

Minutes of Special Board Meeting November 15, 2018

The Board of Trustees Texas City Independent School District

Members Present: *Hal Biery, President*
 Melba Anderson
 Dickey Campbell
 Nakisha Paul
 Mable Pratt

Absent: *Bryan Thompson, Vice President*
 Nelson Juarez

Present: *Dr. Rodney Cavness, Superintendent*
 Susan Myers, Deputy Superintendent of Education
 Dr. Terri Burchfield, Assistant Superintendent of Support Services
 Marcus Higgs, Assistant Superintendent of Human Resources

Joe Byrd, Technical Security
 Zachary Cowey, Financial Service Administrator
 Adriana Lyle, Executive Administrative Assistant/Board Secretary
 Mike Matranga, Executive Director of Security and Sch. Safety
 Melissa Tortorici, Director of Communications

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Thursday, November 15, 2018, beginning at 5:00 PM in the Simpson Education Support Center Board Room.

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

Mr. Hal Biery, President, called the meeting to order at 5:00 p.m. Mr. Biery announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner required by law.

2. Action Items

A. Consider approval of purchase of a server for a security camera upgrade

Mr. Mike Matranga, Executive Director of Security and Sch. Safety, asked that Trustees consider adding an addendum to the previously approved purchase of Panasonic Cameras. The previous quote that was presented allocated one server for storage of video for new Video Management System. The quote did not include the 500 Terabytes of storage that is needed; additional storage will need to be purchased. Purchasing storage space will allow the video of all cameras to be properly stored, backed up and in the event of an emergency, moved with no data loss. Purchasing additional storage will also help IT to manage current data. The proposed setup will centralize all storage of camera video so it can then be added into the districts enterprise backup rotation.

Ms. Nakisha Paul, Board Member, made a motion to approve the purchase of Panasonic Cameras. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 5/0.

B. Consider approval of splitting the duties of the District Receptionist/Human Resources Specialist position

Mr. Marcus Higgs, Assistant Superintendent of Human Resources, asked for approval to split the duties of the current position of District Receptionist/Human Resources Specialist Position. Currently, the District Receptionist also serves as the Human Resources Specialist for Substitutes and Leaves. If approved the position would be posted immediately and interviewed for the position would take place in November 2018.

Mr. Dickey Campbell, Board Member, made a motion to approve the new position as presented. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 5/0.

3. 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:

Ms. Melba Anderson, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087 Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 5/0. The Board of Trustees entered closed session at 5:15 p.m.

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
- 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)

4. Reconvene from Closed Meeting

The Board of Trustees reconvened in to open session at 5:21 p.m.

5. Consider Action on Items Discussed in Closed Session

A. Consider Board approval of professional personnel recommendations

Mr. Marcus Higgs, Executive Director of Human Resources, asked for approval of the hiring of professional personnel as discussed in closed session. Ms. Melba Anderson, Board Member, moved for approval. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 5/0.

B. Consider Board approval of renewals, non-renewals and termination s of contracts for professional personnel and related actions

Mr. Marcus Higgs, Executive Director of Human Resources, stated that there was no recommendation at this time.

6. Adjournment

Approved:

Hal Biery
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date