

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JUNE 9, 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, smart phone, or tablet at

<https://global.gotomeeting.com/join/994000573>

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

5. Action Items

- A. Consider approval of minutes for Board meetings held 2/11/20, 2/14/20, 2/18/20, 3/20/20. 5/6/20 and 5/20/20
- B. Consider termination of construction manager contract with Harrison, Walker and Harper, LP for the middle school project.
- C. Consider approval of new construction delivery method under Texas Government Code Chapter 2269 for upcoming middle school project.

6. Information Items

- A. Review proposed revisions to the 2020-2021 Instructional Calendar
- B. Review for approval the recommendations of Texas City Independent School District Text Book Committee with regards to Proclamation 2020
- C. Review Request for TASB Board nomination
- D. Review Board Member Continuing Education Training Hours for 2019-2020
- E. Review for Approval New Professional Positions
- F. Review 2020-2021 Compensation Plan Scenarios
- G. Review 2020-2021 Budget Overview and impact of salary scenarios
- H. Review May financial reports
 - 1. Expenditure 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

I. Review budget amendments

1. Budget Transfers
2. Budget Revisions

J. Review Bids and Proposals

1. RFP 30-02 Athletic Equipment, Supplies and Services
2. RFP 30-03 Instructional Equipment, Supplies and Services
3. RFP 30-04 Contracted Services for Special Education

K. Review proposed purchases that require approval under Policy CH(Local)

1. IP Camera System, Building Security System and Building Access Control System for Hayley Elementary, Guajardo Elementary, and Simms Elementary School Projects
2. Audio/Visual Display for Hayley Elementary, Simms Elementary, and Guajardo Elementary
3. Additional Scope of Work to meet TNMP requirements at Guajardo Elementary, Hayley Elementary, and Simms Elementary
4. Technology Network Infrastructure at Guajardo Elementary, Hayley Elementary, and Simms Elementary.
5. Campus Intercom Systems for Guajardo Elementary, Hayley Elementary, Simms Elementary
6. Awning Turn downs for Temporary Campus

L. Presentation by Don Pursley on new construction

M. Discuss potential declaration of excess property for the following tracts of land

7. Business/Legal/Finance Consent Agenda

- A. Consider approval of 2020-2021 Compensation Plan
- B. Consider approval of May 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. Investment Report
 9. Tax Collector Report
- C. Consider approval of budget amendments
1. Budget Transfers
 2. Budget Revisions
- D. Consider approval of Bids and Proposals
1. RFP 30-02 Athletic Equipment, Supplies and Services
 2. RFP 30-03 Instructional Equipment, Supplies and Services
 3. RFP 30-04 Contracted Services for Special Education
- E. Consider approval of purchases that require approval under Policy CH(Local)
1. IP Camera System, Building Security System and Building Access Control System for Hayley Elementary, Guajardo Elementary, and Simms Elementary School Projects
 2. Audio/Visual Display for Hayley Elementary, Simms Elementary, and Guajardo Elementary
 3. Additional Scope of Work to meet TNMP requirements at Guajardo Elementary, Hayley Elementary, and Simms Elementary
 4. Technology Network Infrastructure at Guarjardo Elementary, Hayley Elementary, and Simms Elementary
 5. Campus Intercom Systems for Guarjardo Elementary, Hayley Elementary, Simms Elementary
 6. Awning Turn downs for Temporary Campus
- 8. Curriculum & Instruction Consent Agenda**
- A. Consider approval of the revised 2020-2021 Instructional Calendar
 - B. Consider approval of the recommendations of Texas City Independent School District Text Book Committee with regards to Proclamation 2020
 - C. Consider approval of TASB Board Nomination
 - D. Consider for approval New Professional Positions for TCISD
- 9. Future Business**
- A. Future Agenda Items
 - B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
 1. Tuesday, June 11 Beam Signing
 - Guajardo Elementary-10:00 a.m.
 - Halyey Elementary - 11:00 a.m.
 - Simms Elementary - 12:00 a.m.

10. 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
- C. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
- 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

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 declaration as surplus property and authorization to solicit bids fro District land located at:

1. 5415 Carver Avenue, Texas City, TX 77591
2. 5910 Carver Avenue, Texas City, TX 77591
3. 1323 Laurel St., La Marque, Texas 77568
4. 2401 Magnolia, La Marque, TX 77568
5. 100 Lake Road, La Marque, TX 77568
6. 600 Wisteria, La Marque, TX 77568

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, June 5, 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

Susan Myers, Interim-Superintendent