

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
OCTOBER 13, 2020
MEETING TIME: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

Board members may participate by telephone and/or videoconferencing

The Public may also listen to the meeting from your computer, smartphone, or tablet at
<https://global.gotomeeting.com/join/503482821>

1. Call to Order

2. First Order of Business

- A. Announcement by the President whether a quorum is present, that the meeting has been duly called and a notice of the meeting has been posted for the time and manner required by law

3. Pledge & Invocation

4. Public Forum

5. Public Hearing

- A. Present the 2019-2020 Financial Integrity System Rating (FIRST Rating)
 - 1. Overview of School FIRST (Financial Integrity Rating System of Texas)
 - 2. Texas City ISD's rating
 - 3. Public Comments on the Report

6. Board Recognition

- A. Presentation of Human Resource Resolution, October, 14, 2020
- B. Texas Art Education Association

7. Action Items

- A. Consider Approval of Change Order for Applied Finishes to Include Installation of Ballistic Panels
- B. Consider Approval of District Vision, Mission, and Core Beliefs
- C. Consider Approval of Logo for Texas City ISD Branding with new Vision
- D. Consider Approval of Minutes for Board Meetings Held September 8, 2020 and September 17, 2020

8. Information Items

- A. Review of Facilities / New Construction Report
- B. Review Purchase of Fiber Line Installation at Guajardo Elementary
- C. Review of TCISD 2021-2024 Board Adopted Goals
- D. Review of Proposal From Solutions Tree to Provide Professional Development Services for

District Administrators and Staff

E. Review of Memorandum of Understanding Between TCISD and The University of Texas Medical Branch - Texas Child Health Access Through Telemedicine (T-CHATT)

9. Consent Agenda

- A. Consider Approval of Resolution to Pay Staff for Missed Days From Tropical Storm Beta
- B. Consideration and Approval of an Order Authorizing the Issuance by the Texas City Independent School District of its Unlimited Tax Refunding Bonds, Series 2020A; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Authorizing the Execution of any Necessary Engagement Agreement With the District's Financial Advisors; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bond; and Providing an Effective Date
- C. Consider Approval of Financial Reports
 - 1. Dashboard Report
 - 2. General Fund Operating Statement
 - 3. Nutrition Services Operating Statement
 - 4. Expenditures by Function – 1XX
 - 5. Expenditures by Function – Head Start
 - 6. Check Register – All
 - 7. Check Register – Head Start
 - 8. Bond Accounting
 - 9. Tax Collector Report
 - 10. Investment Report
- D. Consider Approval Budget Amendments Requiring Approval Under Board Policy CE(Local)
 - 1. Budget Transfers
 - 2. Budget Revisions
- E. Consider Approval of Purchasing Cooperatives for the 2020-2021 School Year
- F. Consider Approval of Solicitations Requiring Approval Under Board Policy CH(Local)
 - 1. 30-33 Performing/Visual Arts Supplies and Miscellaneous Services
- G. Consider Approval of Purchases Requiring Approval Under Board Policy CH(Local)
 - 1. Fiber Line Installation at Guajardo Elementary
 - 2. Transportation License for Route and Scheduling Software
- H. Consider Approval of Proposal from Solution Tree to Provide Professional Development Services for District Administration and Staff
- I. Consider Approval of the Memorandum of Understanding Between TCISD and The University of Texas Medical Branch - Texas Child Health Access Through Telemedicine (T-CHATT)
- J. Consider Approval of the 2019-2020 Memorandum of Understanding Between TCISD and

Resolve It! Inc. and the use of Title IV Funds to Continue to Support Program Implementation

K. Consider Approval of the Contract Renewal with Edgenuity for Credit Recovery Curriculum

L. Consider Approval of the Contract Renewal with Edgenuity for Pathblazers and MyPath Software

M. Consider Approval of Amended Contract With Proximity Learning

N. Consider Approval of the September 2020 Calvin Vincent Head Start Director's Report

O. Consider Approval of Local Policy Revisions to AE (LOCAL) Educational Philosophy – Second Reading

P. Consider Approval of Gifts and Donations

10. Future Business

A. Future Agenda Items

1. Campus STAAR Action Plans

2. Targeted Improvement Plans

3. Campus and District Improvement Plans

B. Consider Report by Superintendent and/or Board Members Regarding Previous or Upcoming Activities for Board Members

C. Future Meeting Dates

1. Board Facilities Committee

November 2, 2020

November 30, 2020

January 4, 2021

11. Closed Meeting

A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

B. **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 the purchase and sale agreement for the purchase of land related action items

4. Consider legal advice regarding personnel issues

5. Consider legal advice regarding any item listed on the agenda
 6. Consider legal advice regarding Settlement Agreement and Release with Wade Garcia & Associates and related actions
 7. Consider legal advice regarding potential sale of 1.2685 acres of surplus property located on Carver Avenue in Texas City, Galveston County
 8. Consider legal advice regarding potential sale of 7.3934 acres of surplus property located on Magnolia Drive in Texas City, Galveston County
- C. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
1. Review purchase and sale agreement for the purchase of land
 2. Review potential sale of 1.2685 acres of surplus property located on Carver Avenue in Texas City, Galveston County
 3. Review potential sale of 7.3934 acres of surplus property located on Magnolia Drive in Texas City, Galveston County
- D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- E. **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 professional, and non-professional personnel
 2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel
- F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- H. **551.0821** For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- I. **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 a representative of employee groups
- J. **551.084** Excluding witness for a hearing
12. **Reconvene from Closed Meeting**
13. **Consider Action on Items Discussed in Closed Session**
- A. Consider Board Approval of Professional Personnel Recommendations and Related Actions
 - B. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
 - C. Consider Approval of Settlement Agreement and Release With Wade Garcia & Associates and Related Actions
 - D. Consider Approval of Sale of 1.2685 Acres of Surplus Property Located on Carver Avenue in Texas City, Galveston County, Pursuant to Bid No.2020-02.

E. Consider Approval of Sale of 7.3934 Acres of Surplus Property Located on Magnolia Drive in La Marque, Texas, Galveston County, Pursuant to Bid No.2020-01.

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 Friday, October 9, 2020, 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. Melissa Duarte, Superintendent