



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, October 12, 2021
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

Page

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. Board Recognition of Texas City ISD Art Department
- 4.2. Board Recognition of Women in Leadership Award
- 4.3. Texas Governor Greg Abbott Proclamation of October 13, 2021, as Texas Education Human Resources Day
- 4.4. Board Recognition National Principals Month

5. Public Forum

6. Action Items

- 6.1. Consider Action to Nominate with a Written Resolution and Ballot of Five Galveston Appraisal District Directors.
- 6.2. Consider Approval of Board Meeting Minutes Held on September 16, 2021, and September 28, 2021
- 6.3. Consideration and Acceptance of 2020 Census Data and Redistricting Timeline and Criteria
- 6.4. Discuss and Take Possible Action on Mask Requirements for Students, Staff and Visitors
- 6.5. Consider Approval of Campus Improvement Plans & Campus Action Plans for 2021-2022

7. Information Items

8. Consent Agenda

- 8.1. Approve the Amendment of Agreements Between Galveston County Sheriff's Office and Texas City ISD
- 8.2. Consider Approval of the Calvin Vincent Head Start Director's Report for September 2021

9. Future Business

Future Agenda Items

Future Meeting Dates

November 9, 2021: Regular Board Meeting 6:30 p.m.

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
 2. Consider Legal Advice Regarding Potential Sale of 7.3934 Acres of Surplus Property Located on Magnolia Drive in La Marque, Galveston County
- 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

12.3. Consider Legal Advice Regarding Potential Sale of 7.3934 Acres
of Surplus Property Located on Magnolia Drive in La Marque,
Galveston County

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, October 9, 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