



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, February 8, 2022
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. Opening Ceremony

- 3.1. Levi Fry Intermediate School Band (Anita Donatto)
- 3.2. Pledge & Invocation

4. Recognitions

- 4.1. Recognition of Brooke Lakner for Earning TASBO's Award of Merit in Purchasing
- 4.2. Recognition of Elementary and Secondary Principal of the

Year

- 4.3. Recognition of TaxAct Texas Bowl Commercial and Grant
- 4.4. Recognition of Shone Evans “30 Days with America’s High School Coaches”
- 4.5. Comments from Board President

5. Public Forum

6. Public Hearing

2021 Texas Academic Performance Report

- 1. 2020-2021 Texas Academic Performance Report (TAPR)
For the District and each Campus in the District
- 2. PEIMS Financial Standard Report (2019-20 Financial Actual Report)
For the District and each Campus in the District
- 3. 2020-21 District Accreditation Status
- 4. Campus Performance Objectives
- 5. Report on Violent and Criminal Incidents on Campuses
- 6. Student Performance in Postsecondary Institutions
For each High School Campus in the District
- 7. 2020-21 TAPR Glossary

7. Action Items

- 7.1. Consider Approval of District of Innovation Renewal Plan
- 7.2. Consider Approval of TASB Recommended Local Policy Revisions
- 7.3. Consider Approval of Sale of District Owned Portable Buildings
- 7.4. Consider Approval of District Long Range Facility Plan
- 7.5. Consider Approval of Proposed Budget Planning Calendar
- 7.6. Consider Approval of Board Meeting Minutes Held on January 11, 2022, and January 27, 2022

8. Information Items

9. Consent Agenda

- 9.1. Consider Approval of Monthly Financial Reports
- 9.2. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)
- 9.3. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Interactive Displays for Giles Middle School
- 9.4. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Intercom System for Giles Middle School
- 9.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Chiller for Calvin Vincent Early Childhood Center
- 9.6. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Change Order for Ballistic Materials
- 9.7. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Material Testing at Giles Middle School
- 9.8. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Air Purifiers
- 9.9. Consider Approval of Solicitation Award Requiring Approval Under Board Policy CH(Local): Fundraising Companies
- 9.10. Consider Approval of Solicitation Award Requiring Approval Under Board Policy CH(Local): Automobile and Liability Insurance Coverage
- 9.11. Consider Approval of Solicitation Award Requiring Approval Under Board Policy CH(Local): Property Insurance
- 9.12. Consider Approval of Granting the Superintendent of Schools Authority to Hire Professional Staff
- 9.13. Consider Approval of the January 2022 Head Start Director's Report for the Calvin Vincent Head Start Program.

10. Future Business

Future Agenda Items

Future Meeting Dates

Feb. 9 - Strat6egic Planning Committee Meeting 4-7 p.m.

Feb. 15 - ITC Career Fair 5-7 p.m.

Feb. 18-20 - Visioning Conference San Antonio

March 2-5 - Governance Camp Galveston

March 7 - Strategic Planning Committee Meeting 4-7 p.m.

March 8 - Board Meeting 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
- 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
3. Conduct Superintendent Formative Evaluation

- 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. Conduct Superintendent Formative Evaluation

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, February 4, 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