



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, October 10, 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 Dr. Watson from Region 4 Congratulates the Board of Trustees for Their Selection as the Region 4 Board of the Year and Honor Board Finalist.

- 4.2 National Principals Month

[A I Sheet Oct 2023 - National Principal Month.pdf](#) 

- 4.3 College Board Award Recipients
[A I Sheet Oct 2023 - College Board Awards.pdf](#) 
- 4.4 Board Recognition of Texas Education Policy Institute Fellow
[A I Sheet Oct 2023 - Texas Education Policy Institute Fellow.pdf](#) 
- 4.5 Texas Education Human Resources Day
[A & I - Human Resource Day.pdf](#) 
- 4.6 Together We Succeed Award

5. Information Items

- 5.1 Discuss Safety and Security Recommendation Regarding Metal Detectors at High School Campuses

6. Public Forum

7. Action Items

- 7.1 Consider Resolution to Determine Campus Armed Officer Ratio and Safety Standards, and Related Actions
- 7.2 Consider Approval of Guaranteed Maximum Price for La Marque High School MEP - Board Policy CH(Local)
- 7.3 Consider Approval of the Amended 2021-2024 Interlocal Governmental Agreements Between Galveston County and Texas City ISD for School Liaison Officers and School Administrative Position
- 7.4 Consider Approval of Update 121 of Local Board Policy Revisions
- 7.5 Consider Approval of TCISD District and Campus Improvement Plans for 2023-2024
- 7.6 Consider Approval of the Board Meeting Minutes Held on August 3, 2023, August 8, 2023, August 22, 2023, September 12, 2023, and September 26, 2023
[2023 Minutes Aug 3, 2023.pdf](#) 
[2023 Minutes Aug 8.pdf](#) 





[2023 Minutes Aug 22.pdf](#) 

[2023 Minutes Boardworkshop Sept. 12.pdf](#) 

[2023 Minutes Sept 26 Team of Eight.pdf](#) 

8. Consent Agenda

- 8.1 Consider Approval of the Contract and Renewal of Discovery Education Streaming Services for the 2023-2024 School Year
[AI - Discovery Education 23-24.pdf](#) 
- 8.2 Consider Approval of the Proposed Proclamation 2024 Textbook Adoption Committee
[AI Sheet - Proclamation 2024.pdf](#) 
- 8.3 Consider Approval of Calvin Vincent Head Start Director's Report for August and September 2023
[A I - Head Start Director s August September 23 Report.pdf](#) 
- 8.4 Consider Approval of the 2023-2024 Calvin Vincent Head Start Required Documents
[A&I - CVHS Required Documents 2023-2024.pdf](#) 
- 8.5 Consider Approval of GBCDHH (Galveston Brazoria Cooperative for the Deaf and Hard of Hearing) MOU
[Board Approval SSA Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing \(1\).pdf](#) 
- 8.6 Consider Approval of Monthly Financial Reports
[Consent - Financial Reports.pdf](#) 
- 8.7 Consider Approval of Budget Amendments Requiring Approval - Board Policy CD(Local)
[Consent - Budget Amendment.pdf](#) 
[Budget Reconciliation - 1XX.pdf](#) 
- 8.8 Consider Approval of Solicitation Award - Board Policy CH(Local): RFP 33-3 Meals
[Consent - Solicitation 33-33 Meals.pdf](#) 

- 8.9 Consider Approval of Purchase - Board Policy CH(Local): Fuel Tank Replacement at La Marque Transportation Center
[Consent - LM Transportation Center Fuel Tank Replacement.pdf](#) 
- 8.10 Consider Approval of Purchase - Board Policy CH(Local): Cell Fi Service for Simms Elementary School
[Consent - Simms Cell Fi Project.pdf](#) 
- 8.11 Consider Approval of Purchase - Board Policy CH(Local): Cell Fi Service for Sarah Giles Middle School
[Consent - Giles Middle School Cell Fi Project.pdf](#) 
- 8.12 Consider Approval of Purchase - Board Policy CH(Local): Student Laptops
[Consent - Student Laptops.pdf](#) 

9. Future Business

Future Agenda Items

- SHAC
- Technology Update
- Human Resources Update

Future Meeting Dates

Oct. 18 - Texas City Homecoming Parade. 5:00 p.m.

Nov. 14 - Regular Board Meeting, 6:30, Boardroom

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 *Friday, October 6, 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