



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, October 11, 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

**4. Recognitions**

- 4.1. Human Resources Day  
[A & I Human Resources Day.pdf](#) 
- 4.2. ASBO Certificate of Excellence in Financial Reporting  
[Recognitions - ASBO Certificate of Excellence in Financial Reporting.pdf](#)



[ASBO Award Letter.pdf](#)

4.3. Board Recognition of College Board Award Recipients

[A I Sheet Oct 2022 - College Board Awards.docx](#)

4.4. Board Recognition of Texas City ISD Art Department

[A I Sheet Oct 2022 - District of Distinction Art.pdf](#)

4.5. Board Recognition of Chamber Leadership Awards

[A I Sheet Oct 2022 - Women In Leadership Awards.docx](#)

4.6. Board Recognition of Texas City ISD Music Department

[A I Sheet Oct 2022 - District of Best Communities for Music Educ.pdf](#)



**5. Public Forum**

**6. Action Items**

6.1. Consider Approval of Board Meeting Minutes Held on September 13, 2022 and September 27, 2022

6.2. Consider Approval of the Texas City ISD District and Campus Improvement Plans 22-23

[AI Sheet - CIP 2022-2023.pdf](#)

6.3. Consider Approval of SRO Amended Agreement

[SRO Amended Agreements Board Back Up.pdf](#)

6.4. Consider Approval of Retention Incentive for December 2022 and May 2023

[2022-2023 Employee Retention Incentive A&I.pdf](#)

**7. Information Items**

7.1. Human Resources Update

7.2. Review New Housing Development Vida Costera

[Information - Vida Costera.pdf](#) 

7.3. Consider Approval of Bilingual Waiver

[AI Sheet - Bilingual ESL Waivers- 10-11-22.pdf](#) 

7.4. Athletics Update on Student Athletic Passes and Tickets

## **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)

[Consent - Budget Amendment.pdf](#) 

8.3. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 32-31 Fine Arts Equipment and Supplies

[A&I 32-31 Performing and Visual Arts Equip and Supplies - FINAL.pdf](#)



8.4. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Signs Rebid

[A&I 32-30 Misc Signs REBID- FINAL.pdf](#) 

8.5. Consider Approval of Cumulative Purchases Requiring Board Approval Based on Prior Year Spending

[A&I Purchase Over 100k- Business Office- FINAL.pdf](#) 

8.6. Consider Approval of Learning Rocks! Educational Group / Gretchen Childs Services for the 2022-2023 School Year Exceeding 100K

[AI Sheet - Gretechen Childs Learning Rocks Education.pdf](#) 

8.7. Consider Approval of the September 2022 Head Start Director's Report

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

## **9. Future Business**

- School Health Advisory Council
- Counseling and Social Emotional Learning

## **Future Agenda Items**

### **Future Meeting Dates**

October 12th - TCHS Homecoming Parade (5:30 p.m.)

October 24th - Bond Facts Public Meeting; City of La Marque ( 6:00 p.m.)

November 8th - 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, October 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**

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Dr. Melissa Duarte, Superintendent