



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, November 8, 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. Simms Elementary Student Performance

4. Recognitions

- 4.1. Recognition for TCISD's Participation in the TNMP Commercial Load Management Program and SCORE Program.

[Recognition - TNMP Recognition.pdf](#) 

5. Public Hearing

Public Hearing to Take Comments on a Resolution Designating “Sandpiper Chemicals Reinvestment Zone” Pursuant to Chapter 312 of the Texas Tax Code and the Application for Value Limitation Agreement from Sandpiper Chemicals, LLC, Comptroller Application #1862

6. Public Forum

7. Information Items

- 7.1. Acknowledgment of Conflict of Interest Policy 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, Comptroller Application #1862.

1862-Texas City-Sandpiper Chemicals-Conflict of Interest Policy-Agreement Meeting 4895-3008-2108 v.1.pdf

[Information- Acknowledgement of Conflict of Interest Policies.pdf](#) 

- 7.2. School Health Advisory Council (SHAC) Update

- 7.3. Counseling and Social Emotional Learning (SEL) Update

8. Action Items

- 8.1. Consider and Possible Action to Approve the Resolution Designating “Sandpiper Chemicals Reinvestment Zone” Pursuant to Chapter 313 of the Texas Tax Code.

[Action- Resolution Designating Sandpiper Chemicals Reinvestment Zone.pdf](#) 

- 8.2. Consider and Possible Action to Approve Board Findings Pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Sandpiper Chemicals, LLC, Comptroller Application #1862.

[Action- Adopt Board Findings.pdf](#) 

- 8.3. Consider and Possible Action to Approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Sandpiper Chemicals, LLC, Comptroller Application #1862

[Action - Approve Value Limitation Agreement Sandpiper Chemicals LLC.pdf](#) 

- 8.4. Consider Approval of Board Meeting Minutes Held on October 11, 2022

[2022 Minutes Oct 11 .pdf](#) 

- 8.5. Galveston County Schools Consortium Legislative Priorities

[AI Sheet - Legislative Priorities 2022.pdf](#) 

9. Consent Agenda

- 9.1. Consider Approval of the Interlocal Governmental Agreement for Administrative Position for School Resource Officer Program

- 9.2. Consider Approval Granting the Superintendent of Schools or their designee authority to hire professional employees for the 2022-2023 school year during the months of November 2022 through March 2023 Due to Teacher Shortage

[Superintendent Approval to Hire Due to Teacher Shortage AI Sheet 2022-2023 .pdf](#) 

- 9.3. Consider Approval of Monthly Financial Reports

[Consent - Financial Reports.pdf](#) 

- 9.4. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CB(Local)

- 9.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Building Automation System / HVAC for Woodrow Wilson DAEP

[Consent - Building Automation System.pdf](#) 

- 9.6. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Oil and Antifreeze

[A&I 32-33 Oil and Antifreeze - FINAL.pdf](#) 

- 9.7. Consider Approval of Solicitation Requiring Approval Under

Board Policy CH(Local): Safety Supplies

[A&I 32-34 Safety Supplies - FINAL.pdf](#) 

- 9.8. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Re-Roofing as Needed

[A&I 32-35 Re Roofing as Needed - FINAL.pdf](#) 

- 9.9. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Miscellaneous Clothing

[A&I 32-36 Misc Clothing - FINAL.pdf](#) 

- 9.10. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Miscellaneous Retail and Services

[A&I 32-37 Misc Retail and Services - FINAL.pdf](#) 

- 9.11. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Construction Manager At Risk (CMAR) for TCISD STEM Building

[Consent - CMAR.pdf](#) 

- 9.12. Consider Approval of Board Operating Procedures

[AI Sheet - Board Operating Procedure 2022.pdf](#) 

- 9.13. Consider Approval of the Calvin Vincent Head Start Director's Report for October 2022

[A&I - Head Start Director's October '22 Report \(2\).pdf](#) 

10. Future Business

Future Agenda Items

Communications Update

Special Education and Special Programs

Future Meeting Dates

November 17 - Administration Building Thanksgiving Luncheon

November 21 - 25 - Thanksgiving Break

December 3 - Sarah Giles Ribbon Cutting

December 13 - Regular Scheduled Meeting

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
 - 6. Consultant with legal counsel regarding proposed settlement and release agreement with HWH regarding bond projects
- 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 non-professional personnel
- 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. Consider Settlement and Release Agreement with HWH Regarding Bond Projects and Related Actions

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, November 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