

Minutes of Special Board Meeting September 16, 2019

The Board of Trustees Texas City Independent School District

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

Absent: *Bryan Thompson, President*

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

 Damon Fontenot, HWH
 Adriana Lyle, Executive Administrative Assistant/Board Secretary
 Don Pursley, Director of Facilities
 Brantley Williams, HWH

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Monday, September 16, 2019, beginning at 1:00 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

Ms. Nakisha Paul, Vice President, called the meeting to order at 1:04 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. Public Forum

There was not a Public Forum at this time.

3. Action Items

- A. Consider approval of contract with Littlefield Brothers Concrete Construction

Mr. Don Pursley, Director of Facilities, along with Damon Fontenot and Brantley Williams from HWH, explained the purchase of goods and service that cost \$50,000 or more would need to be approved by the Board before any action can take place. Mr. Pursley presented the following pending purchase for approval.

Littlefield Brothers Concrete Construction

Littlefield Brothers Concrete Construction was the top-rated contractor for the Concrete scope of work for our new Elementary School projects. I recommend that we issue them a contract for these projects for the following amounts:

Guajardo Elementary - \$2,218,436.00

Simms Elementary - \$2,526,046.00

Hayley Elementary - \$2,366,606.00

Mr. Dickey Campbell, Board Member, made a motion to accept Littlefield Brother Concrete Construction for the TCISD projects as discussed. Mr. Hal Biery seconded the motion. The motion carried 6/0.

4. **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.

- 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)

5. Reconvene from Closed Meeting

6. 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 termination s of contracts for professional personnel and related actions

7. Adjournment

Ms. Melba Anderson, Board Member, moved to adjourn the meeting at 1:19 p.m. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 6/0.

Approved:

 Nakisha Paul
 TCISD Board of Trustees

 Date

 Adriana Lyle, Secretary
 TCISD Board of Trustees

 Date

