



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, May 9, 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 Performance by Guajardo Elementary

4. Recognitions

- 4.1 Galveston County Fair Winners
[A I Sheet May 2023 - GCFR FFA Honors.pdf](#) 
4.2 TCISD State Powerlifting

[A I Sheet May 2023 - State Powerlifting Honors.pdf](#) 

4.3 TCISD VASE Honors

[Updated A I Sheet May 2023 - VASE Awards.docx](#) 

4.4 HAABE Teacher of the Year

[A I Sheet May 2023 - HAABE Teacher of the Year update.pdf](#) 

4.5 Outstanding CTE Program

[A I Sheet May 2023 - Outstanding CTE Program.pdf](#) 

4.6 H-E-B Outstanding Board

[A I Sheet May 2023 - HEB Outstanding Board.pdf](#) 

5. Public Forum

6. Information Items

6.1 Consider Property Value Discussion From Galveston County Appraisal District

[Information - Galveston County Appraisal District.pdf](#) 

6.2 Consider Pending Legislation and 2023-2024 Budget Impact

[Information - Legislative and Budget Update.pdf](#) 

6.3 Review Board Member Continuing Education Hours for 2022-2023

6.4 Transportation Update

6.5 Athletics Update

6.6 Fine Arts Update

7. Action Items

7.1 Consider Appointment to Fill Board Member Vacancy and Related Actions

7.2 Administer Oath of Office to Board Members

7.3 Consider Approval of the Board Meeting Minutes Held on

March 7, 2023, and March 21, 2023

[2023 Minutes April 5.pdf](#) 

[2023 Minutes April 11.pdf](#) 

[Signatures from Board Meeting held 4 11 23.pdf](#) 

7.4 Consider Approval of District of Innovation Revisions

7.5 Consider Approval of Update 120 Local Policy Revisions

8. Consent Agenda

8.1 Amendment of the Agreement Between Galveston County Sheriff's Office and Texas City ISD

8.2 Consider Approval of MOU between Holdsworth Partnership and Texas City ISD

[AI Sheet - Holdsworth District Leadership Partnership.pdf](#) 

8.3 Consider Approval of Monthly Financial Reports - Board Policy CFA

[Consent - Financial Reports.pdf](#) 

[Check Register Report - Head Start.pdf](#) 

8.4 Consider Approval of Budget Amendments - Board Policy CE(Local)

[Consent - Budget Amendment.pdf](#) 

8.5 Consider Approval of Annual Review of Investment Policy - Board Policy CDA(Local)



[Consent - Investment Policy Review.pdf](#) 

8.6 Consider Annual Approval of Brokers/Dealers for District Investments

[Consent - Brokers and Dealers.pdf](#) 

8.7 Consider Annual Approval of Continuing Professional Education Providers for the District's Investment Officers

[Consent - Investment Training Providers.pdf](#) 

- 8.8 Consider Approval of Award(s) - Board Policy CH(Local):
Solicitation 33-08 Groceries and Related Merchandise
[A&I 33-08 Groceries and Related Merchandise - FINAL.pdf](#) 
- 8.9 Consider Approval of Award(s) - Board Policy CH(Local):
Solicitation 33-09 Teaching and Office Supplies
[A&I 33-09 Teaching and Office Supplies - FINAL.pdf](#) 
- 8.10 Consider Approval of (Awards) - Board Policy CH(Local):
Solicitation 33-10 Administrative Contracted Services
[A&I 33-10 Administrative Contracted Services - FINAL.pdf](#) 
- 8.11 Consider Approval of (Awards) - Board Policy CH(Local):
Solicitation 33-11: Custodial Equipment Supplies and
Services
[A&I 33-11 Custodial Equipment Supplies and Services - FINAL.pdf](#) 
- 8.12 Approval of MOU Between UTMB Pediatrics for T-CHATT and
YAM and Texas City ISD
- 8.13 Approval of MOU Between Gulf Coast Center and Texas City
ISD
- 8.14 Consider Approval of Purchase - Board Policy CH(Local):
Cisco Phone Upgrade
[Consent - Phone System Upgrade.pdf](#) 
- 8.15 Consider Approval of Purchase - Board Policy CH(Local):
Active Floor
[Consent - Active Floor.pdf](#) 
- 8.16 Consider Approval of Purchase - Board Policy CH(Local):
Interactive Flat Panels
[Consent - Interactive Flat Panels.pdf](#) 
- 8.17 Consider Approval of Purchase - Board Policy CH(Local):
Computers for Student Computer Labs and Office Staff
[Consent - Computer Refresh.pdf](#) 
- 8.18 Consider Approval of Purchase - Board Policy CH(Local):

Cellular Signal Booster at Levi Fry

[Consent - Cellular Booster at Levi Fry.pdf](#) 

- 8.19 Consider Approval of Purchase - Board Policy CH(Local):
Cellular Signal Booster at TCHS

[Consent - Cellular Booster at TCHS.pdf](#) 

- 8.20 Consider Approval of the April 2023 Head Start Director's
Report

[A&I - CVHS Dir Report - April 2023.pdf](#) 

- 8.21 Consider Approval of the Calvin Vincent Head Start
Supplemental Funding Applications - COLA & QI

[A&I CVHS Supplemental Funding - COLA & QI.pdf](#) 

- 8.22 Consider Approval of the 2023-2024 Early College High School
Partnership Agreement between College of the Mainland and
Texas City ISD

[A&I - ECHS MOU 2023-2024.pdf](#) 

9. Future Business

Future Agenda Items

Future Meeting Dates

Last Day of School - May 26, 2023

Texas City Graduation - May 26, 2023, Stingaree Stadium, 7:00 p.m.

La Marque Graduation - May 27, 2023, Moody Gardens, Galveston, TX. 2:00 p.m.

Memorial Day Holiday for Students/Staff - May 29, 2023

Regular Scheduled Board Meeting - June 9, 2023, 6:30 p.m.

SLI Conference For Trustees/Superintendent - June 14-17, 2023, San Antonio, TX.

Board Pictures - July 11, 2023, 5:30 p.m. Boardroom

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 termination of 2022-2023 probationary contract of a teacher at Blocker Middle School at the end of the contract period in the best interests of the District and related actions.
 7. Consider legal advice regarding proposed nonrenewal of the teacher employment contract of a teacher at Blocker Middle School and related actions.
 8. Consider legal advice regarding proposed nonrenewal of the administrator employment contract of an administrator at Calvin Vincent Early Childhood Center and related actions.
 9. Consider termination of 2022-2023 probationary contract of an administrator at La Marque HighSchool at the end of the contract period in the best interest of the District and related actions.
 10. Consider proposed nonrenewal of the employment contract of a licensed School Psychologist in the Special Education department 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 termination of 2022-2023 probationary contract of a teacher at Blocker Middle at the end of the contract period in the best interests of the District and related actions.
4. Consider proposed nonrenewal of the teacher employment contract of a teacher at Blocker Middle School and related actions.
5. Consider proposed nonrenewal of the administrator employment contract of an administrator at Calvin Vincent Early Childhood Center and related actions.
6. Consider termination of 2022-2023 probationary contract of an administrator at La Marque HighSchool at the end of the contract period in the best interest of the District and related actions.
7. Consider proposed nonrenewal of the employment contract of a licensed School Psychologist in the Special Education department 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
- 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 termination of 2022-2023 probationary contract of a teacher at Blocker Middle at the end of the contract period in the best interests of the District and related actions.
- 12.4 Consider proposed nonrenewal of the teacher employment contract of a teacher at Blocker Middle School and related actions.
- 12.5 Consider proposed nonrenewal of the administrator employment contract of an administrator at Calvin Vincent Early Childhood Center and related actions.
- 12.6 Consider termination of 2022-2023 probationary contract of an administrator at La Marque HighSchool at the end of the contract period in the best interest of the District and related actions.
- 12.7 Consider proposed nonrenewal of the employment contract of a licensed School Psychologist in the Special Education department 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, May 5, 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