



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, May 10, 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. Pledge and Invocation
- 3.2. Kohfeldt Elementary General Music Performance

**4. Recognitions**

- 4.1. Board Recognition of TCHS HOSA State Qualifier
- 4.2. Board Recognition of TCHS Forensics State Qualifiers

4.3. Board Recognition of LMHS Cosmetology State Qualifiers

**5. Public Forum**

**6. Information Items**

- 6.1. 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 Eastman Chemical.
- 6.2. Consider Progress Update from Whitley Penn Pertaining to Agreed Upon Procedures to Review 2018 Bond Spending for Security Projects
- 6.3. Consider Updated 2022-2023 Budget Information
- 6.4. Progress Update on Sarah Giles Middle School

**7. Action Items**

- 7.1. Discussion and possible action to: accept the Application of Eastman Chemical for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification
- 7.2. Discussion and possible action to retain consultant Moak, Casey & Associates to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Eastman Chemical
- 7.3. Consider and Approval of a Resolution Canvassing the Returns and Declaring the Results of a General Trustee Election for District; and Other Matters in Connection Therewith
- 7.4. Consider Approval of Board Meeting Minutes Held on April 12, 2022, and April 26, 2022

**8. Consent Agenda**

- 8.1. Consider Approval of Monthly Financial Reports
- 8.2. Consider 2022 Summer Work Hours
- 8.3. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CE(Local)
- 8.4. Consider Approval of Award(s) Required by Board Policy CH(Local): RFP 32-01 Custodial Supplies
- 8.5. Consider Approval of Award(s) Required by Board Policy CH(Local): RFP 32-02 Athletic Equipment
- 8.6. Consider Approval of Award(s) Required by Board Policy CH(Local): RFP 32-03 Instructional Supplies
- 8.7. Consider Approval of Award(s) Required by Board Policy CH(Local): RFP 32-04 Contracted Services for Special Education
- 8.8. Consider Approval of Award(s) Required by Board Policy CH(Local): RFQ 32-05 Architect Services
- 8.9. Consider Annual Approval of Brokers/Dealers for District Investments
- 8.10. Consider Annual Approval of Continuing Professional Education Providers for the District's Investment Officers
- 8.11. Consider Annual Approval of Policy CDA(Local) Other Revenue Investments
- 8.12. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): CESA 6 Consultation Services TCLAS Decision 1
- 8.13. Consider Approval of the April 2022 Head Start Director's Report
- 8.14. Consider Approval of Stipends for Professional Positions

## **9. Future Business**

## Future Agenda Items

### Future Meeting Dates

- 9.1. May 11th, 6:00 p.m. TCHS Scholarship Night
- May 12th, 6:00 p.m. LMHS Scholarship Night
- May 16th, 8:00 a.m. Principal Honor Breakfast
- May 28th, 2:00 p.m. LMHS Graduation Moody Gardens
- May 29th, 8:00 p.m. TCHS Graduation TC Stadium

## 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
  - 6. Consider legal advice regarding termination of 2021-2022 Chapter 21 probationary contract of a teacher at Roosevelt-Wilson Elementary School at the end of the contract period in the best interest of the District and related actions.
  - 7. Consider legal advice regarding proposed nonrenewal of the teacher employment contract of a teacher at Heights Elementary School and related actions.
  - 8. Consider nonrenewal of the teacher employment contract of a teacher at La Marque Middle School and related actions.
  - 9. Consider nonrenewal of the teacher employment contract of a teacher at Texas City High School and related actions.
- 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
3. Consider termination of the 2021-2022 Chapter 21 probationary contract of a teacher at Roosevelt-Wilson Elementary School at the end of the contract period in the best interest of the District and related actions.
4. Consider the proposed nonrenewal of the teacher employment contract of a teacher at Heights Elementary School and related actions.
5. Consider nonrenewal of the teacher employment contract of a teacher at La Marque Middle School and related actions.
6. Consider nonrenewal of the teacher employment contract of a teacher at Texas City High School and related actions.
7. Consider Approval of Elementary Principal
8. Consider Approval of Head Football Coach of La Marque High School

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
- 12.3. Consider proposed nonrenewal of the teacher employment contract of a teacher at Heights Elementary School and related actions.
- 12.4. Consider termination of Chapter 21 probationary contract of a teacher at Roosevelt-Wilson Elementary School at the end of the contract period in the best interest of the District and related actions.
- 12.5. Consider nonrenewal of the teacher employment contract of a teacher at La Marque Middle School and related actions.
- 12.6. Consider nonrenewal of the teacher employment contract of a teacher at Texas City High School and related actions.
- 12.7. Consider Approval of Elementary Principal
- 12.8. Consider Approval of Head Football Coach of La Marque High School

## **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, May 6, 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