



**Texas City Independent School District  
Special Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, April 26, 2022  
Meeting Time: 6:00 PM  
1700 9th Avenue North  
Texas City, TX 77590**

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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. Public Forum**

**4. Information Items**

- 4.1. Acknowledgment of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Sandpiper Chemicals, LLC.

**5. Action Items**

- 5.1. Discussion and possible action to accept an Application for Value Limitation Agreement from Sandpiper Chemicals, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required.
- 5.2. Discussion and possible action to retain the law firm of Leon | Alcala, PLLC, and financial consultant, Jigsaw School Finance Solutions, LLC, to assist the district in the review and processing of the Application for Value Limitation Agreement from Sandpiper Chemicals, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
- 5.3. Discussion and possible action to determine the large project application fee pursuant to Board Policy CCGB (Local).

## **6. Board Workshop/Training**

Educational Facilities That Support the Teaching and Learning Process

## **7. Future Business**

### **Future Agenda Items**

### **Future Meeting Dates**

## **8. 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:

- 8.1. **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
6. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Sandpiper Chemicals, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

8.2. **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

8.3. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations

8.4. **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
3. Consider Approval of Director of Special Education
4. Consider Approval of Head Football Coach/Athletic Coordinator for Texas City High School

8.5. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

8.6. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel

8.7. **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

8.8. **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

8.9. **551.084** Excluding witness for a hearing

**9. Reconvene from Closed Meeting**

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

- 10.1. Consider Board Approval of Professional Personnel Recommendation and Related Actions
- 10.2. Consider Board Approval of Renewal, Non-Renewal and Terminations of Contracts for Professional Personnel and Related Actions
- 10.3. Consider Approval of Director of Special Education
- 10.4. Consider Approval of Head Football Coach/Athletic Coordinator for Texas City High School

**11. Adjournment**

11.1. 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, April 22, 2022, 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

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Dr. Melissa Duarte, Superintendent