



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, November 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 Giles Middle School Band


4. Recognitions

- 4.1 Board Recognition of Together We Succeed Award
4.2 Board Recognition of College Board Award Recipient
[A I Sheet Nov 2023 - College Board Awards.pdf](#) 



- 4.3 Board Recognition Cross Country Success
[A I Sheet Nov 2023 - Cross Country.pdf](#) 
- 4.4 Board Recognition of Texas City ISD Music Department
[A I Sheet Nov 2023 - District of Best Communities for Music Educ.pdf](#)

- 4.5 Board Recognition of Texas City ISD Art Department
[A I Sheet Nov 2023 - District of Distinction Art.pdf](#) 
- 4.6 Board Recognition Valve Donation
[A I Sheet Nov 2023 - Sunbelt Donation.pdf](#) 



5. Public Forum

6. Information Items

- 6.1 Technology Update
- 6.2 New Construction Update: Calvin Vincent E.C.C.
- 6.3 SHAC Update
- 6.4 Intruder Audit Finding
[AI Sheet -Intruder Audit.pdf](#) 

7. Action Items

- 7.1 Consider Approval of Resolution Authorizing the District to Join Litigation Against the Texas Education Agency Challenging Lack of Transparency in Calculation of School District Accountability Ratings
[AI Sheet -Resolution Accountability.pdf](#) 
- 7.2 Consider Approval of the Amended 2021-2024 Interlocal Governmental Agreements Between Galveston County and Texas City ISD for School Liaison Officers and School Administrative Position
- 7.3 Consider Action to Nominate with a Written Resolution and Ballot of Five Galveston Appraisal District Directors
[AI Sheet - GCAD Board Of Directors.pdf](#) 

- 7.4 Consider Approval of the Board Meeting Minutes Held on October 10, 2023
[2023 Minutes Oct 10.pdf](#) 
- 7.5 Consider Approval of Resolution of the Board to Employ or Accept as Volunteer Chaplains
[AI Sheet - Resolution Chaplains.pdf](#) 

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 - Board Policy CD(Local)
[Consent - Budget Amendment.pdf](#) 
- 8.3 Consider Approval of Board Resolution Extending Depository Contract for Funds of Independent School Districts Under TEC Chapter 45, Subchapter G, School District Depositories
[Consent - Depository Contract Extension.pdf](#) 
- 8.4 Consider Approval of MOU between Texas City ISD, Buffalo Marine Services, and San Jacinto College
[A&I - TCISD, Buffalo Marine, San Jac.pdf](#) 
- 8.5 Consider Approval of the CVHS Head Start Director's Report for October 2023
[A&I - Head Start Director's October '23 Report.pdf](#) 

9. Future Business

Future Agenda Items

- Human Resources
- Financial Audit

Future Meeting Dates

December 12 - 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
 6. Consider legal advice regarding termination of 2023-2024 one year employee contract (non-certified) of teacher/coach at LaMarque High School 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. Discuss duties of Public Officers
 4. Consider termination of 2023-2024 one year employee contract (non-certified) of teacher/coach at LaMarque High School 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 2023-2024 one year employee contract (non-certified) of teacher/coach at LaMarque High School 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, November 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