



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, February 14, 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. Texas City High School Stingarettes Performance

4. Recognitions

- 4.1. GFOA Award

[A I Sheet Feb 2023 - GFOA Award.docx](#) 

- 4.2. All State Dancers

[A I Sheet Feb 2023 - All-State Dancers.docx](#) 

4.3. Ryla Counselor

[Rotary Youth Leadership Awards Counselor.pdf](#) 

4.4. State Congressional Debate

[State Congressional Debate.pdf](#) 

4.5. Farm Fresh Challenge Best of the Bunch

[Farm Fresh Challenge Best of the Bunch.pdf](#) 

4.6. All-State Band and Choir

[A I Sheet Feb 2023 - All-State Band and Choir Updated.pdf](#) 

4.7. Recognize Elementary and Secondary Principal of the Year

5. Public Forum

5.1. 2022 Texas Academic Performance Report

1. 2021-2022 Texas Academic Performance Report (TAPR)
2. PEIMS Financial Standard Report (2020-2021 Financial Audit Report)
3. 2021-2022 District Accreditation Status
4. Campus Performance Objectives
5. Report on Violent and Criminal Incidents
6. Student Performance in Postsecondary Institutions
7. Progress Toward Meeting Board-adopted HB 3 Goals
8. 2021-2022 TAPR Glossary

6. Information Items

6.1. Dual Language Classroom Video

[A&I - Dual Language Classroom Video - INFORMATION ONLY.pdf](#) 



6.2. Career and Technical Education Update

[A&I - CTE Update - INFORMATION ONLY.pdf](#) 

6.3. Intruder Detection Audit Finding

[AI Sheet - Intruder Detection Audit.pdf](#) 

7. Action Items

- 7.1. Presentation of the Bond Financing Plan by SAMCO Capital Markets to Include a Review of the Underwriting Request of Qualifications (RF 32-42) and Recommendation of an Underwriting Syndicate. Authorizing for Staff and Consultants to Proceed With the Financing Plan and Other Matters Related Thereto
- 7.2. Consider Approval of Guaranteed Maximum Price for Construction of TCISD's Stem Center
- 7.3. Consider Approval of Board Meeting Minutes Held on January 10, 2023
- 7.4. Consideration and Approval of an Order by the Board of Trustees of the Texas City Independent School District Authorizing the Issuance of "Texas City Independent School District Unlimited Tax School Building Bonds, Series 2023"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Approve and Execute Certain Documents Relating to the Sale of the Bonds; Authorizing the Execution of Any Necessary Engagement Agreement With the District's Financial Advisors; and Providing for an Effective Date
[Action - Bond Order Corrected .pdf](#) 
- 7.5. Consider Approval of Proposed Budget Planning Calendar
[Action - Budget Planning Calendar.pdf](#) 

8. Consent Agenda

- 8.1. Consider Approval of the January 2023 Calvin Vincent Head Start Director's Report
[A&I - CVHS Dir Report - January 2023.pdf](#) 
- 8.2. Consider Approval of Monthly Financial Reports
[Consent - Financial Reports.pdf](#) 
- 8.3. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CE(Local).

- 8.4. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Giles Middle School Change Orders
[Consent - Giles Change Orders.pdf](#) 
- 8.5. Consider Approval of Insurance Renewal Requiring Approval Under Board Policy CH(Local): Automobile and Liability Insurance Coverage
[Consent - School Liability and Automobile Insurance.pdf](#) 
- 8.6. Consider Approval of Insurance Renewal Requiring Approval Under Board Policy Under Board Policy CH(Local): Property Insurance
[Consent - Property Insurance Renewal.pdf](#) 
- 8.7. Consider Approval of Solicitation Award Requiring Approval Under Board Policy CH(Local): Library Books and Supplies (RFP 33-04)
[A&I 33-04 Library Books and Supplies - FINAL.pdf](#) 
- 8.8. Consider Approval of Solicitation Award Requiring Approval Under Board Policy CH(Local): CMAR for LMHS (RFP 33-05)
[A&I 33-05 CMAR for LMHS - FINAL.pdf](#) 
- 8.9. Consider Approval of Solicitation Award Requiring Approval Under Board Policy CH(Local): Professional Services Related to Construction (RFP 33-06)
[A&I 33-06 Prof Services for Construction - FINAL.pdf](#) 

9. Future Business

Future Agenda Items

Maintenance and Operations

Future Meeting Dates

February 16: HEB Excellence in Education Outstanding Board

February 21: Board Hearing 3:00 p.m.

March 1 -3: Governance Camp

March 7: Regular Board Meeting

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, February 10, 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