



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, December 12, 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
- 3.2. Guajardo Elementary Choir



**4. Recognitions**

- 4.1. Together We Succeed Awards
- 4.2. Board Recognition of GFOA Award  
[A I Sheet Dec 2023 - GFOA Award.pdf](#) 


- 4.3. Board Recognition of Christmas Card Winner  
[A I Sheet Dec. 2023 - Christmas Card Winners.pdf](#) 

## 5. Public Forum

## 6. Public Meeting

- 6.1. Review 2022-2023 Financial Integrity Rating System of Texas Rating Indicators, Overall FIRST Rating and Required Disclosures  
[Public Meeting - FIRST.pdf](#)   
[2022-23 FIRST Report.pdf](#) 

## 7. Information Items

- 7.1. Human Resources Update
- 7.2. Report on November Intruder Detection Audit Finding  
[AI Sheet -Intruder Audit.pdf](#) 

## 8. Action Items

- 8.1. Consider Approval of the Annual Financial Report for the Fiscal Year Ending August 31, 2023 Presented by the District's Audit Firm, Weaver  
[Action - Annual Financial Report.pdf](#)   
[Texas City ISD Draft 12.1.23 \(003\).pdf](#) 
- 8.2. Consider Approval of the 2023-2024 Employee Retention Incentive
- 8.3. Consider Approval of the Board Meeting Minutes Held on November 14, 2023,  
[2023 Minutes Nov 14.pdf](#) 

## 9. Consent Agenda

- 9.1. Consider Approval of Monthly Financial Reports - Board Policy CFA(Local)  
[Consent - Financial Reports.pdf](#) 
- 9.2. Consider Approval of Budget Amendments Requiring

Approval - Board Policy CD(Local)

[Consent - Budget Amendment.pdf](#) 

[1XX - Amendment Reconciliation.pdf](#) 

[Budget Transfers.pdf](#) 

[Budget Revisions.pdf](#) 

- 9.3. Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-34 Oil and Antifreeze

[A&I 33-34 Oil and Antifreeze - FINAL.pdf](#) 

- 9.4. Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-35 Safety Supplies and PPE

[A&I 33-35 Safety Supplies - FINAL.pdf](#) 

- 9.5. Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-36 Re-Roofing as Needed

[A&I 33-36 Re Roofing as Needed - FINAL.pdf](#) 

- 9.6. Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-37 Vent Hood Inspection and Repair - Nutrition Services

[A&I 33-37 Vent Hood Student Nutrition - FINAL.pdf](#) 

- 9.7. Consider Approval of Purchase - Board Policy CH(Local): Four Propane Buses

[Consent - Bus Purchase.pdf](#) 

- 9.8. Consider Approval of Purchase - Board Policy CH(Local): Builder's Risk Insurance Policy for La Marque High School Construction Project

[A&I - Builders Risk - LMHS.pdf](#) 

- 9.9. Consider Approval of the Calvin Vincent Head Start Director's Report for November 2023

[A&I - Head Start Director's November '23 Report.pdf](#) 

## 10. Future Business

### Future Agenda Items

- 10.1. Special Education Update

## Future Meeting Dates

December 20 - January 3 - Christmas Break

January 9, 2024 - Regular Board Meeting, 6:30 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 non-professional personnel
- 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, December 8, 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