

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
SEPTEMBER 8, 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. Action Items

- A. Consider Approval of Minutes for Board Meetings Held August 11, 2020, and August 25, 2020

6. Information Items

- A. Presentation by Mark McLiney, With SAMCO Capital Markets, the District's Financial Advisor About Refunding Some of the District's Outstanding Bonds for Interest Rate Savings and Authorizing the District Staff and Financial Advisor to Proceed if Certain Minimum Savings are Reached and Other Matters Related Thereto
- B. Review Facilities / New Construction Report
 - 1. Simms Elementary
 - 2. Hayley Elementary
 - 3. Guajardo Elementary
 - 4. Roofing Projects
 - 5. Change Orders
- C. Review District Initiated Local Policy Revision AE (Local) – 1st Reading
AE (Local) Educational Philosophy
- D. Review for Approval of the Proposed Project with Advanced Collaborative Solutions for Professional Development Services
- E. Review for Approval the 2020-2021 Texas Education Agency Staff Development Waiver
- F. Review for Approval the K and 7th Grade Reading Instruments Requirements Texas Education Agency Waiver

- G. Review for Approval Contract with World Language – Proximity Learning to Facilitate Foreign Language Instruction at TCHS, LMHS, and LMMS
- H. Review for Approval of Resolution to Pay Staff for Missed Days From Hurricane Laura
- I. Approval of Design Phase for La Marque Middle School

7. Business/Legal/Finance Consent Agenda

- A. Consider Approval and Ratification of 2019-2020 Budget Amendments
 - 1. Budget Transfers
 - 2. Budget Revisions
- B. Consider Approval and Ratification of 2019-2020 Fund Balance Assignments
- C. Consider Approval and Ratification of Operation Connectivity Inter-local Acquisition Agreement with Region 4 Education Service Center for Technology Purchase
- D. Consider Approval and Ratification of MascotMedia Custom Digital Application Development Agreement
- E. Consider Approval of Financial Reports
 - 1. Expenditure Dashboard – General Fund
 - 2. General Fund Operating Statement
 - 3. Nutrition Services Operating Statement
 - 4. Expenditures by Function - All
 - 5. Expenditures by Function – 1XX
 - 6. Expenditures by Function – Head Start
 - 7. Check Register – All
 - 8. Check Register – Head Start
 - 9. Bond Accounting
 - 10. Investment Report
 - 11. Tax Collector Report
- F. Consider Approval of 2020-2021 Budget Amendments Requiring Approval Under Board Policy CE(Local)
 - 1. Budget Transfers
 - 2. Budget Revisions
- G. Consider Approval of District-initiated Solicitations Required Under Board Policy CH(Local)
 - 1. 30-19 Fire Alarms and Sprinklers
 - 2. 30-25 Backflow Vent Hood Fire Extinguisher
 - 3. 30-27 Burglar Alarms
- H. Consider Approval of Purchases Requiring Board Approval Under Board Policy CH(Local)
 - 1. Nutrition Services Will Spend More Than \$50,000 in the Aggregate With Each of the Following Vendors During the 2020-2021 Fiscal Year

- a. Borden Dairy Company
 - b. Brothers Produce
 - c. ISI Commercial Refrigeration
 - d. Kurz and Company
 - e. Labatt Food Service
2. Roofing Assessment of Areas A, C, D, E and the Gymnasium at Blocker Middle School
 3. Roofing Repairs at Industrial Trades Center, Kohfeldt Elementary, Levi Fry Intermediate, and Simpson Education Support Center Exceeding \$50,000 in the Aggregate
 4. Change Orders for Door Pro Systems Exceeding \$50,000 in the Aggregate
 5. Contract with IBI Architects for Phase 2 of Roofing Projects including design and scope of work for roofs
- I. Consider Approval of Contracts Requiring Approval Under Board Policy CH(Local) or Contract Procedures Manual
 1. MAC Interlocal Agreement for SHARS Services
 - J. Consider Approval of Gifts / Donations Requiring Approval Under Board Policy CDC(Local)
 1. SEP Donations
 - K. Consider Approval of Resolution to Pay Staff for Missed Days From Hurricane Laura
 - L. Consider Approval of Design Phase for La Marque Middle School
 - M. Amendment 2018-03 to Interlocal Governmental Agreement for TCISD District Liaison Officer Program

8. Curriculum & Consent Agenda

- A. Approval of Local Policy revisions to EIA (Local) Academic Achievement Grading/Progress Reports to Parents and EIE (Local) Academic Achievement Retention and Promotion - Second Reading
- B. Approval of Local Policy Revisions in Update 115 – Second Reading
 1. BF(Local): Board Policies
 - DED(Local): Compensation and Benefits - Vacations and Holidays
 - DIA(Local): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - DMD(Local): Professional Development - Professional Meetings and Visitations
 - EI(Local): Academic Achievement
 - FB(Local): Equal Educational Opportunity
 - FD(Local): Admissions
 - FEB(Local): Attendance - Attendance Accounting
 - FFG(Local): Student Welfare - Child Abuse and Neglect
 - FFH(Local): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - FMF(Local): Student Activities - Contest and Competition
 - FNG(Local): Student Rights and Responsibilities - Student and Parent Complains/Grievances

GF(Local): Public Complaints

- C. Consider Approval of the Proposed Project with Advanced Collaborative Solutions for Professional Development Services
- D. Consider Approval of 2020-2021 Texas Education Agency Staff Development Waiver
Consider Approval of 2019-2020
- E. Consider Approval of K and 7th Grade Reading Instruments Requirements Texas Education Agency Waiver
- F. Consider Approval of Contract With World Language – Proximity Learning to Facilitate Foreign Language Instruction at TCHS, LMHS, and LMMS
- G. Consider Approval of the August 2020 Calvin Vincent 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
- C. Future Meeting Dates
 - 1. Sept. 17 Special Called Meeting - Team of Eight /Tax Rate, 5:30 p.m. Admin. Boardroom
 - 2. September 30 -October 2 tx EDCON TASA/TASB Virtual Convention
 - 3. October 13, Regular Board Meeting, 6:30 p.m., Admin. Boardroom
 - 4. Board Facilities Committee
 - October 5, 2020
 - November 2, 2020
 - November 30, 2020
 - January 4, 2021

10. 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 approval of Mediation Agreement related to EEOC Charge No. 460-2019-06326 and related actions.

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

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

11. Reconvene from Closed Meeting

12. 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 Mediation Agreement Related to EEOC Charge No. 460-2019-06326 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, September 4, 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.

Dr. Melissa Duarte, Superintendent