

Minutes of Regular Board Meeting January 22, 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

Mark Bishop, Mooring USA
Zach Cowey, Director of Finance
Damon Fontenot, Mooring USA
Tim Glenn, HWH
Jack Haralson, Assistant Director of Maintenance & Operations
Holland Harper, HWH
Adriana Lyle, Executive Administrative Assistant/Board Secretary
John Scott Mooring, Mooring USA
Randal Stanley, HWH
Robert Trabanino, IBI Group

A Regular Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, January 22, 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

- A. Consider establishment of a board member committee regarding naming and/or renaming of facilities and related actions
Mr. Hal Biery, President, gave the names of three volunteers (Nakisha Paul, Mable Pratt, and Bryan Thompson) to be on a three-member board committee to review request made regarding the naming and/or renaming of facilities within the Texas City Independent School District.
Mr. Dickey Campbell, Board Member, made a motion to accept the three volunteers on the member board committee regarding the naming and/or renaming of facilities. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 7/0.

- B. Consider determination of construction delivery method that provides best value for upcoming new construction projects

Dr. Rodney Cavness, Superintendent, began by asking Trustees for questions regarding the construction delivery method for the upcoming new construction projects. Members from HWH along with Administration adequately answered all question from Trustees and Administrators regarding the construction of upcoming construction projects. Before any contract can be approved, HWH must work with Administration and TCISD's attorneys to iron out all details of the contract.

Ms. Melba Anderson, Board Member, made a motion to use the CMA advisory method for upcoming new construction projects. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 7/0.

- C. Consider approval of a professional services contract with HWH

Item C was not considered at this time.

3. Information

- A. Review for approval the proposal to purchase STAAR Instructional materials

Mrs. Susan Myers, Deputy Superintendent of Education, reviewed two invoices for the purchase of STAAR Instructional Materials.

- *ESC Learning System STAAR Master Grades K-8 \$111,898.03*
- *Master Education Measuring Up Express \$79,255.55*

The purchase of these materials will provide standardized STAAR materials to be distributed and utilized on testing campuses throughout the District for the spring 2019 assessments. Allocated Federal funds will be used to purchase these materials.

4. Curriculum and Instruction

Mr. Bryan Thompson, Vice President, moved to approve items A. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 7/0.

- A. Consider approval of the proposal to purchase STAAR Instructional materials

5. Board Workshop

- A. Board Workshop regarding Board/Superintendent Goals and five and ten year plan

The board went into a Board Workshop to discuss the approval of a five and ten year district plan and Board/Superintendent Goals and related actions.

1. Discussion and approval of Board/Superintendent Goals and related actions
2. Discussion and approval of five and ten year plan

6. **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
1. when the governmental body seeks the advice of its attorney about:
 - a. Pending or contemplated litigation or
 - b. A settlement offer; or
 2. 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.
 5. Consider legal advice regarding Board/Superintendent Goals and related actions
- 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
- 4. Consider Board/Superintendent Goals 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)

7. Reconvene from Closed Meeting

Trustees did not go into a closed session.

8. 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 terminations of contracts for professional personnel

9. Adjournment

Mr. Bryan Thompson, Vice President, moved to adjourn the meeting at 8:49 p.m. Mr. Nelson Juarez, 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

