



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, September 14, 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. Board Recognition of THOA Outstanding Teacher Area Winner
- 4.2. Board Recognition of La Marque High School Varsity Soccer

4.3. Board Recognition of Texas City ISD Art Department

5. Public Forum (Board will allow 30 minutes for Public Forum)

6. Public Meeting

6.1. Review the 2020-2021 Financial Integrity Rating System of Texas Rating Indicators, Overall FIRST Rating and Required Disclosures

7. Action Items

7.1. Consider Approval of Ordinance to Adopt the 2021-2022 Maintenance and Operations Tax Rate of \$1.0134

7.2. Consider Approval of Ordinance to Adopt the 2021-2022 Interest and Sinking Tax Rate of \$0.3379

7.3. Consider Approval of Board Meeting Minutes Held on August 10, 2021, August 17, 2021, and August 31, 2021

7.4. Considerations for Renaming La Marque Middle School and Related Actions

8. Information Items

8.1. Review for Approval the MOU Between College of the Mainland School of Nursing and Texas City ISD

9. Consent Agenda

9.1. Consider Approval of Monthly Financial Reports

9.2. Consider Approval of Long Range Facility Steering Committee Members

9.3. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD (Local)

9.4. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Unemployment Compensation Insurance Renewal

- 9.5. Consider Approval of Contract Requiring Approval Under Board Policy CH(Local): Soaring with Eagles (21st Century Contract)
- 9.6. Consider Approval of Special Education Consultant Contracts Requiring Approval Under Board Policy CH(Local)
- 9.7. Consider Approval of Nutrition Services Purchases Requiring Approval Under Board Policy CH(Local)
- 9.8. Consider Approval of Expense Requiring Approval Under Board Policy CH(Local): Aries Invoice for Damages to Portable Buildings
- 9.9. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-21 Fire Alarms
- 9.10. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-26 Backflow, Vent Hoods, Fire Extinguishers
- 9.11. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-28 Burglar Alarms
- 9.12. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-31 Grounds Keeping Equipment and Supplies (Re-Bid)
- 9.13. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-32 Meals
- 9.14. Consider Approval of Region 5 Interlocal Agreement for SETX Purchasing Cooperative - Renewal
- 9.15. Consider Approval of the MOU Between COM, School of Nursing and TCISD
- 9.16. Consider Approval of the MOU between Communities in School and Texas City ISD
- 9.17. Consider Approval of Rebecca Robins with Heart Leadership Coaching with Assigned Campuses from September 2021 – May 2022
- 9.18. Consider Approval of Purchases with Cost of \$50,000 or more

with Imagine Learning

- 9.19. Consider Approval to Ratify the Kagan Publishing/Professional Development Expenses of \$50,000 or More
- 9.20. Consider Approval of Learning Rocks Education Group to Work with Hayley, Kohfeldt, and Simms Elementary
- 9.21. Consider Approval of Advanced Collaborative Solutions/Steve Ventura to Provide Continued Staff Development with Specific Campuses
- 9.22. Consider Approval to Continue Services with Region 4 for Distance Learning Package
- 9.23. Consider Approval of the University of Texas Austin / OnRamps Program for High School Students to Receive Dual Credit
- 9.24. Consider Approval of Resolution Related to HB 4545 Student-Teacher Ratio Requirements
- 9.25. Consider Approval of the Contract between Texas City ISD and Proximity Learning
- 9.26. Consider Approval of the August 2021 Calvin Vincent Head Start Director's Report
- 9.27. Consider Approval of Donations Requiring Approval Under Board Policy CDC(Local) - Foundation for the Future Designated Donation

10. Future Business

Future Agenda Items

Future Meeting Dates

September 23-26 TASA/TASB Conference Austin, TX

September 28 Team of Eight Training, Simpson Boardroom 6:00 p.m.

October 11 Regular Board Meeting, Simpson Boardroom 6:30 p.m.

11. 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:

- 11.1. **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
- 11.2. **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
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- 11.3. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 11.4. **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
- 11.5. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 11.6. **551.082** For the purpose of considering discipline of a public

school child, or complaint or charge against personnel

- 11.7. **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
- 11.8. **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
- 11.9. **551.084** Excluding witness for a hearing

12. Reconvene from Closed Meeting

- 12.1. 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:

13. Consider Action on Items Discussed in Closed Session

- 13.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions
- 13.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
- 13.3. Consider Approval of Sale of 7.3934 Acres of Surplus Property Located on Magnolia Drive in La Marque, Texas, Galveston County, Pursuant to Bid No. TCISD-2021-1

14. Adjournment

- 14.1. 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, September 10, 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