



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, August 8, 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. Opening Ceremony**



- 3.1 Pledge and Invocation

**4. Recognitions**






- 4.1 Board Recognition of TCISD Business Department  
[A I Sheet Aug 2023 - COE Business Office.pdf](#) 

**5. Public Forum**

**6. Information Items**

- 6.1 2023-2024 Proposed Budget Presentation  
[Information - Proposed Budget.pdf](#) 
- 6.2 Public Notice of Federal Grant Application - 2023-2024 Perkins V: Strengthening Career and Technical Education for the 21st Century  
[Binder for AI- Perkins and Grant Application August School Board Meeting.pdf](#) 

## 7. Action Items

- 7.1 Consider Approval of Baseball and Softball Field for La Marque High School Athletic Complex  
[Action - LMHS Baseball and Softball Alternate.pdf](#) 
- 7.2 Consider Board Designation of Employee to Calculate the District's No-New-Revenue Tax Rate and Voter-Approval Tax Rate  
[Action - Designation of Employee to Calculate No-New-Revenue Tax Rate.pdf](#) 
- 7.3 Consider Delegation of Authority to Obligate the School District Under Texas Education Code Chapter 49  
[Action - Delegation of Authority Chapter 49.pdf](#) 
- 7.4 Consider Approval of the 2022 Certified Appraisal Roll and Anticipated Collection Rate  
[Action - Tax Roll Certification.pdf](#) 
- 7.5 Consider Approval of the Board Meeting Minutes Held on July 11, 2023  
[2023 Minutes July 11.pdf](#) 
- 7.6 Consider Approval of the 2023-2024 TCISD Student Code of Conduct
- 7.7 Consider Approval of Nominations to the 2023 TASB Delegate Assembly for Board Delegate and Board Alternate
- 7.8 Consider Approval of the 2023 Endorsement for Region 4 to

the TASB Board

- 7.9 Designated Nonbusiness Days for Public Information Act Response

[A I Sheet Aug 2023 - PIA Nonbusiness Days Law.pdf](#) 

## 8. Consent Agenda

- 8.1 Consider Approval of Monthly Financial Reports

[Consent - Financial Reports.pdf](#) 

- 8.2 Consider Approval of Budget Amendments Requiring Approval - Board Policy CD(Local)

[Consent - Budget Amendment.pdf](#) 

- 8.3 Consider Approval of the MOU for Texas City ISD Headstart.

[AI Sheet MOU CV Head Start.pdf](#) 

- 8.4 Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-15 Motor Vehicle Supplies and Parts

[A&I 33-15 Motor Vehicle Supplies - FINAL.pdf](#) 

- 8.5 Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-16 Fencing

[A&I 33-16 Fencing Materials - FINAL.pdf](#) 

- 8.6 Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-17 Miscellaneous Signs

[A&I 33-17 Misc Signs - FINAL.pdf](#) 

- 8.7 Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-18 A/C Filters

[A&I 33-18 AC Filters - FINAL.pdf](#) 

- 8.8 Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-20 Plumbing Supplies

[A&I 33-20 Plumbing Supplies - FINAL.pdf](#) 

- 8.9 Consider Approval of Solicitation Award - Board Policy

CH(Local): RFP 33-21 Uniforms for Maintenance Department

[A&I 33-21 Uniforms for Maintenance - FINAL.pdf](#) 

- 8.10 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-22 Glass Replacement as Needed

[A&I 33-22 Glass Replacement - FINAL.pdf](#) 

- 8.11 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-23 HVAC Supplies

[A&I 33-23 HVAC Supplies - FINAL.pdf](#) 

- 8.12 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-24 Equipment and Tool Rental

[A&I 33-24 Equipment and Tool Rental - FINAL.pdf](#) 

- 8.13 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-25 Carpentry Supplies

- 8.14 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-26 Tires

[A&I 33-26 Tires - FINAL.pdf](#) 

- 8.15 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-27 Electrical Supplies

[A&I 33-27 Electrical Supplies - FINAL.pdf](#) 

- 8.16 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-28 Gas and Diesel








[A&I 33-28 Gas and Diesel - FINAL.pdf](#) 

- 8.17 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-30 School Bus Parts

[A&I 33-30 School Bus Parts - FINAL.pdf](#) 

- 8.18 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-31 Groundskeeping Equipment and Supplies

[A&I 33-31 Groundskeeping - FINAL.pdf](#) 

- 8.19 Consider Approval of Solicitation Award - Board Policy  
CH(Local): RFP 33-32 Software Products and SAAS (Software  
as a Service)  
[A&I 33-32- Software Products and SAAS - FINAL.pdf](#) 
- 8.20 Consider Approval of Memorandum of Understanding for  
TCISD and TC Fire Department/Fire Academy
- 8.21 Consider Approval of Memorandum of Understanding for  
TCISD and the Texas City Economic Development  
Corporation/CTE Workforce Liaison
- 8.22 Consider Approval of Purchase of 100K or More for La Marque  
High School Marching Band Uniforms - Stanbury Uniforms,  
Inc.  
[A I Template 2023 LMHS Band Uniforms.docx](#) 
- 8.23 Consider Approval of Cumulative Purchases to Exceed \$100K -  
Board Policy CH(Local): Business Office / Districtwide  
Purchases  
[A&I Purchase Over 100k- Business Office 2023-2024 - FINAL.pdf](#) 
- 8.24 Consider Approval of Cumulative Purchases to Exceed \$100K -  
Board Policy CH(Local): Nutrition Services  
[A&I - Purchase Over 100K - Nutrition Services 23-24 - FINAL.pdf](#) 
- 8.25 Consider Approval of Purchasing Cooperatives - Board Policy  
CH(Local)  
[A&I 2024 Purchasing Cooperatives - FINAL.pdf](#) 
- 8.26 Consider Approval of Purchase to Exceed \$100K - Board Policy  
CH(Local): Defender Advanced Threat Protection  
[Consent - Defender Advanced Threat Protection.pdf](#) 
- 8.27 Consider Approval of Purchase to Exceed \$100K - Board Policy  
CH(Local): Microsoft Licensing  
[Consent - Microsoft Licensing.pdf](#) 
- 8.28 Consider Approval of MOU between Kids First Head Start  
Hitchcock ISD, TCISD Head Start, and Upbring Head Start

## Programs

[A&I - MOU CV Head Start.pdf](#) 

- 8.29 Consider Approval to Contract with Solution Tree for Professional Development and Coaching

[A I Solution Tree.pdf](#) 

## 9. Future Business

### Future Agenda Items

Budget

### Future Meeting Dates

August 16, 2023, First Day of School

August 22, 2023, Public Meeting to Adopt Budget and Tax Rate

## 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
- 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 non-professional personnel
- 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

### **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 *Thursday, August 3, 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**

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Dr. Melissa Duarte, Superintendent