



**Texas City Independent School District
Special Budget Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, August 22, 2023
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

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. Public Forum

- 3.1 Public Meeting to Discuss Budget and Proposed Tax Rate

[Public Hearing - Where Does A Dollar Go.pdf](#) 

[2023 Notice of Budget and Tax Rate.pdf](#) 

[2023 Texas City ISD Final TNT Worksheet.pdf](#) 

[Public Hearing - Budget Summary.pdf](#) 

[Tax Rate Trend Information.pdf](#) 

4. Information Items

- 4.1 2023-2024 Special Education Consolidated Grant
[A & I Information Item 2023-2024 Special Education Consolidated Grant.pdf](#) 

5. Action Items

- 5.1 Consider Adoption of the 2023-2024 General Operating Budget (Fund 1XX)
[Action - General Fund Budget Adoption.pdf](#) 
[Public Hearing - 1XX Function Summary.pdf](#) 
[Public Hearing - 1XX Category Summary.pdf](#) 
[Public Hearing - 1XX Object Summary.pdf](#) 
[Public Hearing - 1XX Org Summary.pdf](#) 
[Public Hearing - 1XX PIC Summary.pdf](#) 
[Public Hearing - 1XX Budget Manager Summary.pdf](#) 
- 5.2 Consider Adoption of the 2023-2024 Debt Service Budget (Fund 599)
[Action - Debt Service Budget Adoption.pdf](#) 
[Public Hearing - 599 Category Summary.pdf](#) 
[Public Hearing - 599 Expenditure Detail.pdf](#) 
- 5.3 Consider Adoption of the 2023-2024 Nutrition Services Budget (Fund 240)
[Public Hearing - 240 Category Summary.pdf](#) 
[Public Hearing - 240 Object Summary.pdf](#) 
[Public Hearing - 240 Org Summary.pdf](#) 
[Public Hearing - 240 Detail.pdf](#) 
- 5.4 Consider Approval of End of Fiscal Year Fund Balance Assignments
[Consent - Fund Balance Assignment.pdf](#) 

- 5.5 Consider Approval of Ordinance to Adopt the 2023-2024 Maintenance and Operations Tax Rate of \$0.7959

[Action - 2023 Tax Rate Adoption.pdf](#) 

- 5.6 Consider Approval of Ordinance to Adopt the 2023-2024 Interest and Sinking Tax Rate of \$0.3683

[Ordinance to Set Tax Rate 2023.pdf](#) 

6. Consent Agenda

- 6.1 Consider Approval of 2023-2024 T-TESS Appraisal Calendar and Appraisers

[TTESS Calendar A&I Sheet 8-22-2023.pdf](#) 

- 6.2 Consider Approval of Final Budget Amendment for the Current Fiscal Year - General Operating Fund (Fund 1XX)

[Consent - Budget Amendment 1XX.pdf](#) 

- 6.3 Consider Approval of Final Budget Amendment for the Current Fiscal Year - Debt Service (Fund 599)

[Consent - Budget Amendment 599.pdf](#) 

- 6.4 Consider Approval of Final Budget Amendment for the Current Fiscal Year - Nutrition Services (Fund 240)

[Consent - Budget Amendment 240.pdf](#) 

- 6.5 Consider Approval of Cumulative Purchases to Exceed \$100K - Board Policy CH(Local): Computers

[Consent - Student Laptop Purchase.pdf](#) 

- 6.6 Consider Approval of Purchase Over \$100K - Imagine Learning, Yr 3 of 3

[A&I - Purchase Over 100k Imagine Learning Yr 3 of 3.pdf](#) 

- 6.7 Consider Approval of Agreement for Licensed Specialist in School Psychology Between Texas City School District and CC Assessment Services

[Special Education Purchases over 100K-Special Education - CC Assessment.pdf](#) 

- 6.8 Consider Approval of the Agreement for Contracted Licensed Specialist in School Psychology Services Between Independent School District and LATT Evaluation and Services PLLC
[Special Education Purchases over 100K-Special Education - LATT \(1\).pdf](#) 
- 6.9 Consider Approval of the Agreement for the L.N.C. Consulting & Associates, L.L.C. Educational Assessments and Consulting
[Special Education Purchases over 100K-Special Education - LNC Updated - Copy \(1\).pdf](#) 
- 6.10 Consider Approval of the Agreement for the Stepping Stones Group
[Special Education Purchases over 100K-Special Education - Stepping Stones Updated\(2\).pdf](#) 
- 6.11 Consider Approval of the Agreement for the Interlocal Agreement for Specialized Services Academic Behavior School (ABS) East
[Special Education Purchases over 100K-Special Education - HCDE \(1\).pdf](#) 
- 6.12 Consider Approval of the Agreement for Galveston- Brazoria Cooperative for the Deaf and Hard of Hearing (GBCDHD)
[Special Education Purchases over 100K-Special Education - GBCDHD \(2\).pdf](#) 
- 6.13 Consider Approval of Dual Language / Bilingual Consultant and Curriculum Contracts
[A&I Sheet- Sandra Mercuri Educational Consultants- 2023-24.pdf](#) 

7. Future Business

Future Agenda Items

Future Meeting Dates

9/12/23 Board Meeting/ TASB Honor Board Interview Prep.

Boardroom, 6:30

8. 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:

- 8.1 **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

- 8.2 **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

- 8.3 **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations

- 8.4 **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

- 8.5 **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

- 8.6 **551.082** For the purpose of considering discipline of a public school child, or complaint or

charge against personnel

- 8.7 **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
- 8.8 **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
- 8.9 **551.084**Excluding witness for a hearing

9. Reconvene from Closed Meeting

10. Consider Action on Items Discussed in Closed Session

- 10.1 Consider Board Approval of Professional Personnel Recommendation and Related Actions
- 10.2 Consider Board Approval of Renewal, Non-Renewal and Terminations of Contracts for Professional Personnel and Related Actions

11. Adjournment

11.1 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, August 18, 2023, 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