



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, July 11, 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

5. Public Forum

6. Information Items

- 6.1 Facility Update - Calvin Vincent
- 6.2 Facility Update - STEM/Robotics Center
- 6.3 Review 2022-2023 Staff, Student and Parent Survey Results
- 6.4 Budget Update
[Information - Budget Update.pdf](#) 
- 6.5 Strategic Plan Update
[A&I - Strategic Plan Update 2023.pdf](#) 
- 6.6 Public Notice of Federal Grant Application - 2023-2024 ESSA Consolidated Grant
[Notice and Federal Grant App. 2023-24 ESSA Consolidated Grant.pdf](#)


7. Action Items

- 7.1 Consider Approval of Organization of Officers for the TCISD Board of Trustees for the 2023-2024 School Year
- 7.2 Consider Approval of Baseball and Softball Field for La Marque High School Athletic Complex
[Information - LMHS BB-SB Alternate.pdf](#) 
- 7.3 Consider Approval of the Memorandum of Agreement Between Coastal Health and Wellness and Texas City ISD
- 7.4 Consider Approval of TASB Pay System Recommendations and 2023-2024 Compensation Plan for Texas City ISD
- 7.5 Consider Approval of the Board Meeting Minutes Held on June 6, 2023, and June 13, 2023.
[2023 Minutes June 6.pdf](#) 
[2023 Minutes June 13.pdf](#) 

8. Consent Agenda

- 8.1 Consider Approval of Monthly Financial Reports - Board Policy CFA

[Consent - Financial Reports.pdf](#) 

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

[Consent - Budget Amendment.pdf](#) 

- 8.3 Consider Approval of Awards - Board Policy CH(Local):
Solicitation RFP 33-12 Burglar Alarm Services and Supplies

- 8.4 Consider Approval of Awards - Board Policy CH(Local):
Solicitation RFP 33-13 Fire Alarm and Sprinkler Services and
Supplies

[A&I 33-13 Fire Alarm and Sprinkler - FINAL.pdf](#) 

- 8.5 Consider Approval of Awards - Board Policy CH(Local):
Solicitation RFP 33-14 Vent Hood and Fire Extinguisher
Inspections

[A&I 33-14 Vent Hoods and Extinguisher - FINAL.pdf](#) 

- 8.6 Consider Approval of Purchase - Board Policy CH(Local): FF&E
for STEM/Robotics Center

[A&I FFE for New STEM Center - FINAL.pdf](#) 

- 8.7 Consider Approval of Purchase - Board Policy CH(Local):
Security Film at All Campuses




[Consent - Safety Film.pdf](#) 

[Estimate 71894_1687267688660.pdf](#) 

- 8.8 Consider Approval of Interlocal Cooperation Agreement and
Memorandum of Understanding for Galveston County
Juvenile Justice Alternative Education Program for 2023-2024

- 8.9 Consider Approval of Proposed Interlocal Cooperation
Agreement and Memorandum of Understanding for the
Transforming Lives Cooperative Day Program (TLC) for 2023-
2024

- 8.10 Consider Approval of Interlocal Agreement and
Memorandum of Understanding for the Coastal Alternative
Program (CAP) for 2023-2024.

- 8.11 Consider Approval of the Agreement Between UTMB Pediatrics and TCISD
- 8.12 Consider Approval of 4H Resolution and Adjunct Faculty Agreement
[4H RESOLUTION A & I Revised.pdf](#) 
- 8.13 Consider Approval of the Agreement between TCISD and COM /Collegiate High School
[A&I - MOU Collegiate High School.pdf](#) 
- 8.14 Consider Approval of Ntune Music and Sound, Inc for Purchases over 100K
[Consent - Band Instruments.pdf](#) 

9. Future Business

Future Agenda Items

- 1. Budget Workshop
- 2. Set Tax Rate

Future Meeting Dates

August 8 - Regular Board Meeting, 6:30 p.m., Simpson Boardroom

August 10 - Summer Graduation , 6:00 p.m., Blocker Auditorium

August 17 - First Day of School

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 Monday, July 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

Dr. Melissa Duarte, Superintendent