

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
AUGUST 25, 2020  
MEETING TIME: 5:30 PM  
Team of Eight will follow  
1700 9th Avenue North  
Texas City, TX 77590**

**Board members may participate by telephone and/or videoconferencing**

The Public may also listen to the meeting from your computer, smartphone, or tablet at  
<https://global.gotomeeting.com/join/503482821>

**1. Call to Order**

**2. First Order of Business**

- A. Announcement by the President whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

**3. Public Forum**

- A. Public Forum regarding listed Open Session Agenda Items (in lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board on any listed agenda item via email prior to the beginning of the meeting addressed to [alyle@tcisd.org](mailto:alyle@tcisd.org). In your email, please state your name, address, agenda topic, and comment).

**4. Public Meeting**

- A. Public Meeting to Discuss Budget and Proposed Tax Rate

**5. Action Items**

- A. Consider Adoption of the Following Budgets:
  - 1. Local Maintenance – Funds 1XX
  - 2. Nutrition Services – Fund 240
  - 3. Debt Services – Fund 599
- B. Consider Adoption of the Maintenance and Operations Tax Rate
- C. Consider Adoption of the Interest and Sinking Tax Rate

**6. Business/Legal/Finance Consent Agenda**

- A. Consider Approval of Final Budget Amendment for the Current Fiscal Year
- B. Consider Approval of Fund Balance Assignment
- C. Consider Approval and Ratification of Operation Connectivity Inter-local Acquisition Agreement with Region 4 Education Service Center for Technology Purchases.

**7. Team of Eight**

- A. Governance Team (Board and Superintendent) Team Building and Self- Assessment

**8. Closed Meeting**

A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 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:

B. **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

C. **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

D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations

E. **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

F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel

H. **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

I. **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 representative of employee groups

J. **551.084** Excluding witness for a hearing

## 9. **Reconvene from Closed Meeting**

## 10. **Consider Action on Items Discussed in Closed Session**

A. Consider Board Approval of Professional Personnel Recommendations and Related Actions

B. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

**11. Adjournment**

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, August 21, 2020, 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 9<sup>th</sup> Avenue North, Texas City, Texas and readily accessible to the general public at all times.

**Texas City Independent School District**

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Dr. Melissa Duarte, Superintendent