

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

- A. Consider approval of minutes for Board meetings held April 9, 2019
- B. Consideration and approval of a resolution canvassing the returns and declaring the results of a General Trustee Election for District 2; and other matters in connection therewith
- C. Consider approval of a pay resolution for Blocker staff affected by the April 30, 2019 power outage
- D. Consider approval of a pay resolution related to bad weather days
- E. Consider and possible determination of the prevailing wage rates for the following portions of the 2018 Bond Program: Guajardo Elementary, Haley Elementary, Simms Elementary, and La Marque Middle School

5. Information Items

- A. Review for Board Approval of New Position in Texas City ISD
- B. Review for approval proposed Summer School Program and Budget
- C. Review for approval a request for student out of the country travel
- D. Review for approval contracts with Edgenunity
- E. Review for approval contracts related to Special Education Services
- F. Review the Office of Head Start Monitoring Report
- G. Review Preliminary Spring 2019 State Assessment Results for 5th and 8th Grade Reading and Math
- H. Review 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. Bond Accounting

9. Investment Report

10. Tax Collector Report

I. Review budget amendments

1. Budget Transfers

2. Budget Revisions

J. Review TCISD-initiated policy revision CDA (LOCAL) OTHER REVENUES
INVESTMENTS - First Reading

K. Consider 2019-2020 Staffing Guidelines

1. Special Education

2. Technology

L. Consider bids and proposals

1. RFP 29-04 Depository

2. Bid 29-07 Groceries

3. Bid 29-08 Teaching and Office Supplies

4. Concrete Parking and Paving Improvements

M. Consider 2019-2020 bus purchases

N. Consider purchase of Microsoft Licenses

O. Consider student accident policy renewal

P. Presentation by Jack Haralson on new construction

Q. Consider top-rated proposals received in response to the RFP for construction of Guajardo
Elementary, Haley Elementary, and Simms Elementary

6. Business/Legal/Finance Consent Agenda

A. Consider Board Approval for New Position in Texas City ISD

B. Consider approval of 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. Bond Accounting

9. Investment Report

10. Tax Collector Report

C. Consider approval of budget amendments

1. Budget Transfers
2. Budget Revisions

D. Consider approval of bids and proposals

1. RFP 29-04 Depository
2. Bid 29-07 Groceries
3. Bid 29-08 Teaching and Office Supplies
4. Concrete Parking and Paving

E. Consider 2019-2020 bus purchases

F. Consider approval of purchase of Microsoft Licenses

G. Consider approval of student accident insurance renewal

H. Consider approval of donations

1. Foundation for the Future

I. Consider approval of 2019-2020 Staffing Guidelines

1. Special Education
2. Technology

J. Consider approval to negotiate with top-rated contractors in response to the RFP for construction of Guajardo Elementary, Haley Elementary, and Simms Elementary

7. Curriculum & Instruction Consent Agenda

A. Consider approval of proposed Summer School Program and Budget

B. Consider for approval a request for student out of the country travel

C. Consider for approval contracts with Edgenuity

D. Consider for approval contracts related to Special Education Services

E. Consider for approval of the April 2018 Head Start Director's Report

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. May 20 Board Recognition; Blocker Auditorium; 6:00 p.m.
2. May 27 Memorial Day Holiday
3. May 30 Last Day of School for Students
4. May 30 Last Day of School for Students
5. May 31 Texas City Graduation; Stingaree Stadium; 8:00 p.m.
6. June 1 La Marque Graduation; Etheredge Stadium; 8:00 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
 - 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.
- 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
 - 4. Consider Board approval of Director of Performing and Visual Arts
- E. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- F. **551.0821**
 - 1. Consider mediation agreement related to special education case, TEA Docket No. 122-SE-1218, 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
- B. Consider Board approval of renewals, non-renewals and terminations of contracts for professional personnel and related actions
- C. Consider Board approval of Director of Performing and Visual Arts

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 10, 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 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Rodney Cavness, Superintendent