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**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, December 13, 2022
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

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. Opening Ceremony

- 3.1. Pledge and Invocation
- 3.2. Heights Elementary Student Performance




4. Recognitions

- 4.1. Board Recognition of TAEA Distinguished Fellow
[A I Sheet Dec 2022 - TAEA Distinguished Fellow.pdf](#) 
- 4.2. Board Recognition of Christmas Card Winner
[A I Sheet Dec. 2022 - Christmas Card Winners.pdf](#) 

5. Public Forum

6. Action Items

- 6.1. Interlocal Agreement for Administrative Position for School Resource Officers Program

- 6.2. Consider Approval of Board Meeting Minutes Held on November 8, 2022, and November 14, 2022
- 6.3. Consider Adoption of the 2022 Texas Gulf Coast Prevailing Wage Rates for Construction of All Projects Approved in the 2022 Bond Election as Required by Texas Government Code 2258.021 and Policy CV(Legal)
[Action - Prevailing Wage Rates.pdf](#) 
- 6.4. Consider Approval of Construction Manager at Risk (CMAR) as Delivery Method for Construction of La Marque High School and La Marque Stadium
[Action - CMAR Recommendation.pdf](#) 
- 6.5. Consider Approval of Competitive Sealed Proposal as Delivery Method for Construction of Calvin Vincent Early Childhood Center
[Action - Competitive Sealed Proposal.pdf](#) 

7. Information Items

- 7.1. Communications Update
- 7.2. Special Education Update
- 7.3. Special Programs Update
- 7.4. Discussion Regarding La Marque Stadium Name

8. Consent Agenda

- 8.1. Consider Approval of Purchases exceeding \$100,000 or more with Imagine Learning, Year 2 of 3.
[AI - Purchase Over 100k Imagine Learning.pdf](#) 
- 8.2. Consider Approval of the Calvin Vincent Head Start Director's Report for November 2022
[A&I - Head Start Director's November '22 Report.pdf](#) 
- 8.3. Consider Approval of Monthly Financial Reports
- 8.4. Consider Approval of Budget Amendments Requiring

Approval Under Board Policy CD(Local)

[Consent - Budget Amendment.pdf](#) 

8.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Removal of Underground Storage Tank at La Marque Transportation Facility

8.6. Consider Approval of Board Resolution for Vida Costera Development

[AI Sheet - Vida Costera Resolution.docx](#) 

9. Future Business

Future Agenda Items

2021-2022 Annual Comprehensive Financial Report

Safety and Security Update

Future Meeting Dates

December 15 Board Christmas Celebration, Maggiano's, 6-8 p.m.

December 19 Special Board Meeting, 8:00 a.m. (Approve Chapter 313 Agreements)

January 10 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
- 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 non-professional 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, December 9, 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

Dr. Melissa Duarte, Superintendent