



Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, April 9, 2024
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 Blocker Middle School Performance

4. Recognitions

- 4.1 Board Recognition of TASBO Award Winner
[A I Sheet April 2024 - Purchasing Award.pdf](#) 
- 4.2 Board Recognition of TCISD TAFE Awards [A I Sheet April 2024 - TCISD TAFE Awards.pdf](#) 

4.3 Board Recognition of TCISD State Powerlifting
[A I Sheet April 2024 - State Powerlifting Honors.pdf](#) 





4.4 Together We Succeed Award

5. Public Forum

6. Public Hearing

- 6.1 2023 Texas Academic Performance Report
Components of the District Annual Report
1. 2022-23 Texas Academic Performance Report (PDF TAPR)
For the District and each Campus in the District
 2. PEIMS Financial Standard Report
(2021-22 Financial Actual Report)
For the District and each Campus in the District
 3. 2022-23 District Accreditation Status
 4. Campus Performance Objectives
 5. Report on Violent or Criminal Incidents on Campuses
 6. Student Performance in Postsecondary Institutions
For each High School Campus in the District
 7. Progress Toward Board adopted HB 3 Goals
For the District and each Campus in the District
 8. 2022-23 TAPR Glossary

7. Information Items

- 7.1 Intruder Detection Audit for February and March
[AI Sheet -Intruder Audit.pdf](#) 
- 7.2 State of the District Presentation
- 7.3 2024-2025 Budget Update
[Information - Budget Overview.pdf](#) 
[School-Finance 2024.04 03 TSA-Meeting TASBO.pdf](#) 
- 7.4 Discussion Over Wrap Around Services: Resolve It and I Choose Me
- 7.5 Facilities Design and Construction Update
[Construction Update.pdf](#) 

8. Action Items

- 8.1 Consider Approval of Board Meeting Minutes Held on March 5, 2024
[2024 Minutes March 5.pdf](#) 
- 8.2 Consider Approval of Guaranteed Maximum Price for La Marque High School and Stadium
[Action - GMP LMHS and Stadium.pdf](#) 
- 8.3 Consider Approval of Guaranteed Maximum Price for Baseball and Softball Fields at La Marque High School
[Action - LMHS Baseball Softball.pdf](#) 
- 8.4 Consider Approval of Solicitation Award - Board Policy CH(Local): CMAR Addendum 3 - CMAR for Ag Center and TCHS Renovations
[Action - Ag and TCHS Renovations CMAR.pdf](#) 
- 8.5 Consider Approval of Designated Nonbusiness Days for Public Information Act Response

9. Consent Agenda

- 9.1 Consider Approval of Monthly Financial Reports - Board Policy CFA
[Consent - Financial Reports.pdf](#) 
- 9.2 Consider Approval of Budget Amendments Requiring Approval - Board Policy CE (Local)
[Consent - Budget Amendment.pdf](#) 
- 9.3 Consider Approval of Solicitation Requiring Approval - Board Policy CH(Local): RFP 34-02 Fundraising Items and Services
[A&I 34-02 Fundraising Items and Services - FINAL.pdf](#) 
- 9.4 Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Fire Alarm System Refresh at Blocker Middle School
[Consent - BMS Fire Alarm Replacement.pdf](#) 
- 9.5 Consider Approval of 2023-2024 Allotment & TEKS Certification Form

- 9.6 Consider Approval of the CVHS February 2024 Director's Report

[A&I - Head Start Director's February '24 Report.pdf](#) 

10. Future Business

Future Agenda Items

Property Values

Future Meeting Dates

April 13 - Community Event and Duck Derby

April 30 - ECHS Induction Ceremony

May 2 - Safety Committee Meeting

May 14 - 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, April 5, 2024*, 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