

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
AUGUST 11, 2020
MEETING TIME: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

Board members may participate by telephone and/or videoconferencing

The Public may also listen to the meeting from your computer, smartphone, or tablet at

<https://global.gotomeeting.com/join/503482821>

1. Call to Order

2. 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

3. Pledge & Invocation

4. Public Forum

- A. Public Forum regarding listed Open Session Agenda Items (in lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board on any listed agenda item via email prior to the beginning of the meeting addressed to alyle@tcisd.org. In your email, please state your name, address, agenda topic, and comment).

5. Special Recognition

- A. Congratulations to Margaret Lee for her Appointment to TASBO's Governmental Relations Committee

6. Action Items

- A. Consider Approval of Minutes for Board Meetings Held June 19, 2020, July 14, 2020, and July 20, 2020
- B. Consider Approval of TASB 2020 Nomination for TASB Board

7. Information Items

- A. Review of New Professional Position in Special Education Department
- B. Review of Proposed 2020-2021 Budget
- C. Review of Facilities Update
- D. Review of a Temporary Extension of the 2019-2020 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Agreement, and Memorandum of Understanding (MOU)
- E. Review of Local Policy Revision to EIA (Local) Academic Achievement Grading/Progress Reports to Parents and EIE (Local) Academic Achievement Retention and Promotion - First Reading

F. Review of Local Policy Revisions in Update 115 – First Reading

1. BF (Local): Board Policies

DED (Local): Compensation and Benefits - Vacations and Holidays

DIA (Local): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation

DMD (Local): Professional Development - Professional Meetings and Visitations

EI (Local): Academic Achievement

FB (Local): Equal Educational Opportunity

FD (Local): Admissions

FEB (Local): Attendance - Attendance Accounting

FFG (Local): Student Welfare - Child Abuse and Neglect

FFH (Local): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation

FMF (Local): Student Activities - Contest and Competition

FNG (Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

GF (Local): Public Complaints

8. Business/Legal/Finance Consent Agenda

A. Consider Approval of New Professional Position in Special Education Department

B. Consider Approval of 2020 Certified Appraisal Roll and Anticipated Collection Rate

C. Consider Approval of Option 3 Agreement to Purchase Attendance Credits

D. Consider Approval of Penalty and Interest Waiver

E. Consider Approval of Financial Reports

1. Dashboard Report

2. General Fund Operating Statement

3. Nutrition Services Operating Statement

4. Expenditures by Function - All

5. Expenditures by Function - 1XX

6. Expenditures by Function - Head Start

7. Check Register - All

8. Check Register - Head Start

9. Investment Report

10. Tax Collector Report

11. Over Payment Letters

F. Consider Approval of Purchases and Contracts Requiring Board Approval

1. Student / Athletic Accident Insurance

2. Geotechnical Survey

3. TCHS Welding Shop Exhaust System Relocation

4. Aviation Instruction

5. Art Instruction and Health and Fitness Education
6. Culinary, Marshall Arts, Cosmetic Arts, Sports, and Recreations Instruction
7. Playground Equipment for Heights Elementary

G. Consider Approval of Bids and Proposals

1. RFP 30-01 Custodial Equipment, Supplies and Services
2. RFP 30-07 Grounds Keeping Equipment, Supplies, and Services
3. RFP 30-09 Fencing Materials
4. RFP 30-10 Miscellaneous Signs
5. RFP 30-11 AC Filters
6. RFP 30-12 Ready Mixed Concrete
7. RFP 30-13 Plumbing Supplies
8. RFP 30-14 Uniforms for Maintenance
9. RFP 30-15 Glass Replacement
10. RFP 30-16 Miscellaneous HVAC Supplies
11. RFP 30-18 Equipment and Tool Rental
12. RFP 30-20 Carpentry Supplies
13. RFP 30-22 Tires
14. RFP 30-23 Electrical Supplies
15. RFP 30-24 Gas and Diesel
16. RFP 30-26 Elevator and Wheelchair Lift Inspection and Service
17. RFP 30-06 Contracted Services for Afterschool Program
18. RFP 30-17 Copy Paper

9. Curriculum & Consent Agenda

- A. Consider Approval to Allow the Superintendent to Submit the Synchronous Attestation on Behalf of Texas City Independent School District
- B. Consider Approval of Proposal for La Marque High School Welding Students to Attend College of the Mainland for the 2020-2021 School Year
- C. Consider Approval of the Contract Between TCISD and Specialized Assessment & Consulting for the 2020-21 School Year
- D. Consider Approval of Calvin Vincent Head Start Application and Proposed Budget for Fiscal Year 2021
- E. Consider Approval of Calvin Vincent Head Start 2020-2021 Self-Assessment and Improvement Plan
- F. Consider Approval of Calvin Vincent Head Start 2020-2021 Training and Technical Assistance Plan
- G. Consider Approval of Calvin Vincent Head Start Planning Calendar
- H. Consider Approval of 2020-2021 T-TESS Appraisal Calendar

- I. Consider Approval of Proposed Agreement Between University of Texas Medical Branch at Galveston and Texas City ISD for 2020-2021
- J. Consider Approval of Proposed Inter Local Cooperation Agreement and Memorandum of Understanding for the Transforming Lives Cooperative Day Program (TLC) for 2020-2021
- K. Consider Approval of the Temporary Extension of the 2019-2020 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Inter Local Agreement, and Memorandum of Understanding (MOU)
- L. Consider Approval of Policy EIC (Local) Academic Achievement Class Rankings - Second Reading

10. **Future Business**

- A. Future Agenda Items
- B. Consider Report by Superintendent and/or Board Members Regarding Previous or Upcoming Activities for Board Members
- C. Future Meeting Dates
 - 1. Set a Date for Team of Eight Training
 - 2. Set a date for Public Meeting to Discuss 2020-2021 Budget and Proposed Tax Rate (Tuesday, August 25, 2020).

11. **Closed Meeting**

- A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:
- B. **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 the purchase and sale agreement for the purchase of land related action items
 - 4. Consider legal advice regarding personnel issues
 - 5. Consider legal advice regarding any item listed on the agenda
- C. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
 - 1. Review purchase and sale agreement for the purchase of land
- D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- E. **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 professional, and non-professional personnel
2. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel

F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel

H. **551.0821** For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation

I. **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

J. **551.084** Excluding witness for a hearing

12. Reconvene from Closed Meeting

13. Consider Action on Items Discussed in Closed Session

A. Consider Board Approval of Professional Personnel Recommendations and Related Actions

B. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

14. Adjournment

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this Thursday, August 6, 2020, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Melissa Duarte, Superintendent