

Minutes of Regular Board Meeting November 6, 2018

The Board of Trustees Texas City Independent School District

Present:: Hal Biery, President
Melba Anderson
Dickey Campbell
Nelson Juarez
Nakisha Paul
Mable Pratt
Bryan Thompson, Vice President

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
Margaret Lee, Assistant Superintendent for Business & Operations

Flo Adkins, Principal of La Marque Middle School
Anne Anderson, Director of Elementary Education
Deleni Bailey, Teen Health Clinic
James Banks, Executive Director of Technology
Angie Brown, Teen Health Clinic
Keyonna Butler, TCISD Student
Lisa Campbell, Director of Student Data
Joe Figarelli, Director of Fine Arts
Jennifer Folse, Assistant Principal of Heights Elem.
Debbie Fuller, Principal of Guajardo Elementary
Tony Furman, Principal of Levi Fry Intermediate
Felicia Garrett, Principal of Levi Fry Intermediate
Liz Ginn, Teen Health Clinic
Rickeedah Gitrey, La Marque Primary
Marion Godeaux, Executive Director of Maintenance
Jack Haralson, Assistant Director of Maintenance & Operations
Mackenzie Herm, Alumni
Tony Heath, Hellas Cont.
Nathan Jackson, Director of Stu. Outreach Intervention
Patrick Johnson, J-S.T.A.R
Don Jones, Principal of Woodrow Wilson
Kristin Langford, Alumni
Tonya Langford, La Marque Elementary
Holly La Roe, Principal of Texas City High School

Adriana Lyle, Executive Administrative Assistant/Board Secretary
Patti Martin, Principal of La Marque Primary
Mike Matranga, Executive Director of Security and Sch. Safety
Ricky Nicholson, Principal of La Marque High School
Wendy Paterson, Principal of Roosevelt Wilson Elementary
Donna Peterson, Director of Special Education
Ashton Putman, Resolve It
Scott Putman, Resolve It
Richard Ressler, Director of Transportation
Ann Ross, Teen Health Clinic
Matthew Salley, Principal of Kohfeldt Elementary
Leland Surovik, Director of Athletics
Melissa Tortorici, Director of Communications
Julie Southworth, Director of Secondary Education
Mia Tortorici, TCISD Student
Lauressa Uribe, Teen Health Clinic
John VanDever, Director of Nutrition
Tony Willis, Assistant Director of Athletics

A Regular Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, November 6, 2018, beginning at 6:30 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 6:30 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. Pledge & Invocation

Ms. Melba Anderson, Board Member, led the pledges to the flags.
Mr. Dickey Campbell, Board Member, gave the invocation.

3. Public Forum

The following three Citizen spoke during Public Forum:

- *Angie Brown spoke regarding the Teen Health Clinic closing*
- *Rickeedah Gitrey spoke regarding zoning and classroom size*

4. Action Items

- A. Consider approval of minutes for Board meetings held October 9, 2018, and October 23, 2018

Mr. Dickey Campbell, Board Member, moved to approve the minutes from meetings held October 9, 2018, and October 23, 2018. Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 6/0 with one abstention from Ms. Nakisha Paul due to her absence during the October 23rd meeting.

5. Information Items

- A. Review for approval of the proposal and revised Memorandum of Understand with Resolve It! Inc. for expanded services through-out TCISD

Mrs. Susan Myers, Deputy Superintendent of Education, reviewed the MOU between TCISD and Resolve It, Inc. Mrs. Myers stated that Districts were encouraged to provide more mental health services for students. In September 2018, Trustees approve the renewal of the MOU between TCISD and Resolve It, Inc. under the original agreement we were unable to service all campuses within the district. After the September Board, meeting TCISD met to discuss the possibility of expanding our partnership with the non-profit agency to provide counseling services across our district. Our collaboration resulted in a plan to increase counseling for students in TCISD, provide for mental health assessments for students in crisis, provide a mental health expert on our campus Threat Assessment Teams, and provide referrals to other mental health agencies when appropriate. TCISD would like to expand services to all K-12 campuses with the district by contributing matching funds to the organization.

- B. Review for approval the Calvin Vincent Head Start Revised Initial Five Year Non-Competing New Grant Application

Mrs. Susan Myers, Deputy Superintendent of Education, explained that in February 2018, Trustees approved a Head Start Initial Five Year Non-Competing Grant Application on behalf of the Calvin Vincent Head Start program. We received notification that the dates for the grant funding needed to be adjusted within the grant from July 1, 2018 – June 30, 2019, to December 1, 2018 – November 30, 2019. This change is reflective of a recent change in the grant cycle and includes the COLA increase that was discussed in the September 2018 Board meeting. There are no other changes to the grant application.

- C. Review for approval the Calvin Vincent Head Start 2018 Policy Council By-Laws

Mrs. Susan Myers, Deputy Superintendent of Education, stated that the Office of Head Start requires grantees to review their Policy Council By-Laws and revise as needed. The By-Laws are required to contain information regarding the selection of Policy Council members and their terms, the shared government

process, and internal dispute resolution. Approval is need from Policy Council and Governing Board.

D. Review J-S.T.A.R. About Face Program components and implementation proposal for 2018-2019

Dr. Terri Burchfield, Assistant Superintendent of Support Services, reviewed the - S.T.A.R. About Face Program. This program is designed as an intervention and alternative to traditional discipline for our behaviorally challenging students. Students are required to complete twenty successful days before reaching eligibility status for release from the program. These days are in lieu of a DAEP placement or as recommended by campus administration.

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

Mr. Marcus Higgs, Assistant Superintendent of Human Resources, proposed adding the following three new positions to Texas City ISD.

- 1. Special Education Program Specialist*
- 2. Security Systems Analyst*
- 3. Security Assistant*

If approved the positions will be posted, and interviews for the positions will take place in November 2018.

F. Review list of recommended purchasing cooperatives

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, stated that Administration recommends that TCISD extend the inter-local contracts for the 20189-2019 school year with the following purchasing cooperatives

<u>COOPERATIVE ORGANIZATION</u>	<u>ANNUAL FEE</u>
Buyboard	\$0
HGAC	\$0
TIPS/TAPS	\$0
Region 5	\$500 general/\$1300 food
E and I	\$600
State of Texas	\$100
US Communities	\$0
Region 7	\$4723
HCDE (Choice Partners)	\$0
TCPN	\$0
DIR	\$0
Region 13	\$0
Region 19	\$0
Clear Creek ISD (Nutrition Services)	\$0
CTPA	\$100

G. Review bids and proposals for inclusion on the List of Approved Vendors

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, presented the following Bids:

1. 28-29 Miscellaneous Clothing
2. 28-30 Safety Supplies
3. 28-31 Fax Bids
4. 28-32 Re-Roofing and Repairs

H. Review proposals for asbestos abatement and demolition of La Marque Middle School located on Bayou Road in La Marque

Mr. Jack Haralson, Assistant Director of Maintenance & Operations, reviewed proposals for the asbestos abatement and demolition of flooded La Marque Middle School Thursday, November 1st. Proposals will be reviewed and evaluated. A recommendation will be presented at the November 6th board meeting.

I. Review proposal from Hellas for replacement of track and turf at Stingaree Stadium

Mr. Leland Surovik, Director of Athletics, reviewed a contract with Hellas to replace the track and turf at Stingaree Stadium. On October 23, 2018, Coach Surovik discussed the Hurricane Harvey damage to the track and turf. Representatives from Rostan have assured the District that the project will be funded by FEMA at a 90% share. Initially, the District will fund the project and seek reimbursement from FEMA.

J. Review budget amendments

Mrs. Margaret Lee, Assistant Superintendent for Business and Operations, discussed budget amendments as presented. The budget amendments consist of budget transfers and budget revisions. The budget revisions can only be initiated in the Business Office and may result in a change to the total budgeted revenues and/or expenditures. The Budget Revisions presented at this meeting have a net effect of zero.

1. Budget Transfers
2. Budget Revisions

K. Present Facilities Report

Mr. Jack Haralson, Assistant Director of Maintenance & Operations, reported on the status of current facilities projects.

Item 6A was pulled to be discussed and voted on separately.

A. Consider approval of new positions in Texas City ISD

The following three positions presented were discussed and voted on separately.

1. *Special Education Program Specialist*

Mrs. Mable Pratt, Board Member, made a motion to approve the Special Education Program Specialist position. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

2. *Security Systems Analyst*

Mr. Dickey Campbell, Board Member, made a motion to approve the Security Systems Analyst position. Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 5 in favor and 2 against the motion.

3. *Security Assistant*

Mr. Dickey Campbell, Board Member, made a motion to approve the Security Assistant position. Mr. Bryan Thompson, Vice President, seconded the motion. The motion carried 5 in favor and 2 against the motion.

6. Business/Legal/Finance Consent Agenda

Mr. Bryan Thompson, Vice President, moved to approve items B, C (1-4), D, E, F (1-2) and G. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 7/0.

A. Consider approval of new positions in Texas City ISD

B. Consider approval of the list of recommended purchasing cooperatives

C. Consider approval of bids and proposals

1. 28-29 Miscellaneous Clothing
2. 28-30 Safety Supplies
3. 28-31 Fax Bids
4. 28-32 Re-Roofing and Repairs

D. Consider approval of the recommended proposal for asbestos abatement and demolition of La Marque Middle School located on Bayou Road in La Marque

- E. Consider approval of the proposal from Hellas for replacement of track and turf at Stingaree Stadium
- F. Consider approval budget amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- G. Consider approval of gifts and donations
 - 1. TCISD Foundation for the Future

7. Curriculum & Instruction Consent Agenda

Mr. Bryan Thompson, Vice President, moved to approve items A, B, C, D, and E. Ms. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.

- A. Consider approval of the proposal and revised Memorandum of Understand with Resolve It! Inc. for expanded services through-out TCISD
- B. Consider approval Calvin Vincent Head Start Revised Initial Five Year Non-Competing New Grant Application
- C. Consider approval of the Calvin Vincent Head Start 2018 Policy Council By-Laws
- D. Consider approval of the October 2018 Calvin Vincent Head Start Director's Report
- E. Consider approval of J-S.T.A.R. About Face Program for 2018-2019

8. Future Business

- A. Future Agenda Items
- B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

Dr. Rodney Cavness, Superintendent, gave an update of District events.

- 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:

Ms. Melba Anderson, Board Members, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 7:47 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)

10. Reconvene from Closed Meeting

The Board of Trustees reconvened into open session at 8:18 p.m.

11. 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. Mr. Bryan Thompson, Vice President, moved for approval. Ms. Nakisha Paul, Board Member, seconded the motion. The motion carried 7/0.

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

There were no recommendations at this time.

12. Adjournment

Ms. Nakisha Paul, Board Member, moved to adjourn the meeting at 8:19 p.m. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Hal Biery
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date