

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
TOURS OF LA MARQUE CAMPUSES FOLLOWED BY MEETING AT THE SIMPSON
EDUCATION SUPPORT CENTER**

OCTOBER 11, 2016

MEETING TIME: 5:00 PM

La Marque Elementary School from 5:00 - 5:20, 1217 Vauthier, La Marque, TX 77568

La Marque High School from 5:25 - 5:55, 397 Duroux, La Marque, TX 77568

Simpson Education Support Center starting at 6:30, 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. Tour of La Marque Elementary School

3. Tour of La Marque High School

4. Recess 6:00 - 6:30

5. Reconvene and Reestablish Quorum

6. Pledge & Invocation

7. Public Forum

8. Public Hearing

- A. Financial Integrity Rating System of Texas

- 1. Overview of System
- 2. TCISD Rating
- 3. Public Comments

9. Action Items

- A. Consider approval of minutes for Board meetings held September 13, 2016, and September 29, 2016
- B. Consider approval of La Marque ISD Annual Financial and Compliance Report for the Ten Month Period Ended June 30, 2016
- C. Consider purchase of Clever Touch presentation units for La Marque campuses

10. Information Items

- A. Review for approval of application for expedited waivers for Class Size Exemptions
- B. Review for approval the 2016-2017 District Improvement Plan
- C. Review for approval the 2016-2017 Campus Improvement Plans
- D. Review for approval the 2016-2017 Head Start Policy Council
- E. Review September 2016 financial reports
 - 1. General Fund Operating Statement

2. Nutrition Services Operating Statement
 3. Annexation Operating Statement
 4. Expenditures by Function - All
 5. Expenditures by Function – 1XX
 6. Expenditures by Function – Head Start
 7. Construction Financial Report
 8. Check Register – All
 9. Check Register – Head Start
 10. Investment Report
 11. Tax Collector Report
- F. Review bids and proposals
1. 26-35 Oil, Antifreeze , and Transmission Fluid
- G. Review new business contracts
1. Level 10 Apparel license agreement
 2. Sprint push-to-talk phones
 3. Phonoscope Inc. fiber optic network lease
 4. Phonoscope Internet Service
 5. ImageNet printer maintenance agreement
- H. Review budget amendments
1. Budget Transfers
 2. Budget Revisions
- I. Review Policy Update 105 - First Reading
1. BJCF(LOCAL): Superintendent - Nonrenewal
 2. BQ(LOCAL): Planning and Decision - Making process
 3. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 4. CLE(LOCAL):Buildings, Grounds, and Equipment Management - Flag displays
 5. CPC(LOCAL): Office management - Records management
 6. DBA(LOCAL): Employment requirements and restrictions - credentials and records
 7. DFBB(LOCAL): Term contract - Nonrenewal
 8. DFFA(LOCAL): Reduction in force - Financial exigency
 9. DFFB(LOCAL): Reduction in force - Program change
 10. EHBD(LOCAL): Special Programs - Federal Title 1
 11. FDC(LOCAL): Admissions - Homeless Students
- J. Review Policy Update 106 - First Reading
1. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

K. Review for approval of new positions in Texas City ISD

L. Present Construction Report

11. Business/Legal/Finance Consent Agenda

A. Consider approval of September 2016 financial reports

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

B. Consider approval of bids and proposals

1. 26-35 Oil, Antifreeze and Transmission Fluid

C. Consider approval of new Business / Legal /Finance Contracts

1. Level 10 Apparel license agreement
2. Sprint push-to-talk phones
3. Phonoscope Inc. fiber optic network lease
4. Phonoscope Internet Service
5. ImageNet printer maintenance agreement

D. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

E. Consider approval of new positions in Texas City ISD

12. Curriculum & Instruction Consent Agenda

A. Consider approval of application for expedited waivers for Class-Size Exemptions

B. Consider approval of the 2016-2017 District Improvement Plan

C. Consider approval of the 2016-2017 Campus Improvement Plans

D. Consider approval of the 2016-2017 Head Start Policy Council

E. Consider approval of the September 2016 Calvin Vincent Head Start Director's Report

13. Future Business

A. Future Agenda Items

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

- 1. October 12: TCHS Homecoming Parade; Line-up 5:00; Start 6:00
- October 13: TCISD Hall of Honor Banquet; Doyle Center; 5:00
- October 14: TCHS Homecoming
- October 19: State of Education Luncheon; Doyle Center; 11:30
- October 25: Special Board Meeting at 6:30 p.m.
- November 2: GCAASB Meeting – Region 4 at 6:30 p.m.
- November 8: Regular Monthly Board Meeting

14. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.084 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

- 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 and related action items;
- 4. Consider legal advice regarding Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions
- 5. Consider legal advice regarding items specifically listed on the Agenda.

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

- 1. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions
- 2. 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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD 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

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

15. Reconvene from Closed Meeting

16. Consider Action on Items Discussed in Closed Session

A. Consider Board approval of professional personnel recommendations

B. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions

17. 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, October 7, 2016, 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

Dr. Cynthia Lusignolo, Superintendent