29-28 - Gas & Diesel
 - 10. BID 29-29 - Backflow & Vent Hood Inspections
 - 11. BID 29-30 - Elevator & Wheelchair Lift Maintenance
 - 12. BID 29-31 - Meals for District Activities and Banquets

13. BID 29-32 - Burglar Alarms

- G. Consider approval of proposal from Texas - IBI Group to perform roofing assessment for current school facilities
- H. Consider approval of contracts for the construction of Hayley Elementary, Simms Elementary, and Guajardo Elementary
 - 1. Bid Package 4A - Masonry
 - 2. Bid Package 5B - Steel Erection
 - 3. Bid Package 6A - Finished Carpentry and Millwork
 - 4. Bid Package 7B - Roofing and Sheet Metal
 - 5. Bid Package 8B - Aluminum Storefront and Glass
 - 6. Bid Package 9A - Drywall
 - 7. Bid Package 9B - Ceilings (Drywall & Acoustical)
 - 8. Bid Package 23A - Controls
- I. Consider approval of appointments to Foundation Board
- J. Consider approval of donations
 - 1. Foundation
 - 2. NALCO
 - 3. TPC Group

8. Curriculum & Instruction Consent Agenda

Ms. Melba Anderson, Board Member, moved to approve items A, B, C, D, E, F, G, H, I, J, K and L. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.

- A. Consider approval the proposed Agreements between TCISD and College of the Mainland
- B. Consider for approval the proposed Calvin Vincent Head Start Documents
- C. Consider for approval the proposed Curriculum & Instruction Contracts for the 2019-2020 school year
- D. Approve the Agreement between Communities in School and Texas City ISD for 2019-2020
- E. Approve the Agreement between The University of Texas Medical Branch at Galveston and Texas City ISD for 2019-2020
- F. Approve the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2019-2020
- G. Approve the Interlocal Agreement and MOU for the Coastal Alternative Program (CAP) for 2019-2020

- H. Approve the Interlocal Agreement and MOU for the Transforming Life Cooperative Day Program for 2019-2020
- I. Approve the MOU for Galveston County Juvenile Justice Alternative Education Program for 2019-2020
- J. Approve the 2019-2020 Student Code of Conduct
- K. Approve the 2019-2020 Elementary, Intermediate and High School Handbooks
- L. Approve the official attendance time for 2019-2020

9. **Future Business**

- A. Future Agenda Items
 - B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
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:

Ms. Melba Anderson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 7:45 p.m.

- 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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan
 - 4. 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. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions
4. 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. **551.082** 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

The Board of Trustees reconvened into open session at 8:34 p.m.

12. Consider Action on Items Discussed in Closed Session

- A. Consider Board approval of professional personnel recommendations

Mr. Marcus Higgs, Executive Director of Human Resources, asked for approval of the hiring of all professional personnel recommendations as discussed in closed session. Mr. Dickey Campbell, Board Member, moved for approval. Mr. Nelson Juarez, Board Member, seconded the motion. The motion carried 7/0.

- B. Consider Board approval of renewals, non-renewals and termination s of contracts for professional personnel and related actions

No action was taken at this time.

- C. Consider recession of proposed nonrenewal of Kathy Adkison and related actions.

Mr. Hal Biery, Board Member, made a motion to resend the proposed nonrenewal of Kathy Adkison and related actions. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

13. Adjournment

Ms. Melba Anderson, Board Member, moved to adjourn the meeting at 8:40 p.m. Mr. Nelson Juarez, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Bryan Thompson
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date