

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
FEBRUARY 12, 2019  
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. Public Forum**

**4. Public Hearing**

- A. 2018 Texas Academic Performance Report

**5. Action Items**

- A. Consider approval of minutes for Board meetings held January 15, 2019 and January 22, 2019.
- B. Consider and possible delegation of authority related to the construction of the following portions of the 2018 Bond Program: Bayou Road Elementary School, Simms Elementary School, Guajardo Elementary, School, and La Marque Middle School.
- C. Consider and possible determination of the prevailing wage rates for the following portions of the 2018 Bond Program: Bayou Road Elementary School, Simms Elementary School, Guajardo Elementary School, and La Marque Middle School.

**6. Information Items**

- A. Review for approval Calvin Vincent Head Start Supplemental Funding – COLA Grant Application
- B. Review Annual Head Start Governing Board Training
- C. Review TASB – initiated localized updates: Policy Update 112, affecting local policies
  - 1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
  - 2. CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
  - 3. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
  - 4. CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
  - 5. CH(LOCAL): PURCHASING AND ACQUISITION
  - 6. CQ(LOCAL): TECHNOLOGY RESOURCES
  - 7. CV(LOCAL): FACILITIES CONSTRUCTION
  - 8. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
  - 9. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - 10. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

11. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
12. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
13. GF(LOCAL): PUBLIC COMPLAINTS
14. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
15. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

D. Review and discuss January 2019 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. 2018 Bond Project Accounting
10. Tax Collector Report

E. Review and discuss property insurance policy renewal

F. Review and discuss proposal for demolition of La Marque Primary School, La Marque Elementary School and old La Marque High School Weight Room

G. Review and discuss proposal for demolition of old La Marque DAEP Building

H. Review and discuss professional services contract for materials testing lab

I. Review and discuss contracts for speech therapists

1. Therapy Travelers - Deardra Vallery
2. Therapy Travelers - Diana Odunuga

J. Review budget amendments

1. Budget Transfers

K. Review May 4, 2019 Order of General Election

L. Discuss legislation relating to 2019-20 Teacher Pay

M. Presentation by Jack Haralson on new construction

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

A. Consider approval of January 2019 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. 2018 Bond Project Accounting

10. Tax Collector Report

B. Consider approval of property insurance policy renewal

C. Consider approval of proposal for demolition of La Marque Primary School, La Marque Elementary School and old La Marque High School Weight Room

D. Consider approval of proposal for demolition of old La Marque DAEP Building

E. Consider approval of professional services contract for materials testing lab

F. Consider approval of contracts for speech therapy

1. Therapy Travelers - Vallery

2. Therapy Travelers - Odunuga

G. Review budget amendments

1. Budget Transfers

H. Consider approval of May 4, 2019 Order of General Election

## 8. Curriculum & Instruction Consent Agenda

A. Consider approval of the Calvin Vincent Head Start Supplemental Funding – COLA Grant Application

B. Consider approval of the January 2019 Head Start Director's Report

## 9. Future Business

A. Future Agenda Items

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

1. February 21 - 23 Winter Governance Seminar in Galveston, TX

2. March 11-15 Spring Break

3. March 19 March Regular Board Meeting, 6:30 p.m. Admin. Board Room

10. **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. Consider legal advice regarding Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan
  3. Consider legal advice regarding items specifically listed on the Agenda.
  4. Consider legal advice regarding mediation agreement related to federal litigation case, Cause No. 4: 14-CV-2441 and related actions
- 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)

## 11. **Reconvene from Closed Meeting**

## 12. **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 termination s of contracts for professional personnel and related actions

C. Consider approval of mediation agreement related to federal litigation case, Cause No. 4: 14-CV-2441 and related actions

### 13. **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, February 5, 2019, 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