



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, December 9, 2025
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 School Performance by La Marque High School Choir
- 3.3 Board Member Highlights

4. Recognitions


- 4.1 Board Recognition of Together We Succeed Award

- 4.2 Board Recognition of Christmas Card Winner
[A I Sheet Dec. 2025 - Christmas Card Winners.pdf](#) 
- 4.3 Board Recognition CTE District of Distinction
[A I Sheet Dec 2025- CTE Distinction.pdf](#) 
- 4.4 Board Recognition of Leadership Values Quarterly Champions
[A I Sheet December 2025- Leadership Values Quarterly Champions.pdf](#)


5. Public Forum

6. Information Items

7. Action Items

- 7.1 Consider Approval of Board Minutes Held on November 11, 2025
[2025 Minutes Nov 11.pdf](#) 

8. Consent Agenda

- 8.1 Consider Approval of Monthly Financial Reports
[Consent - Financial Reports.pdf](#) 
[Investment Report.pdf](#) 
[TexPool Newsletter.pdf](#) 
[S18TTLS25.pdf](#) 
[Supplemental Refund Memo 25SUP03.pdf](#) 
[1XX - OPERATING STATEMENT BY CATEGORY.pdf](#) 
[1XX - OPERATING STATEMENT BY FUNCTION.pdf](#) 
[1XX - OPERATING STATEMENT BY OBJECT.pdf](#) 
[1XX - OPERATING STATEMENT BY PIC.pdf](#) 
[599 - OPERATING STATEMENT - DEBT SERVICE.pdf](#) 
[240 - OPERATING STATEMENT - NUTRITION SERVICES.pdf](#) 
[205 - OPERATING STATEMENT - HEAD START.pdf](#) 
[205 - CHECK REGISTER REPORT.pdf](#) 

[PROPOSITION A SUMMARY.pdf](#) 

[PROPOSITION A DETAIL - OCTOBER 2025.pdf](#) 

[PROPOSITION B SUMMARY.pdf](#) 

[PROPOSITION B DETAIL.pdf](#) 

[ALL FUNDS - CHECK REGISTER REPORT.pdf](#) 

8.2 Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)

[Consent - Budget Amendment.pdf](#) 

[Amendment Reconciliation.pdf](#) 

[Budget Transfers.pdf](#) 

[Budget Revisions.pdf](#) 

8.3 Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): FF&E and Related Services for New LMHS

[A&I FFE for New LMHS -FINAL.pdf](#) 

8.4 Consider Approval of October Head Start Director's Report


[A&I - Head Start Director's October '25 Report.pdf](#) 

[CVHS Monthly Director's report October 2025 \(002\).docx](#) 

8.5 Consider Approval of Instructional Materials Review and Adoption Committee

[A&I - Instructional Materials Review and Adoption Committee \(1\).pdf](#)



[RLA and High School Math Instructional Materials Review and Adpotion Committee.pdf](#) 

9. Future Business

Future Agenda Items

- Financial Audit
- Kohfeldt State of Schools
- Hayley State of Schools
- Hal Biery Daep State of Schools

Future Meeting Dates

January 13, - Regular Board Meeting , 6:30 p.m. Simpson Administration

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 *Wednesday, December 3, 2025* 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