



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, April 11, 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
- 3.2 Roosevelt-Wilson Elementary Choir

4. Recognitions

- 4.1 TASBO Purchasing Award
[A I Sheet April 2023 - Purchasing Award.pdf](#) 
- 4.2 LMHS Student Council Awards

[A I Sheet April 2023 - LMHS Student Council Awards.pdf](#) 

4.3 TCISD TAFE Awards

[A I Sheet April 2023 - TCISD TAFE Awards.pdf](#) 

4.4 Superintendent Student Advisory Council Update

5. Public Forum

6. Information Items

6.1 Presentation by SAMCO Capital Markets Regarding the Results of the \$139,000,000 Bond Sale and Other Matters Related Herto

6.2 State of the District


6.3 Family Service Center Presentation

6.4 New Facilities Construction Update: Calvin Vincent and La Marque High School

7. Action Items

7.1 Consider Approval of the Board Meeting Minutes Held on March 7, 2023, and March 21, 2023

[2023 Minutes March 7, 2023.pdf](#) 

[2023 Special Meeting \(No Closed Session\) - Mar 21 2023 - Minutes - Members \(2\).pdf](#) 

7.2 Consider Naming of TCISD STEM/Robotics Facility





7.3 Consider Approval of TCISD Staffing Guidelines for 2023-2024

7.4 Consider acceptance of board member resignation, declaration of board position vacancy, and related actions

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 Requiring Approval - Board Policy CE(Local)
[Consent - Budget Amendment.pdf](#) 
- 8.3 Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Maintenance Vehicles
[Consent - White Fleet Vehicle.pdf](#) 
- 8.4 Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Buses
- 8.5 Consider Approval of Solicitation Requiring Approval - Board Policy CH(Local): Third Party Administrator
- 8.6 Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): TCHS Auditorium Upgrades
[Consent - TCHS Auditorium Upgrades.pdf](#) 
- 8.7 Consider Approval of Audit Engagement for the Fiscal Year Ending August 31, 2023
[Consent - Audit Engagement.pdf](#) 
- 8.8 Consider Approval of the 2023-2024 Allotment and TEKS Certification Form
[A & I 23-24 Allotment & TEKS Certification Form.pdf](#) 
- 8.9 Consider Approval of the March 2023 Calvin Vincent Head Start Director's Report
[A&I - CVHS Dir Report - March 2023.pdf](#) 
- 8.10 Consider Approval of Contracted Service to exceed \$100K - Medicaid Reimbursement
[AI - Purchase over 100K - Medicaid Billing Services.pdf](#) 
- 8.11 Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): District-wide Door Prop Alarms
[Technology A&I Door Prop Alarms & Strobes.pdf](#) 

9. Future Business

Future Agenda Items

- 9.1
 - 1. Transportation
 - 2. Athletics
 - 3. Fine Arts Update

Future Meeting Dates

- 9.2
 - 1. Employee Appreciation and Retirement Banquet – May 8, 2023, 6:00 pm. at Doyle Convention Center
 - 2. Regular Scheduled Board Meeting – May 9, 2023, 6:30 pm.

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 any item on the agenda;
 - 7. Consider legal advice regarding possible approval of the settlement agreement in the special education due process hearing, TEA Docket No. 184-SE-0223, and related actions.
 - 8. Consider legal advice regarding acceptance of board member resignation, declaration of board position vacancy, 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 non-professional personnel
 - 3. Consider acceptance of board member resignation, declaration of board position vacancy, and related actions
- 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
 - 1. Consider legal advice regarding any item on the agenda;
 - 2. Consider legal advice regarding possible approval of the settlement agreement in the special education due process hearing, TEA Docket No. 184-SE-0223, and related actions.
- 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 and take possible action to approve the settlement agreement in the special education due process hearing, TEA Docket No. 184-SE-0223, 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, April 7, 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