



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, March 8, 2022
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

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1. Call to Order

2. First Order of Business

- 2.1. 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. Opening Ceremony

- 3.1. TMEA All-State/Region/Area Students
- 3.2. Pledge & Invocation

4. Recognitions

- 4.1. Board Recognition of Early College High School Grant
- 4.2. Board Recognition of George Bentinck

4.3. Board Recognition of Texas City High School Yearbook

4.4. Board Recognition of TSPRA Award Winners

5. Public Forum

6. Action Items

6.1. Consider Approval of Board Meeting Minutes Held on February 8, 2022

6.2. Consider Approval of Certification of Unopposed Candidates for the May 7, 2022 TCISD Trustee General Election for District 1 and District 2

6.3. Consider Approval of Order of Cancellation of the May 7, 2022 TCISD Trustee Election for District 1 and District 2

6.4. Consider Approval of Polling Locations and Notice of General Election for the May 7, 2022 TCISD Trustee General Election

6.5. Consider Approval of Adjustment to the 2021-2022 School Year Calendar

7. Information Items

7.1. Review of Board Member Continuing Education Training Hours for 2021- 2022

7.2. Review Conferences Attended by School Board Members
1. Visioning Conference
2. Governance Camp

7.3. Review TCISD Staffing Guidelines for 2022-2023 and Budget Implications

8. Consent Agenda

8.1. Consider Approval of Monthly Financial Reports

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[Texas City ISD January 2022 Monthly Report signed.pdf](#) 

8.2. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CE(Local)

- 8.3. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): TCHS Outdoor Security Camera Project
- 8.4. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Air Purifiers
- 8.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Activity Buses
- 8.6. Consider Approval of Calvin Vincent Head Start 2020-2021 Annual Report
- 8.7. Consider Approval of the February 2022 Director's Report for Calvin Vincent Head Start Program

9. Future Business

Future Agenda Items

Future Meeting Dates

- March 14-18 Spring Break
- March 22 Campus Treat Delivery
- March 26 TCISD Job Fair 9:00 a.m.
- April 9 Special Olympics Track Meet
- April 12 Regular Board Meeting Simpson Boardroom 6:30 p.m.

10. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071-551.084 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:

- 10.1. **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 Amendment to Superintendent Contract, and related actions
- 10.2. **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
- 10.3. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 10.4. **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 nonprofessional personnel
 3. Consider Amendment to Superintendent Contract, and related actions
- 10.5. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 10.6. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 10.7. **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
- 10.8. **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
- 10.9. **551.084** Excluding witness for a hearing

11. Reconvene from Closed Meeting

- 11.1. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071-551.087 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:

12. Consider Action on Items Discussed in Closed Session

- 12.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions
- 12.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
- 12.3. Consider Approval of Amendment to Superintendent Contract and Related Actions

13. Adjournment

13.1. Adjourn Meeting

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, March 4, 2022*, 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