

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JULY 20, 2020**

MEETING TIME: 5:30 PM

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, smart phone, or tablet at

<https://global.gotomeeting.com/join/503482821>

1. Call to Order

2. First Order of Business

3. Pledge & Invocation

4. Public Forum

5. Action Items

6. Information Items

A. Consideration of District Hybrid Model for Face to Face Instruction Conditional to Any Adjustments Mandated by Future State Guidance

B. Discuss and Approve Proposed Instructional Calendar Start Date

C. Consideration of Extracurricular Participation for Virtual Learners

7. Curriculum & Consent Agenda

A. Approval of District Hybrid Model for Face to Face Instruction Conditional to Any Adjustments Mandated by Future State Guidance

B. Approval of Proposed Instructional Calendar Start Date

C. Approval of Extracurricular Participation for Virtual Learners

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 personnel issues
4. 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 Thursday, July 16, 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 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