



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, February 13, 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. Texas City High School Performance
- 3.2. Pledge and Invocation

**4. Recognitions**


- 4.1. Together We Succeed Award
- 4.2. All-State Band Honors

[A | Sheet Feb 2024 - All-State Band Process Honors.pdf](#) 





- 4.3. Rotary Youth Leadership Awards Counselor  
[A I Sheet Feb 2024 - RYLA Counselor.pdf](#) 
- 4.4. All-State Choir Honors  
[A I Sheet Feb 2024 - All-State Choir Process Honors.pdf](#) 
- 4.5. State Congressional Debate  
[A I Sheet Feb 2024 - State Congressional Debate.pdf](#) 
- 4.6. Elementary and Secondary Principal of the Year

## 5. Public Forum

## 6. Information Items

- 6.1. Tax Office Update 2023-2024
- 6.2. Holdsworth Update 2023-2024
- 6.3. Report on Intruder Detection Audit Finding  
[AI Sheet -Intruder Audit.pdf](#) 

## 7. Action Items

- 7.1. Consider Approval of Board Meeting Minutes Held on January 9, 2024, and January 23, 2024  
[2024 Minutes Jan 9.pdf](#)   
[2024 Minutes Jan 23 Special Called Meeting.pdf](#) 
- 7.2. Consider Approval of Professional Services Contract for Annual Financial Audit Services RFQ 33-39  
[Action - RFQ for Financial Audit Services.pdf](#) 
- 7.3. Consider Options for Property Insurance Renewal with a Presentation from the District's Insurance Consultant, Bob Reim  
[Action - Property Insurance Renewal.pdf](#) 
- 7.4. Consider Approval of Update 122 of Local Board Policy Revision

## 8. Consent Agenda

- 8.1. Consider Approval of MOU between Texas City ISD & Tarleton State University for the 2024-25 Tarleton Today Program (Dual Enrollment)  
[AI Sheet- MOU for Tarleton Today Dual Enrollment w Tarleton State University- 2-13-24.pdf](#) 
- 8.2. Consider Approval of Dual Credit Partnership Agreement Between Texas City ISD and College of the Mainland  
[AI Sheet- Dual Credit Partnership w COM - 2-13-24.pdf](#) 
- 8.3. Consider Approval of MOU Between Texas City ISD and Tarleton State University Regarding the Distinguished High School Partnership Program for the 2023-24 thru 2028-29 School Years  
[AI Sheet- Distinguished High School Partnership w Tarleton State University- 2-13-24.pdf](#) 
- 8.4. Consider Approval of Calvin Vincent Head Start Director's Reports for December 2023 and January 2024  
[A&I - Head Start Director's December '23 Report.pdf](#)   
[A&I - Head Start Director's January '24 Report.pdf](#) 
- 8.5. Consider Approval of Calvin Vincent Head Start Low-Cost Extension Amendment  
[A&I - CVHS Low-Cost Extension Amendment.pdf](#) 
- 8.6. Consider Approval of Contract to Auction District Property Identified for Disposal  
[Consent - Auction.pdf](#) 
- 8.7. Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Auto and Liability Insurance Coverage
- 8.8. Consider Approval of Monthly Financial Reports - Board Policy CFA(Local)  
[Consent - Financial Reports.pdf](#) 
- 8.9. Consider Purchase Requiring Board Approval - Board Policy CH(Local): Two Police Vehicles  
[Consent - Police Vehicles.pdf](#) 
- 8.10. Consider Approval of Budget Amendments Requiring

## 9. Future Business

### 9.1. Early College High School

#### Future Agenda Items

February 21 - Session 3 Solution Tree PLC Training

February 29 - March 1 - Governance Camp

#### Future Meeting Dates

## 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. Consider Declaration as Surplus Property and Authorization to Solicit Bids for District Land
- 10.4. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 10.5. **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
3. Conduct Superintendent Formative Evaluation and related actions
4. Consider Amendment to Superintendent's Contract and related actions
5. Consider Declaration of Abandonment of Contract Without Good Cause by Alejandro S. Arismendez and Related Actions
6. Consider Proposed Termination of the Employment Contract of Alejandro S. Arismendez and Related Actions

10.6. **551.076**For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

10.7. **551.082**For the purpose of considering discipline of a public school child, or complaint or charge against personnel

10.8. **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

10.9. **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

10.10. **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 Board Approval of Superintendent Formative Evaluation and Related Actions
- 12.4. Consider Amendment to Superintendent's Contract and Related Actions
- 12.5. Consider Declaration of Abandonment of Contract Without Good Cause by Alejandro S. Arismendez and Related Actions
- 12.6. Consider Proposed Termination of the Employment Contract of Alejandro S. Arismendez and Related Actions
- 12.7. Consider Declaration as Surplus Property and Authorization to Solicit Bids for District Land located at:  
100 Lake Rd., La Marque, TX 77568  
1130 Delmar Dr., La Marque, TX 77568  
5910 Carver Ave., Texas City, TX 77591  
1730 Scott, La Marque, TX 77568  
1217 Vauthier La Marque, TX 77568

## **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, February 9, 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**

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Dr. Melissa Duarte, Superintendent