

# Minutes of Special Board Meeting February 11, 2020

## The Board of Trustees Texas City Independent School District

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

*Present:* Susan Myers, Deputy Superintendent of Education  
Dr. Terri Burchfield, Assistant Superintendent of Support Services  
Margaret Lee, Assistant Superintendent for Business & Operations  
Adriana Lyle, Executive Administrative Assistant/Board Secretary

*Margaret Lee, Assistant Superintendent for Business & Operations*

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, February 11, 2020, beginning at 5:30 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. Bryan Thompson, President, called the meeting to order at 5:30 p.m. Mr. Thompson 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.*

### 2. Information

- A. Review of Superintendent Consultant Presentations.

*Due to the upcoming retirement of Dr. Rodney Cavness, proposals for the TCISD Superintendent Search were received from the following three companies: 1. Walsh Gallegos Trevino Russo & Kyle P.C. 2. TASB Executive Search Services 3. Thompson & Horton.*

*Item 5B was moved up to be voted on separately.*

- 5B. Consider Board approval regarding Superintendent transition issues and related actions including selection of Superintendent Search Consultant

*Trustees stated that they would like to move forward with the selection of a search firm. A motion was made by Mr. Dickey Campbell, Board Member, to select Thompson & Horton as the Search Firm to assist with the new Superintendent selection process and related actions. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 5 in favor (B. Thompson, H. Biery, D. Campbell, N. Juarez, and M. Pratt)/2 against (N. Paul and M. Anderson).*

1. Walsh Gallegos Trevino Russo & Kyle P.C.
2. TASB - ESS Executive Search Services
3. Thompson & Moses

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 551.084. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered a closed session at 6:57 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 when the governmental body seeks the advice of its attorney about:
1. Pending or contemplated litigation or
  2. A settlement offer, or  
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 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 Proposed Middle School Site and related actions regarding value of land and potential negotiations with a third party.
  2. Discuss surplus district property, related actions thereto, and possible purchase or sale of properties located in school district.

3. Consider purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions.
  4. Consider purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions.
- 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;
  - 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. 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 into open session at 7:28 p.m.

5. **Consider Action on Items Discussed in Closed Session**

- A. Consider Board approval of professional personnel recommendations and related actions

No action was taken at this time.

- B. Consider Board approval regarding Superintendent transition issues and related actions including selection of Superintendent Search Consultant

No action was taken at this time.

- C. Consider Board approval regarding actions related to purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions

*A motion was made by Mrs. Mable Pratt, Board Member, to purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0.*

- D. Consider Board approval regarding actions related to purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions

*A motion was made by Mr. Dickey Campbell, Board Member, to purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.*

## 6. Adjournment

*Ms. Melba Anderson, Board Member, moved to adjourn the meeting at 7:30 p.m. Mrs. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0. Approved:*

Approved:

\_\_\_\_\_  
Bryan Thompson  
TCISD Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Adriana Lyle, Secretary  
TCISD Board of Trustees

\_\_\_\_\_  
Date