



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, June 8, 2021
Meeting Time: 6:30 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, smartphone, or tablet at
<https://global.gotomeeting.com/join/503482821>**

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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. Pledge & Invocation

4. Recognitions

- 4.1. Expression of Appreciation for 2020-2021 Board President Nakisha Paul
- 4.2. Donation from Marathon

- 4.3. Speech & Debate at Nationals

5. Public Forum

6. Action Items

- 6.1. Administer Oath of Office to Board Members
- 6.2. Organization of Officers for the TCISD Board of Trustees for the 2021-2022 School Year
- 6.3. Consider Approval of Board Meeting Minutes Held on May 11, 2021, May 18, 2021, May 25, 2021, and May 28, 2021

7. Information Items

- 7.1. Review Action to Approve a Foreign Trade Zone Exemption and Tax Equivalency Payment Agreement with Valero Refining-Texas, LP
- 7.2. Review TASB Pay Systems Recommendations, Stipend Study and 2021-2022 Compensation Plan for Texas City ISD
- 7.3. Review 2021-2022 Budget Update
- 7.4. Review Facilities and Construction Update
- 7.5. Review Recommendations of Proposed Naming of School Facilities at Simms Elementary and Guajardo Elementary
- 7.6. Review District-Initiated Policy Revisions (First Reading):
 - 1. DNB (LOCAL) - Performance Appraisal Evaluation of Campus Administrators
 - 2. DCB (LOCAL) – Employment Processes Term Contracts
- 7.7. Review COVID -19 Task Force Recommendations for 2021-2022 School Year

8. Consent Agenda

- 8.1. Consider Action to Approve a Foreign Trade Zone Exemption and Tax Equivalency Payment Agreement with Valero Refining-Texas, LP

- 8.2. Consider Approval of Monthly Financial Reports
- 8.3. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD (Local)
- 8.4. Consider Approval of Solicitation Requiring Approval Under Board Policy CH (Local): RFP 31-06 Groceries and Related Items
- 8.5. Consider Approval of Solicitation Requiring Approval Under Board Policy CH (Local): RFP 31-08 Custodial Equipment, Supplies, and Services
- 8.6. Consider Approval of Solicitation Requiring Approval Under Board Policy CH (Local): RFP 31-09 Administrative Contracted Services
- 8.7. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): HVAC Maintenance and Repairs
- 8.8. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): Fencing at Guajardo Elementary, Hayley Elementary, and Simms Elementary
- 8.9. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): Calvin Vincent Early Childhood Center Gym Floor
- 8.10. Consider Approval of Change Order Requiring Approval Under Board Policy CH (Local): Competition Football Field and Practice Football Field at La Marque Middle School
- 8.11. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): Auctioneer Services
- 8.12. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): Long Range Facility Planning Consultant
- 8.13. Consider Approval of Donations Requiring Approval Under Board Policy CDC (Local): Foundation for the Future
- 8.14. Consider for Approval the Renewal of the Interlocal Agreement with Region 11/Discovery Education Streaming for

the 2021-2022 School Year

- 8.15. Consider Approve the Contract Between PowerSchool Naviance and Texas City ISD
- 8.16. Consider Approval of TASB Pay Systems Review Recommendations, Stipend Study and 2021-2022 Compensation Plan for Texas City ISD

9. Future Business

- 9.1. Consider Approval of the May 2021 Head Start Director's Report

Future Agenda Items

Future Meeting Dates

Tuesday, July 13 - Yearly Board Pictures 5:00 p.m. Boardroom

Tuesday, July 13 - Regular Board Meeting 6:30 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
- 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 nonprofessional 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, June 4, 2021*, 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