



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, January 11, 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. LaMarque High School Band (Kevin Black)
- 3.2. Pledge & Invocation

4. Recognitions

- 4.1. School Board Recognition Month
- 4.2. Certificate of Achievement for Excellence in Financial Reporting

5. Public Forum

6. Action Items

- 6.1. Consider Proposed Redistricting Maps and Possible Action to Adopt a Final Redistricting Map, Including Proposed Resolution
- 6.2. Consider Approval of the Annual Financial Report After Presentation and Discussion from the District's Auditors
- 6.3. Consider Approval Local Policy Update 118
- 6.4. Consider Approval the 2022-2023 Instructional Calendar
- 6.5. Consider Approval of a Medical Retirement of K9, Sa'ra
- 6.6. Consider Approval of Board Meeting Minutes Held on December 14, 2021 and December 16, 2021
- 6.7. Consider Approval MOA Between United States Coast Guard Marine Safety Unit Texas City and Texas City Independent School District

7. Information Items

8. Consent Agenda

- 8.1. Consider Approval of Monthly Financial Reports
- 8.2. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)
- 8.3. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): National Flood Insurance Policies
- 8.4. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Furniture for Giles Middle School
- 8.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Change Order for Ballistic Panels
- 8.6. Consider Approval Purchase Requiring Approval Under Board Policy CH(Local): Installation and Rental Agreement for

Chiller Unit at La Marque High School

- 8.7. Consider Approval of the Order of Election for Texas City Independent School District
- 8.8. Consider Approval of an Agreement with Galveston County for Election Services
- 8.9. Consider Annual Approval of the Purchasing Cooperative Memberships
- 8.10. Consider Approval of Renewal of the Renaissance Learning Agreement over \$50,000
- 8.11. Consider Approval of the Calvin Vincent Head Start Director's Report for December 2021

9. Future Business

Future Agenda Items

Board Workshop for Long Range Facility Plan

Future Meeting Dates

January 13th - Long Range Facility Steering Committee Meeting

January 27th - Strategic Planning Committee Meeting

February 8th - Regular Board Meeting

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 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

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, January 7, 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