

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING AMENDED  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
DECEMBER 12, 2017  
MEETING TIME: 6:30 PM  
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. Pledge & Invocation**

**3. Celebrations**

- A. Recognition of December Graduates

**4. Presentation**

- A. District Christmas card winners

**5. Public Forum**

**A. Public Hearing**

- 1. Public Hearing, pursuant to District Policy CCG (Local) on the Application of Gulf Coast Ammonia, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

**6. Action**

- A. Conflict of Interest Acknowledgment
- B. Consider and approve Findings under the Texas Economic Development Act on the Application of Gulf Coast Ammonia, LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
- C. Consider and approve an Agreement with Gulf Coast Ammonia, LLC under Chapter 313 of the Texas Economic Development Act to implement a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
- D. Consider discussion and approval to fill a vacancy on the Board Facilities Committee
- E. Consider approval of minutes for Board meetings held November 13, 2017 and November 14, 2017

**7. Information Items**

- A. Review November 2017 financial reports
  - 1. Operating Statement – 197
  - 2. Operating Statement – 240
  - 3. Expenditures by Function – All
  - 4. Expenditures by Function – 1XX
  - 5. Expenditures by Function – 205

6. Check Register – All
  7. Check Register – Head Start
  8. Investment Report
  9. Tax Collector Report
- B. Review budget amendments
1. Budget transfers
  2. Budget revisions
- C. Review of pending transactions with a cost of more than \$50,000
1. DataVox: Board Room Upgrade - \$68,737
  2. Aries Building Systems: Change Order for plumbing in portable buildings - \$156,102
  3. Crescent Electric: Electrical Distribution to portable buildings \$348,119
- D. Review invoices procured under exigent circumstances after Hurricane Harvey for remediation efforts
1. PAL Environmental
  2. Rostan
- E. Review Contracts Requiring Board Approval
1. Galveston County – Election Services
  2. City of Texas City – Crawfish Boil Transportation Services
- F. Present Construction Report
- G. Review for approval the amended compensation schedule with the Galveston County Sherriff’s Office – Sherriff Liaison Officer Program
- H. Review Policy Update 109, affecting local policies (FIRST READING):

BBE(LOCAL):

BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK

MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION

MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

I. Review for approval the proposed changes to the dates of the January 2018 and March 2018 regularly scheduled Board of Trustees meetings

J. Review Foundation for the Future annual report

K. Review for approval of 2017-2018 Employee Retention Incentive

**8. Business/Legal/Finance Consent Agenda**

A. Consider approval of November 2017 financial reports

1. Operating Statement – 1XX
2. Operating Statement – 197
3. Operating Statement – 240
4. Expenditures by Function – All
5. Expenditures by Function – 1XX
6. Expenditures by Function – 205
7. Check Register – All
8. Check Register – Head Start
9. Investment Report
10. Tax Collector Report

B. Consider approval of budget amendments

1. Budget transfers
2. Budget revisions

C. Consider approval of purchases with a cost of \$50,000 or more

1. DataVox: Board Room Upgrade - \$68,737
2. Aries Building Systems: Change Order for plumbing in portable buildings -\$156,102
3. Crescent Electric: Electrical Distribution to portable buildings \$348,119

D. Consider approval invoices procured under exigent circumstances after Hurricane Harvey for remediation efforts

1. PAL Environmental
2. Rostan

E. Consider approval of Contracts Requiring Board Approval

1. Galveston County – Election Services
2. City of Texas City – Crawfish Boil Transportation Services

F. Consider for approval the amended compensation schedule with the Galveston County Sherriff's Office – Sherriff Liaison Officer Program

G. Consider approval of donations

1. Foundation

H. Consider approval of 2017-2018 Employee Retention Incentive

**9. Curriculum & Instruction Consent Agenda**

A. Consider approval of the November 2017 Calvin Vincent Head Start Director's Report

**10. Future Business**

A. Future Agenda Items

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

1. Dec. 20 Early Release for Christmas Break
2. Dec. 21- Jan.3 Christmas Holiday
3. Jan. 8 Facilities Committee Meeting, Kohfeldt Elementary, 6:00 p.m.
4. Jan.9 January Regular Board Meeting
5. Jan. 17 Facilities Committee Meeting

**11. 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

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 Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan
4. 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 renewals, non-renewals and terminations of contracts for professional personnel;

3. 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
- I. **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)
  - 3. Discussion with legal counsel concerning proposed Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Gulf Coast Ammonia LLC, Texas Comptroller File No.1147
  - 4. Discuss commercial or financial information received from Gulf Coast Ammonia, LLC, with whom the District is conducting economic development negotiations

**12. Reconvene from Closed Meeting**

**13. 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

**14. 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 Wednesday, December 6, 2017, 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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Dr. Rodney Cavness, Superintendent