



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, June 13, 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 State Golf

[A I Sheet June 2023 - State Golf.pdf](#) 

4.2 State Track

[A I Sheet June 2023 - State Track.pdf](#) 

4.3 **Houston Cycle**

[A I Sheet June 2023 - Houston Cycle.pdf](#) 

5. **Public Forum**

6. **Information Items**

6.1 Intruder Detection Audit Finding

[AI Sheet -Intruder Audit.pdf](#) 

6.2 Review Board Member Continuing Education Hours for 2022-2023

[2023 Board Training.pdf](#) 

6.3 Update on New La Marque High School

6.4 Budget Update

[Information - Budget Update.pdf](#) 

7. **Action Items**

7.1 Administer Oath of Office to Board Members

7.2 Consider Approval of the Board Meeting Minutes Held on May 2, 2023, May 4, 2023, and May 9, 2023

[2023 Special Meeting Minutes May 02.pdf](#) 

[2022 Special Meeting Minutes May 04.pdf](#) 

[2023 Minutes May 09.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 Kagan Professional Development / Cooperative Learning Days for the 2023-2024 school year
[A&I - Purchase Over 100K Kagan.pdf](#) 
- 8.4 Consider Approval of NWEA/MAP Growth Renewal for the 2023-2024 school year
[A&I - Purchase Over 100K NWEA MAP Growth.pdf](#) 
- 8.5 Consider Approval of Waterford Reading & Family Academies
[A&I - Purchase Over 100K Waterford.pdf](#) 
- 8.6 Consider Approval of Reading Horizons for the 2023-2024 school year
[A&I - Purchase Over 100K - Reading Horizons.pdf](#) 
- 8.7 Consider Approval of the May 2023 Calvin Vincent Head Start Director's Report
[A&I - CVHS Dir Report - May 2023.pdf](#) 
- 8.8 Consider Approval of the Interlocal Agreement between University of Texas at Austin and Texas City ISD for the 2023-2024 OnRamps Program
[A I Sheet - OnRamps Interlocal Agreement- 6-13-23.pdf](#) 

9. Future Business

Future Agenda Items

- Survey Results
- Strategic Plan Update

Future Meeting Dates

July 11 - Annual Board Pictures, Simpson Board Room, 5:30 p.m.

July 11 - Regular Board Meeting, Simpson Board Room, 6:30 p.m.

Sept. 26 - Team of Eight Training

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
 - 6. Consider legal advice regarding approval of superintendent evaluation and related actions
 - 7. Consider legal advice regarding approval of superintendent contract amendment and related actions

- 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 nonprofessional personnel.
 - 3. Consider legal advice regarding approval of superintendent evaluation and related actions
 - 4. Consider legal advice regarding approval of superintendent contract amendment and related action

- 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

12.3 Consider Legal Advice Regarding Approval of Superintendent Evaluation and Related Actions

12.4 Consider Legal Advice Regarding Approval of Superintendent Contract Amendment 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, June 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

Dr. Melissa Duarte, Superintendent