

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JULY 14, 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. Action Item

- A. Consider hiring TCISD Superintendent of Schools and related actions

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. Expression of appreciation for 2019-2020 Board President Bryan Thompson
- B. Issue Certificates of Election and Administer Oath of Office to Board Members

6. Action Items

- A. Organization of officers for the TCISD Board of Trustees for the 2020-2021 school year
- B. Consider purchase of multiple tracts of land located at or near the intersection of Monticello Drive and Vauthier Road: Galveston County Appraisal District and relate actions ID Nos. 132509, 132510, 132511, 132512, 132513, 132500, 131584
- C. Consider approval of minutes for Board meetings held 6/2/20, 6/3/20, 6/4/20, 6/8/20. 6/9/20. 6/11/20 and 6/15/20

7. Information Items

- A. Review TCISD Safe Return to School Plan for the 2020-2021 School Year
- B. Review for approval the District selected Character Education Program
- C. Review for approval the TCISD 2020-2021 New and Innovative CTE Course List
- D. Review for approval Special Education Contracted Services for the 2020-2021 School Year
- E. Review for approval the contract with Cherry House Moving Company to relocate portable

structures to La Marque High School to be utilized for athletic facilities

F. Review for approval the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2020-2021

G. Review for approval the Interlocal Agreement and MOU for the Coastal Alternative Program (CAP) for 2020-2021

H. Review for approval the Agreement between Communities in Schools (CIS) and TCISD for 2020-21

I. Review for approval the 2020-2021 Student Code of Conduct

J. Review proposed changes to policy EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING – First Reading

K. Review June financial reports

1. Expenditure Dashboard
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

L. Review budget amendments

1. Budget Transfers
2. Budget Revisions

M. Review bids and proposals

1. RFP 30-05 Ballistic Panels for Hayley Elementary, Simms Elementary, and Guajardo Elementary

N. Review purchases requiring Board Approval under Policy CH(Local)

1. Reading Renaissance Software Renewal
2. Annual Microsoft Software Licensing
3. Canvas Learning Management System
4. Builder's Risk Insurance Policy Extension
5. Change Order for Elite Power to meet utility company requirements
6. Building Envelope and Roofing Consultant

O. Presentation by Don Pursley on new construction

8. Business/Legal/Finance Consent Agenda

A. Consider approval of June 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

B. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

C. Consider approval of bids and proposals

1. RFP 30-05 Ballistic Panels for Hayley Elementary, Simms Elementary, and Guajardo Elementary

D. Consider approval of purchases requiring Board Approval under Policy CH(Local)

1. Reading Renaissance Software Renewal
2. Annual Microsoft Software Licensing
3. Canvas Learning Management System
4. Builder's Risk Insurance Policy Extension
5. Change Order for Elite Power to meet utility company requirements
6. Building Envelope and Roofing Consultant

E. Consider approval of donations

1. Foundation for the Future

9. Curriculum & Consent Agenda

A. Consider for approval the district selected Character Education Program

B. Consider for approval the TCISD 2020-2021 New and Innovative Course list

C. Consider for approval Special Education Contracted Services for the 2020-2021 School Year

D. Consider for approval the contract with Cherry House Moving Company to relocate portable structures to La Marque High School to be utilized for athletic facilities

E. Consider approval of the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2020-2021

F. Approve the Interlocal Agreement and MOU for the Coastal Alternative Program (CAP) for 2020-2021

G. Approve for approval the Agreement between Communities in Schools (CIS) and TCISD for

2020-21

H. Approve the 2020-2021 Student Code of Conduct

10. Future Business

A. Future Agenda Items

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

1. August 11 Regular Board Meeting, 6:30 pm, Board Room

11. Consider land purchase

12. 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

2. Consider purchase of multiple tracts of land located at or near the intersection of Monticello Drive and Vauthier Road: Galveston County Appraisal District and related actions ID Nos. 132509, 132510, 132511, 132512, 132513, 132500, 131584 and related actions

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

3. Consider Organization of officers for the TCISD Board of Trustees for the 2020-2021 school year
 - 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
13. Consider for approval the district selected Character Education Program
14. Consider for approval the TCISD 2020-2021 New and Innovative CTE Course list
15. Consider for approval Special Education Contracted Services for the 2020-2021 School Year
16. Approve the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Texas City ISD for 2020-2021
17. **Reconvene from Closed Meeting**
18. **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
19. **Future Business**
20. **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 , 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