



Texas City Independent School District

Regular Board Meeting

Board of Trustees

July 12, 2022

6:30 p.m.

1700 9th Avenue North

Texas City, TX 77590

Page

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

5. Public Forum

6. Action Items

- 6.1 Consider Approval of District 5-Year Strategic Plan
- 6.2 Consider Approval of Amendment to Core Beliefs

- 6.3 Consider Approval of Board Meeting Minutes Held on June 14, 2022, and June 27, 2022

7. Information Items

- 7.1 Board Member SLI Feedback
- 7.2 Review Staff, Parent and Student Climate Surveys
- 7.3 2022 Property Values and Upcoming Property Value Study Presented by Tommy Watson with Galveston County Appraisal District
- 7.4 Safety and Security Update
- 7.5 Construction Update

8. Consent Agenda

- 8.1 Consider Approval of the Agreement Between UTMB Pediatrics and TCISD for 2022-2023
- 8.2 Consider Approval of the Memorandum of Understanding between Texas City ISD and Resolve It, Inc.
- 8.3 Consider Approval of the Interlocal Cooperation Agreement and Memorandum of Understanding for Galveston County Juvenile Justice Alternative Education Program from August 1, 2022, through July 31, 2023
- 8.4 Consider Approval of the Interlocal Cooperation Agreement and Memorandum of Understanding for the Transforming Lives Cooperative Day Program (TLC) for 2022-2023
- 8.5 Consider Approval of the Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for 2022-2023
- 8.6 Consider Approval of Monthly Financial Reports
- 8.7 Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)
- 8.8 Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 32-06 Contracted Services for Afterschool Programs

- 8.9 Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 32-07 Student Accident Insurance

9. Future Business

Future Agenda Items

Future Meeting Dates

- 9.1 July 18, 2022, Facility Committee Meeting
August 2, 2022 - Facility Committee Meeting
August 9, 2022 - Regular Scheduled Board Meeting, Simpson Boardroom, 6:30 p.m.
August 9, 2022 - Convocation
August 16, 2022 - Public Meeting to Set Budget and Tax Rate

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 nonprofessional 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 Thursday, July 7, 2022, 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