

Minutes of Special Board Meeting August 25, 2020 - 2:00 p.m.

The Board of Trustees Texas City Independent School District

Present:

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

Absent:

*Nelson Juarez, Vice President
Bryan Thompson*

Present:

*Dr. Melissa Duarte, Superintendent
Marcus Higgs, Assistant Superintendent of Human Resources
Margaret Lee, Assistant Superintendent for Business & Operations

Adriana Lyle, Executive Administrative Assistant/Board Secretary
Bobby Mills, Systems Administrator*

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, August 25, 2020, beginning at 2:00 p.m. in the Simpson Education Support Center Board Room.

1. Call to Order

2. First Order of Business

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

Ms. Nakisha Paul, President, called the meeting to order at 2:00 p.m. Ms. Paul announced that a quorum was present, that the meeting had been duly called, and a notice of the meeting had been posted in the time and manner required by law.

A. Declaration of Emergency

Ms. Nakisha Paul, President, entertained a motion for a Declaration of Emergency. Ms. Melba Anderson, Board Member, made a motion to accept a Declaration of Emergency. Mr. Hal Bier, Board Member, seconded the motion. The motion carried 5/0.

3. Public Forum

A. Public Forum regarding listed Open Session Agenda Items (in lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board on any listed agenda item via email prior to the beginning of the meeting addressed to alyle@tcisd.org. In your email, please state your name, address, agenda topic, and comment).

4. Action Items

A. Consider Adoption of the Following Budgets:

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, reviewed the adoption of the following budgets: Local Maintenance – Funds 1XX, Nutrition – Fund 240, and Debt Services – Fund 599. Ms. Melba Anderson, Board Members, made a motion to adopt the 2020-2021 Maintenance and operations budget as presented. Mrs. Mable Pratt, Board Members, seconded the motion. The motion carried 5/0.

1. Local Maintenance – Funds 1XX
2. Nutrition Services – Fund 240
3. Debt Services – Fund 599

B. Board Policy

1. Approval of District-initiated Board Policy DEA(LOCAL).

Mrs. Margaret Lee, Assistant Superintendent for Business & Operations, explained that to qualify for FEMA reimbursement of premium pay, the pay must be included in the District's Board Policies rather than by resolution. TASB recommends changing the District's Board Policy DEA (Local). The policy provides a rate of one and one-half time their regular rate of pay for all hours worked for non-exempt employees who are required to work during an emergency closing for a disaster, as declared by federal state or local offices or the Board.

Mrs. Mable Pratt, Board Member, made a motion to approve the revisions to Board Policy DEA (Local) as presented. Mr. Dicky Campbell, Board Member, seconded the motion. The motion carried 5/0.

5. Adjournment

Mr. Dickey Campbell, Board Member, moved to adjourn the meeting at 2:05 p.m. Ms. Melba Anderson, Board Member, seconded the motion. The motion carried 5/0.

Approved:

Nakisha Paul
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date