



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, January 10, 2023
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. School Board Recognition Month
- 4.2. Giles Middle School Student Performance

5. Public Forum


6. Information Items

6.1. Safety and Security Mid-Year Update

7. Action Items

- 7.1. Consider Approval of the Annual Financial Report After Presentation and Discussion from the District's Auditors
- 7.2. Consider Approval of the Board Meeting Minutes Held on December 1, 2022, December 13, 2022, December 19, 2022, and December 31, 2022
- 7.3. Consider Purchase of 10.937 Acres of Land Located at the Corner of State Highway 3 and F.M. Highway No. 1764 out of the S.A.& M.G.R.R Survey, Abstract No. 189, part of Lots 13 and 14 of Motor Subdivision From Hwy 66 Partners, Ltd., and Related Actions.
- 7.4. Consider Purchase of 2.0 Acres of Land Located at the Corner of State Highway 3 and F.M. Highway No. 1764 out of the S.A.& M.G.R.R Survey, Abstract No. 189, part of Lots 13 and 14 of Motor Subdivision from Morgan Southwest Land Company, and Related Actions
- 7.5. Consider Approval of the TCISD 2023-2024 Instructional Calendar.

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 the Order of Election for Texas City Independent School District
[Consent - Order of Election.pdf](#) 
- 8.4. Consider Approval of an Agreement with Galveston County for Election Services
[Consent - Contract for Election Services.pdf](#) 
- 8.5. Consider Annual Approval of Purchasing Cooperative

Memberships

[A&I Cooperative List 2023- FINAL.pdf](#) 

- 8.6. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Computers for Blocker and Giles Classrooms

[Consent - Computers for Blocker and Giles Classrooms.pdf](#) 

- 8.7. Consider Approval of the December 2022 Calvin Vincent Head Start Director's Report

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

9. Future Business

Future Agenda Items

CTE Update

Future Meeting Dates

January 16 Martin Luther King Holiday - No School

February 4 Spring Attendance and Dropout Reach Out Walk

February 14 Regular Board Meeting, 6:30 p.m., Boardroom

February 17 Staff Development - No School for Students

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 Superintendent evaluation and related actions.
7. Consider legal advice regarding Superintendent contract amendment 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 non-professional personnel
 3. Consider Superintendent evaluation and related actions.
 4. Consider Superintendent contract amendment and related actions.
- 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 Board Approval of the Superintendent Formative Evaluation

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 6, 2023*, 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