

# Minutes of Regular Board Meeting September 10, 2019

## The Board of Trustees Texas City Independent School District

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*Present:*                    *Nakisha Paul, Vice President*  
*Melba Anderson*  
*Hal Biery*  
*Mable Pratt*

*Absent:*                    *Dickey Campbell*  
*Nelson Juarez*  
*Bryan Thompson, President*

*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*  
*Anne Anderson, Director of Elementary Education*  
*James Banks, Executive Director of Technology*  
*Lisa Campbell, Director of Student Data*  
*Richard Chapa, Director of CTE*  
*Christina Cimhanzel, La Marque Elementary*  
*Edna Courville, Community*  
*Zack Cowey, Director of Finance*  
*Diane Davis, La Marque High School*  
*Damon Fontenot, HWH*  
*Debbie Fuller, Principal of Guajardo Elementary*  
*Tony Furman, Principal of Blocker Middle School*  
*Felicia Garrett, Principal of Levi Fry Intermediate*  
*Candice Gilbert, La Marque High School*  
*Marion Godeaux, Director of Maintenance*  
*Henry Gomez, Community*  
*Christina Hall-Payne, Director of Foundation*  
*Lincoln Hypolite, Principal of Texas City High School*  
*David Hodgins, TCISD Attorney*  
*Nathan Jackson, Director of Student Outreach*  
*Don Jones, Principal of Woodrow Wilson*  
*Allison Pitman, AH*  
*Adriana Lyle, Executive Administrative Assistant/Board Secretary*  
*Patti Martin, Principal of La Marque Primary*  
*Mike Matranga, Executive Director of Safety*  
*Ricky Nicholson, Principal of La Marque High School*

*Faisel Nofal, Community*  
*Rasha Nofal, Community*  
*Wendy Patterson, Principal of Roosevelt Wilson Elementary*  
*Donna Peterson, Director of Special Education*  
*Don Pursley, Director of Facilities*  
*Richard Ressler, Director of Transportation*  
*Sheri Simmons, Director of Curriculum and Accountability*  
*Kaleb Smit, Community*  
*Leland Surovik, Director of Athletics*  
*Craig Straw, Director of Safety*  
*Melissa Tortorici, Director of Communications*  
*John VanDever, Director of Nutrition*  
*Bantley Williams, HWH*  
*Sharon Williams, Principal of La Marque Elementary*  
*Randy Willison, Director of Secondary Education*  
*Susan Wilson, Principal of Calvin Vincent Headstart*  
*Kaci Wood-Chin, Community*

A Regular Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, September 10, 2019, beginning at 6:30 PM in the Simpson Education Support Center Board Room.

### **1. First Order of Business**

- A. An 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

*Ms. Nakisha Paul, Vice President, called the meeting to order at 6:31 p.m. Ms. Paul 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:*

- *Diane Davis spoke regarding ticket sales at La Marque High School.*
- *Kaci Wood – Chinn spoke regarding out of district transfer, hardship, and injustice to a child.*
- *Henry Gomez spoke regarding failure to communicate contract.*
- *Terry Pettijohn spoke regarding La Marque.*

- *Kaleb Smith spoke regarding schools in La Marque city limits, the idea of a new bus barn, La Marque representatives on School Board.*

#### **4. Special Recognition**

##### **A. Nationals Swimming & TAAO Rising Star**

*Ms. Melissa Tortorici, Director of Communications, introduced and recognized La Marque Elementary 4<sup>th</sup> grader Jayda Goff who represented Texas City and the State of Texas in swimming at the State Games of America in Lynchburg, Virginia August 1-4, 2019. Jayda competed in 8 events (6 individual and 2 relays). She won a Silver Medal in the 200 meter free style relay. She won 4<sup>th</sup> place ribbon in two back stroke events. A Georgia relay team picked her to be their fourth on the team at the 2021 Nationals to be held in Iowa. She has more than 30 first place finishes and more than 20 second place finishes; her coach is Amy Parker from Texas City High School.*

Mrs. Vera Robins was also recognized. Mrs. Robinson was hired as the Assistant Tax Assessor/Collector/Collector's futures retirement. Since then, she has been enrolled at the Texas Association of Assessing Officers. Due to her outstanding performance in her courses this past year, the Texas Association of Assessing Officers recently presented her with the 2019 Rising Star award.

#### **5. Action Items**

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

*Mrs. Mable Pratt, Board Member, moved to approve the minutes from meetings held 7/30/19, 8/13/19, and 8/27/19. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 4/0.*

#### **6. Information Items**

##### **A. Review August 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. 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)

*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 contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual

1. Region 6 Purchasing Cooperative

*Mrs. Margaret Lee, Assistant Superintendent for Business and Operations, reviewed the proposed Interlocal Agreement between Region 6 Education Service Center and Texas City ISD for cooperative purchasing service (EPIC6). Health E Pro meal planning software used by Nutrition Services is one of the vendors who was awarded a contract with Region 6 Purchasing Cooperative.*

2. Stellar Educational Consulting, (TC 21st Century Grant)

*Mrs. Margaret Lee, Assistant Superintendent for Business and Operations, reviewed the proposed professional service contract between Stellar Education Consulting and Texas City ISD. Stellar Educational Consulting would provide an evaluation of the 21<sup>st</sup> Century program in Texas City and make suggestions for improvement. The District has previously contracted with Stellar Educational Consulting to provide the same services*

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

1. Repairs to LMHS Competition Gym

*Mr. Mike Matranga, Executive Director of Safety, presented a scope of work from Generocity Services that will make needed repairs to the competition gym at La Marque High School. A quote was given for the work. The work would be procured through Choice Partners contract code 16/054JN-05 expiring 8/15/20.*

## 2. Window for LMMS Offices

*Mr. Mike Matranga, Executive Director of Safety, is requesting money for the installation of a glass window at La Marque High School. The office space is currently being utilized by La Marque Middle School and will give the office staff the ability to see activities outside the office. The installation will require cutting through a current brick wall framing, and installation of the window. The scope of the work is procured through Choice Partners contract code 16/054JN-05 expiring 8/15/20.*

## 3. Repairs to Blocker Middle School Gym

*Mr. Leland Surovik, Director of Athletics, presented the following options for repairs to Blocker Gym.*

- *Replacing seating for a cost of \$60,000*
- *Entire replacement for a cost of \$150,000*

*Mr. Surovik is not requesting board action at this meeting but is considering several vendor options through the purchasing cooperative for repairs to Blocker Gym.*

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

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

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

*Mr. Don Pursley, Director of Facilities, gave an update of District facilities.*

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

Dr. Terri Burchfield, Assistant Superintendent of Support Services, gave a summary of Board policy changes resulting from TASB Policy Update 113 – second reading.

- **BBE(LOCAL) - BOARD MEMBERS - AUTHORITY**  
*Recommended revisions to this local policy on board members' authority require district staff to remind board members who are provided access to confidential records or reports that they must comply with the district's applicable information security controls.*
- **BDD (LOCAL) – BOARD INTERNAL ORGANIZATION - ATTORNEY**  
*Updates to this policy on the board's legal counsel are recommended to reflect common practices. The first change reflects the use of an engagement letter by law firms rather than a written agreement or contract to establish the fees and expenses for services. The second revision clarifies that the board president or designee, not just the superintendent, may obtain and report legal advice to the board.*
- **BJCD (LOCAL) - SUPERINTENDENT – EVALUATION**  
*An updated Administrative Code rule spurred the deletion from this policy of specifics regarding the superintendent's evaluation instrument and the list of board objectives for conducting the evaluation. Recommended changes clarify that the superintendent may request an open meeting for the evaluation despite the typical practice of a closed meeting.*
- **CI (LOCAL) – SCHOOL PROPERTIES DISPOSAL**  
*Recommended revisions to this local policy clarify the scope of the superintendent's authority to dispose of district property, including district vehicles and other personal property. An additional statement is recommended to clarify that instructional materials must be disposed of in accordance with the law. A final recommended change clarifies that property obtained with federal funds or as federal surplus must be managed in accordance with federal law.*
- **CO (LOCAL) - FOOD AND NUTRITION MANAGEMENT**  
*Reflects that the superintendent is authorized to develop regulations on food donation programs, which might include a sharing table or selling leftovers. Additional guidance on these types of programs is available from the Texas Department of Agriculture. Since the USDA recommends serving a meal to all students, regardless of exhausted meal accounts or insufficient funds, provisions specifically referencing alternate or reimbursable meals are recommended for deletion from policies that had that language. Provisions on meal charges are recommended for removal for those districts participating in a federal meal program that provides free meals to all students*
- **COA(LOCAL) – FOOD AND NUTRITION MANAGEMENT - PROCUREMENT**  
*Recommended for inclusion in the district's manual to comply with state and federal procurement rules on the use of child nutrition funds. This policy was issued to all districts that receive federal funds for nutrition. The text assigns responsibility to the superintendent to oversee the use of child nutrition funds to procure goods and services and to develop and enforce financial management systems and other procedures to comply with state and federal requirements. Other provisions authorize the superintendent to determine whether the district will specify a geographical preference when procuring unprocessed, locally grown products.*

- **COB(LOCAL) – FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS**

*Recommended for inclusion in the district's manual to address elements of the federal free and reduced-price meal programs. The policy provisions vary depending on whether the district participates in CEP or Provision 2. New text issued to all districts addresses student and parent appeals regarding eligibility for free or reduced-price meal programs and allegations of discrimination in school meal programs, as reflected in COB(LEGAL).*

- **CRB(LOCAL) – INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE**

*This local policy addressing the various types of insurance the district will purchase is recommended for deletion, as these decisions are typically made during the budget process and there is no requirement to reflect these decisions in board policy.*

- **EHBA(LOCAL) – SPECIAL EDUCATION - VIDEO/AUDIO MONITORING**

*Updated Administrative Code rules resulted in recommended changes to this policy on special education video and audio monitoring, including:*

- 1. Clarification that requests for cameras to be installed the following school year must be made in writing;*
- 2. An affirmative statement that districts must operate the installed cameras during the instructional day when one or more students are in the classroom;*
- 3. Clarification regarding student clothing changing areas to match the rules;*
- 4. Reference to "release" of video recordings as allowed by law; and*
- 5. New language granting parents, staff members, or district administrators an expedited review by TEA of certain complaints.*

- **FNF(LOCAL) – STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES**

*This local policy on student investigations and searches has been significantly revised to align with common practices and current case law.*

*The first section affirms that district officials may question a student about the student's or*

*another student's conduct, and students may not refuse to answer questions based on the right not to incriminate themselves. Provisions about district property inform students that they have no expectation of privacy in district property and such property may be searched at any time without notice. This would include, for example, blanket searches. Students are responsible for any prohibited items found in district property provided to them. General search provisions have been added and outline the district's authority to conduct searches of students, their belongings, and vehicles in accordance with law and in a reasonable and nondiscriminatory manner. The policy explains when district officials may initiate a search and the standard for conducting a reasonable-suspicion search. The policy permits but does not require the district to conduct metal detector searches, including those using handheld wands, and to use trained dogs to screen a student's belongings or an area. To avoid conflict between policy and administrative procedures on random drug testing, we recommend that provisions addressing any voluntary drug-testing program be removed from board policy.*

*The details of any such program may be more appropriately addressed in administrative procedures and communicated to students and parents in the student handbook. We have retained your locally developed text that addresses*

*the board's authorization to drug test students who choose to participate in the district's industrial trades center programs.*

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.

*Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the 2019-2020 Memorandum of Understanding between Texas City ISD and Resolve It, Inc. An additional need for mental health services for students has resulted in an increase in Title IV, support for safe and healthy students funding for school districts. Districts are encouraged to dedicate a portion of these funds to provide increased mental health support for students in need. Last October Trustees approved TCISD's Title IV allotment to continue and expand partnership with Resolve It, Inc. We were able to increase counseling services with students in TCISD, provide mental health assessments in crisis, provide a mental health expert on our campus, and provide referrals to other mental health agencies when appropriate. It is Administrations request to continue services to all K-12 campuses within the district through contributing matching funds to the organization.*

- I. Review for approval the 2019-2020 Memorandum of Understanding between College of the Mainland and TCISD - Cycle 9, ACE 21st Century Program

*Mrs. Susan Myers, Deputy Superintendent of Education, reviewed an agreement between Texas Citi 21<sup>st</sup> Century ACE Program and College of the Mainland. This agreement allows COM students participating in the Federal College Work-Study Community Service Program to work with TCISD students who attend the Texas City 21<sup>st</sup> Century after-school program. The Work Study program will pay 100% of earned compensation to COM students. This agreement allows the*



*district to help provide real work experiences to college students participating in the afterschool program.*

- J. Review for approval the proposed contract between TCISD and SchoolMint, Inc for the HERO program

*Mrs. Susan Myers, Deputy Superintendent of Education, reviewed a contact with Hero K-12, LLP. The Hero program is a three pillar approach of redirecting, reinforcing, and communicating student conduct. Data captured in Hero is used to drive discussions about behavior at school, and home. Hero schools see a positive shift in school climate. Hero is a cloud based application, accessible from any device. Hero K-12 will be funded through budgeted local 199 and Title I Parent Involvement funds. The Hero K-12 program will be implemented on the following campuses:*

- *La Marque Elementary School*
- *Levi Fry Intermediate School*
- *Blocker Middle School*
- *La Marque Middle School*
- *La Marque High School*
- *Texas City High School*
- *Woodrow Wilson DAEP*

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

*Mrs. Susan Myers, Deputy Superintendent of Education, briefly reviewed the contract with Therapy Travelers for Contracted speech therapy services.*

- L. Review of New Position in Texas City ISD

*Mr. Marcus Higgs, Assistant Superintendent of Human Resources, requested approval of a new position in TCISD. Mr. Higgs explained that Levi Fry Intermediate is the only 5<sup>th</sup> Grade Bilingual program in the district. Currently, there is one teacher for forty-nine students in attendance. This position is needed to meet the staffing guidelines of 25:1 that was set in the 2019-20 budget.*

- M. Review of Revised Auxiliary Compensation Plan

*Mr. Marcus Higgs, Assistant Superintendent of Human Resources, introduced a new pay grade 7 for 2019-20 Auxiliary Compensation Plan. Mr. Higgs explained that after a through review of the auxiliary compensation plan of peer school districts in the Greater Houston area, we have discovered that Texas City ISD is behind on hourly wages for the following portions:*

- *Master Electrician*
- *HVAC Technician III*

- *Master Mechanic*

To recruit and retain staff for these vital positions, we are proposing an additional higher pay grade 7 be added to the TCISD Auxiliary Compensation Plan. A new proposal to add the position of Lead Infrastructure Safety Specialist to this new pay grade is also requested.

## **7. Business/Legal/Finance Consent Agenda**

*Ms. Melba Anderson, Board Member, moved to approve items A (1-9), B (1-2), C (1-2), D (1-2), E (1-11), F1, G, and H. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 4/0.*

- 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

*Mrs. Mable Pratt, Board Member, moved to approve items A (1-10), B, C, D, and E., , Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 4/0.*

- 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:

*Ms. Melba Anderson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 4/0. The Board of Trustees entered closed session at 7:32 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 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**

*The Board of Trustees reconvened into open session at 8:04 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. Ms. Melba Anderson, Board Member, moved for approval. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 4/0.*

- 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 approval of Campus Principal for Texas City High School

*Ms. Melba Anderson made a motion for the approval of Vincent Hypolite as Campus Principal for Texas City High School. Mrs. Mable Pratt seconded the motion. The motion passed 4/0.*

**13. Adjournment**

*Ms. Melba Anderson, Board Member, moved to adjourn the meeting at 8:09 p.m.  
Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 4/0.*

Approved:

\_\_\_\_\_  
Nakisha Paul  
TCISD Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Adriana Lyle, Secretary  
TCISD Board of Trustees

\_\_\_\_\_  
Date