

Minutes of Special Board Meeting February 5, 2019

The Board of Trustees Texas City Independent School District

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

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

Zach Cowey, Director of Finance
Adriana Lyle, Executive Administrative Assistant/Board Secretary

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, February 5, 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. Hal Biery, President, called the meeting to order at 6:30 p.m. Mr. Biery announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner required by law.

2. Action Items

- A. Consider action to approve a contract with HWH to provide professional services of Construction Manager Agent for construction of Bayou Road Elementary, Simms Elementary, Guajardo Elementary, and La Marque Middle School

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, along with Hal Biery, President reviewed the resolution with Harrison, Walker &

Harper (HGH) to allow Dr. Cavness and his designees' authority to negotiate and finalize version of the contract. The suggested service fee is a maximum of 6% but will be negotiated for a reduced rate for the construction of Bayou Road Elementary, Simms Elementary, Guajardo Elementary, and La Marque Middle School.

Mr. Bryan Thompson, Vice President, made a motion to approve the attached resolution to allow the Superintendent and his designees to negotiate a lower services fee that is not to exceed 6% of the cost of work. Mr. Nelson Juarez, Board Members, seconded the motion. The motion carried 7/0.

3. **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:

There was not a Closed Meeting at this time.

- 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.
- 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. **551.082** 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)

4. Reconvene from Closed Meeting

5. Consider Action on Items Discussed in Closed Session

- A. Consider Board approval of professional personnel recommendations

There were no professional personnel recommendations at this time.

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

There were no renewals, non-renewal, and terminations at this time.

6. Adjournment

Ms. Melba Anderson, Board Member, moved to adjourn the meeting at 6:39 p.m. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Hal Biery
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date