



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, January 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 La Marque High School Performance

4. Recognitions


- 4.1 Schoolboard Recognition Month
[Jan 2024 School Board Recognition Month.pdf](#) 
4.2 Together We Succeed Award

5. Public Forum

6. Information Items

- 6.1 Special Education Update 2023-2024
[A & I Information Item 2023-2024 Special Education Update.pdf](#) 
- 6.2 Report on December Intruder Detection Audit Finding
[AI Sheet -Intruder Audit.pdf](#) 

7. Action Items

- 7.1 Consider Approval of the Board Meeting Minutes Held on December 12, 2023
[2023 Minutes Dec 12.pdf](#) 
- 7.2 Consider the TCISD 2024-2025 Instructional Calendar for Approval

8. Consent Agenda

- 8.1 Consider Approval of Monthly Financial Reports - Board Policy CFA(Local)
[Consent - Financial Reports.pdf](#) 
- 8.2 Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)
[Consent - Budget Amendment.pdf](#) 
[Amendment Reconciliation.pdf](#) 
[Budget Transfers.pdf](#) 
[Budget Revisions.pdf](#) 
- 8.3 Consider Approval of the Order of Election for Texas City Independent School District
[Consent - Order of Election.pdf](#) 
- 8.4 Consider Approval of an Agreement with Galveston County for Election Services
[Consent - Contract for Election Services.pdf](#) 

9. Future Business

Future Agenda Items

- 9.1 Holdsworth Update
- 9.2 Tax Office Update

Future Meeting Dates

January 11 - STEM/Robotics Facility Center Ribbon Cutting, 4:30 p.m.

January 15 - M.L.K. Parade Lineup (8:30 a.m.) La Marque High School starts at 10:00 a.m.

January 20 - Mardi Gras Parade Lineup on Magnolia St/29th St., 12:00 p.m.

January 23 - Special Boarding Meeting, Admin. Boardroom, 2:30 p.m.

Ground Breaking of La Marque High School, 3:30 p.m.

Ground Breaking of Calvin Vincent, 4:30 p.m.

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, January 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