



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, September 13, 2022  
Meeting Time: 6:30 PM  
1700 9th Avenue North  
Texas City, TX 77590**

Page

**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. Pledge and Invocation

**4. Public Meeting**

- 4.1. Review 2021-2022 Financial Integrity Rating System of Texas Rating Indicators, Overall FIRST Rating and Required Disclosures

8 - 42







[FIRST Presentation.pdf](#)

[FIRST Rating.pdf](#)



## 5. Recognitions

## 6. Public Forum

## 7. Action Items

- 7.1. Consider Approval of Ordinance to Adopt the 2022-2023 Maintenance and Operations Tax Rate of \$0.9429 43 - 46  
[Action - Tax Rate Adoption.pdf](#)   
[Tax Rate Adoption Worksheets.pdf](#)   
[TNT Motion Lanaguage.pdf](#) 
- 7.2. Consider Approval of Ordinance to Adopt the 2022-2023 Interest and Sinking Tax Rate of \$0.3684 47  
[Ordinance to Set Tax Rate.pdf](#) 
- 7.3. Consider Approval of Board Meeting Minutes Held on August 9, 2022 and August 16, 2022 48 - 77  
[2022 Minutes Aug 9.pdf](#)   
[2022 Minutes Aug 16.pdf](#) 

## 8. Information Items

- 8.1. Nutrition Update
- 8.2. Technology Update
- 8.3. Leadership TASB Alumni Meeting Board Member Update
- 8.4. List of Required Professional Development of Educators and Other School Personnel as outlined in Senate Bill 1267 78 - 80  
[AI - Required Professional Development.pdf](#)   
[Required Professional Development Option 1.pdf](#) 

## 9. Consent Agenda

- 9.1. Consider Approval of Monthly Financial Reports 81 - 150

[Consent - Finance Reports.pdf](#) 

[Dashboard Report.pdf](#) 

[Operating Statement - 1XX.pdf](#) 

[Operating Statement - 240.pdf](#) 

[Expenditures by Function - 1XX.pdf](#) 


[Expenditures by Function - 599.pdf](#) 

[Expenditures by Function - 205.pdf](#) 

[Giles as of 08.31.2022.pdf](#) 

[Guajardo as of 08.31.2022.pdf](#) 

[Hayley - as of 08.31.22.pdf](#) 

[Simms as of 08.31.2022.pdf](#) 

[July 2022 Tax Collection Rpt..pdf](#) 

[Overpayment Refunds 2022-08.pdf](#) 

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

[TexPool Monthly Newsletter.pdf](#) 

[Check Register Report - All Funds.pdf](#) 

[Check Register Report - 205.pdf](#) 

- 9.2. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)

151 - 155

[Consent - Budget Amendment.pdf](#) 

[Amendment Reconciliation.pdf](#) 












[Budget Transfers.pdf](#) 

[Budget Revisions.pdf](#) 

- 9.3. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): E-Rate Category 1 Services and Category 2 Equipment

156 - 157

[Consent - E-Rate Category 1 and Category 2.pdf](#) 

- 9.4. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 32-28 Staff Development Services and Products 158 - 160  
[AI 32-28 Staff Development Services and Products- FINAL.pdf](#) 
- 9.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Copy Paper Purchase 161 - 162  
[AI - Purchase Over 100k - Copy Paper- FINAL.pdf](#)   
[32-29 Tabulation Portrait.pdf](#) 
- 9.6. Consider Approval of Alternate Grade 7 Reading Instrument Waiver for 2022-2023 School Year 163 - 164  
[TEA SY 22-23 GR.7 WAIVER.pdf](#) 
- 9.7. Consider Approval to Continue Contracting with Region XI - Discovery Education Streaming for 2022-2023 165 - 170  
[AI - Discovery Education 22-23.pdf](#)   
[Discovery Ed Reg4 2022-23 Contract.pdf](#)   
[Discovery Education Contract Summary Report-2022-8-30-3042.pdf](#)   
[Discovery Streaming Contract Summary Report-2022-8-30-2934.pdf](#) 
- 9.8. Consider Approval of the August 2022 Calvin Vincent Head Start Director's Report 171 - 172  
[A&I - Head Start Director's August '22 Report.pdf](#)   
[CVHS Monthly report August 2022.pdf](#) 
- 9.9. Consider Approval of Contract Requiring Approval Under Policy CH(Local): Soaring with Eagles 173 - 183  
[Soaring With Eagles.pdf](#) 

## 10. Future Business

### Future Agenda Update

Human Resources

District and Campus Improvement Plans

### **Future Meeting Dates**

September 15 - Legislative Meeting (6:00 p.m.) at Friendswood ISD Boardroom

September 17 – Reach out 2022 (8:00 am – 12:00 p.m)

September 22-25 - TASA/TASB Conference , San Antonio, TX.

September 27th – Team of 8 Training (6:00 p.m)

## **11. 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:

- 11.1. **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
- 11.2. **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
- 11.3. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 11.4. **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. Discussion regarding board member's and superintendent's duties, roles and responsibilities as related to the bond election

- 11.5. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 11.6. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 11.7. **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
- 11.8. **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
- 11.9. **551.084** Excluding witness for a hearing

## **12. Reconvene from Closed Meeting**

- 12.1. 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:

## **13. Consider Action on Items Discussed in Closed Session**

- 13.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions
- 13.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

## **14. Adjournment**

- 14.1. 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, September 9, 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**

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Dr. Melissa Duarte, Superintendent