

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
JANUARY 14, 2020  
MEETING TIME: 6:30 PM  
1700 9th Avenue North  
Texas City, TX 77590**

**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

**2. Pledge & Invocation**

**3. Public Forum**

**4. Special Recognition**

**5. Action Items**

- A. Consider approval of minutes for Board meetings held December 2, 2019 and December 10, 2019.

**6. Information Items**

- A. Review TASB initiated localized updates, Policy Update 114, affecting local policies (Second Reading):

1. BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES -  
CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE -  
FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF  
CONDUCT

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED  
AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY  
TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH  
SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS  
INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION -  
TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS -  
REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS -  
CONDUCT ON SCHOOL PREMISES

- B. Discuss Approval of New Professional Position in Texas City ISD
- C. Review the 2019-2020 Public Education Grant Program (PEG) Designated School List
- D. Review for approval the Texas City Independent School District Text Book Committee for Proclamation 2020
- E. Review for approval the 2018-2019 Calvin Vincent Head Start Annual Report
- F. Review for approval the Memorandum of Agreement Between Calvin Vincent Head Start and Texas City Independent School District
- G. Review additional Special Education Positions per TCISD Staffing Guidelines
- H. Review December financial reports
  - 1. Fund Balance Estimate
  - 2. General Funds Dashboard

3. General Fund Operating Statement
4. Nutrition Services Operating Statement
5. Expenditures by Function - All
6. Expenditures by Function – 1XX
7. Expenditures by Function – Head Start
8. Check Register – All
9. Check Register – Head Start
10. Bond Accounting
11. Investment Report
12. Tax Collector Report

I. Review Budget Amendments requiring approval under Board Policy CE(Local)

1. Budget Transfers
2. Budget Revisions

J. Review contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual

1. Property Insurance
2. National Flood Insurance Program (NFIP)
3. School Liability Insurance
4. Privacy and Information Security Insurance
5. Automobile Insurance
6. Election Services

K. Consider lease extension for portable buildings leased from Aries to house students at La Marque Elementary, La Marque Primary, and La Marque Middle School

L. Review attorney recommendation to waive penalty and interest

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

1. RFP 29-41 Visual and Performing Arts Consultants

N. Review Facilities / New Construction Report

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

A. Consider Approval of New Professional Position in Texas City ISD

B. Consider approval of December financial reports

1. Fund Balance Estimate
2. General Fund Dashboard
3. General Fund Operating Statement
4. Nutrition Services Operating Statement
5. Expenditures by Function - All
6. Expenditures by Function – 1XX

7. Expenditures by Function – Head Start

8. Check Register – All

9. Check Register – Head Start

10. Bond Accounting

11. Investment Report

12. Tax Collector Report

C. Consider approval of Budget Amendments

1. Budget Transfers

2. Budget Revisions

D. Consider approval of contracts requiring approval under Board Policy CH(Local) or Contract Procedures Manual

1. Property Insurance

2. National Flood Insurance Program (NFIP)

3. School Liability Insurance

4. Privacy and Information Security Insurance

5. Automobile Insurance

6. Election Services

E. Consider approval of lease extension for portable buildings leased from Aries to house students at La Marque Elementary, La Marque Primary, and La Marque Middle School

F. Consider approval of bids and proposals requiring approval under Board Policy CH(Local)

1. RFP 29-41 Visual and Performing Arts Consultants

G. Consider approval of attorney recommendation to waive penalty and interest

H. Consider approval of Gifts / Donations

1. Foundation

## 8. Curriculum & Instruction Consent Agenda

A. Consider approval of TASB initiated localized updates, Policy Update 114, affecting local policies (Second Reading):

1. BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK  
MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK  
MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

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DH(LOCAL): EMPLOYEE STANDARDS OF  
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TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS -  
REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS -  
CONDUCT ON SCHOOL PREMISES

B. Consider approval of the Texas City Independent School District Text Book Committee for Proclamation 2020

C. Consider approval of the Calvin Vincent Head Start 2018-2019 Annual Report

D. Consider approval of the Memorandum of Understanding Between Calvin Vincent Head Start and Texas City Independent School District

E. Consider approval of the December 2019 Calvin Vincent Head Start Director's Report

**9. Future Business**

A. Future Agenda Items

1. Public Hearing: 2018-19 Texas Academic Performance Report (TAPR)

B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

1. Thursday, Jan. 16 Martin Luther King Parade Line-up 8:30 a.m. La Marque High School  
300 Vauthier Rd. La Marque, TX

2. Monday, Jan. 20 Martin Luther King Holiday

3. Sunday, Jan. 26-29 TASA Midwinter Conference; Austin, TX

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:

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.

4. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Gulf Coast Ammonia, LLC pursuant to Chapter 313 of the Texas Property Tax Code

B. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property:

1. Consider Proposed Middle School Site and related actions regarding value of land and potential negotiations with a third party.

2. Discuss surplus district property, related actions thereto, and possible purchase or sale of properties located in school district.

3. Consider purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions.

4. Consider purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions.

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 Superintendent retirement/resignation, related agreement, and related transition issues.
- 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**

#### **12. Consider Action on Items Discussed in Closed Session**

- A. Consider Board approval of professional personnel recommendations and related actions
- B. Consider Board approval of renewals, non-renewals and terminations of contracts for professional personnel and related actions
- C. Consider Board approval regarding Superintendent retirement/resignation, related agreement, and related transition issues
- D. Consider Board approval regarding purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions
- E. Consider Board approval regarding purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions

#### **13. 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 Friday, January 10, 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 9<sup>th</sup> Avenue North, Texas City, Texas and readily accessible to the general public at all times.

**Texas City Independent School District**

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Dr. Rodney Cavness, Superintendent