

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
MAY 6, 2020  
MEETING TIME: 12:00 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. 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**

- 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](mailto:alyle@tcisd.org). In your email, please state your name, address, agenda topic, and comment).

**4. Action Items**

- A. Consider approval of Amended Resolution regarding actions related to COVID-19 pandemic, delegation of authority to the Superintendent in response to the COVID-19 pandemic, and additional related actions
- B. 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; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE
- C. Consider approval of minutes for Board meetings held 2/11/20, 2/14/20, 2/18/20 and 3/20/20.

**5. Information Items**

- A. Review proposed 2020-2021 Instructional Calendar

- B. Review proposed technology purchase to provide one to one devices for all students in grades PreK – 6
  - C. Review proposed renovations to La Marque High School Athletic Facilities
  - D. Review budget amendments
    - 1. Budget Transfers
    - 2. Budget Revisions
  - E. Review Investment Reports
  - F. Review proposed list of Brokers/Dealers
  - G. Review proposed list of investment continuing professional education providers
  - H. Review construction progress update
6. **Business/Legal/Finance Consent Agenda**
- A. Consider approval of budget amendments
    - 1. Budget Transfers
    - 2. Budget Revisions
  - B. Consider approval of Investment Reports
  - C. Consider approval of Brokers/Dealers
  - D. Consider approval of continuing professional education providers
  - E. Consider approval of 1 new professional position
7. **Curriculum & Instruction Consent Agenda**
- A. Consider approval of the 2020-2021 Instructional Calendar
  - B. Consider approval of technology purchase to provide one to one devices for all students in grades PreK-6
8. **Future Business**
- A. Future Agenda Items
  - B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members
    - 1. June 27 **Graduation:**
      - Moody Gardens, Galveston, TX
      - La Marque - 11:00 a.m.
      - Texas City - 3:00 p.m.
9. **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. when the governmental body seeks the advice of its attorney about:

- a. 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 legal advice regarding Mediation Agreement regarding special education case, TEA Docket No. 143-SE-0120 and related actions
5. Consider legal advice regarding proposed nonrenewal of the term contract of Sahirah A. Muhammad and related actions
- B. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property:
- 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 proposed nonrenewal of the term contract of Sahirah A. Muhammad and related actions
- E. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- F. **555.0821**
  1. 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.
    - a. Consider approval of Mediation Agreement regarding special education case, TEA Docket No. 143-SE-0120 and related actions
- G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 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)

## 10. **Reconvene from Closed Meeting**

**11. 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 approval of Mediation Agreement regarding special education case, TEA Docket No. 143-SE-0120 and related actions
- D. Consider proposed nonrenewal of the term contract of Sahirah A. Muhammad and related actions

**12. 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, May 1, 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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Susan Myers, Interim-Superintendent