

Minutes of Special Board Meeting September 3, 2019

The Board of Trustees Texas City Independent School District

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

Absent: *Nelson Juarez*

Present: *Dr. Rodney Cavness, Superintendent*

 Adriana Lyle, Executive Administrative Assistant/Board Secretary
 Mike Matranga, Executive Director of Safety

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, September 3, 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. Board Workshop

- A. Board Workshop regarding Board/Superintendent Goals and five and ten year plan
 - 1. Discussion of five and ten year plan, establish revised Board/Superintendent goals, and related actions

Bryan Thompson, President, began the Board Workshop with the following:

District Goals:

- *Facilities*
- *Adjustment of the current timeline for the building of district facilities*
- *Narrowing Goals*
- *Leadership*
- *Updates regarding ITC*
- *Accountability of Staff and Students*
- *Reporting data and growth/ making data measurable*
- *Seeing improvement*
- *Finance*
- *Monthly Reporting of Finances*
- *Board Community, Staff Relations*

5-10 Year Goals

- *Academic Achievement*
- *Discipline*
- *Attendance*
- *Facilities*
- *Facilities Study*
- *Location of La Marque Middle School*
- *Finance*
- *Revenue*
- *Relationship with Community*
- *Growth/Demographer*
- *Attendance Zones*
- *Mental Health Counseling Program/Funding*
- *Plans for unused properties*
- *Accountability through written goals*
- *Consistency*
- *Program monitoring*
- *Survey Monkey/Organizational Health*
- *Timeline of Events*
- *2025 Bond Election*

A decision was made to meet again with an updated report of goals for the district.

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:

Trustees did not go into 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. 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)

4. Reconvene from Closed Meeting

5. Consider Action on Items Discussed in Closed Session

A. Consider Board approval of professional personnel recommendations

No action was taken at this time.

B. Consider Board approval of renewals, non-renewals, and terminations of contracts for professional personnel

No action was taken at this time.

6. Adjournment

Ms. Nakisha Paul, Board Member, moved to adjourn the meeting at 8:00 p.m. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 6/0.

Approved:

Bryan Thompson
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date