

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
MARCH 20, 2020
MEETING TIME: 12:00 PM
1700 9 Avenue North
Texas City, TX 77590**

Board members may participate by telephone and/or videoconferencing

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. 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). You may also listen/participate in the meeting from your computer, smart phone, or tablet at <https://global.gotomeeting.com/join/297041877>.

3. Action Items

- A. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE BY THE TEXAS CITY INDEPENDENT SCHOOL DISTRICT OF ITS UNLIMITED TAX REFUNDING BONDS, SERIES 2020; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT'S FINANCIAL ADVISORS; AND PROVIDING AN EFFECTIVE DATE
- B. Consideration and approval of Certification of Unopposed Candidate for Districts 3 and 5 Trustee Election
- C. Consideration and approval of Order of Cancellation for Districts 3 and 5 Trustee Election
- D. Consider Declaration of Emergency and related actions including, but not limited to, school closure(s)
- E. Consider actions in response to emergency needs of the District and/or other measures related to COVID 19 and related actions
- F. Consider Board resolution regarding payment of staff during school closure(s) related to COVID 19 and related actions
- G. Consider selection of Interim Superintendent and related actions
- H. Consider approval of contractors for Bid packages 10A, 10C, 10D, 10E, 10F, 10H, 10K, 10N, 11D (Misc. Specialties) including wall protection toilet partitions and accessories, fire extinguishers, metal lockers, metal storage shelving, and projection screens.

- I. Consider approval of change proposal requests
 - J. Consider approval of cost increase of materials for the metal decking and lightweight concrete
 - K. Consider approval of cost increase of materials for the waterproofing, damp proofing, and sealants
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:
- 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. Consider Declaration of Emergency and related actions including, but not limited to, school closure(s)
 - 5. Consider actions in response to emergency needs of the District and/or other measures related to COVID 19 and related actions.
 - 6. Consider Board resolution regarding payment of staff during school closure(s) related to COVID 19 and related actions
 - 7. Consider selection of Interim Superintendent and related actions
 - 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 renewals, non-renewals, and terminations of contracts for professional personnel;
 - 3. Consider actions in response to emergency needs of the District and/or other measures related to COVID 19 and related actions.
 - 4. Consider Board resolution regarding payment of staff during school closure(s) related to COVID 19 and related actions
 - 5. Consider selection of Interim Superintendent and related actions
 - 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

1. Consider appeal of student expulsion decision and related actions

G. **551.0821** For the purpose of deliberating on a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

H. **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

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

J. **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 terminations of contracts for professional personnel and related actions

7. 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 Tuesday, March 17, 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, Acting Superintendent