



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, October 14, 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 Levi Fry Soundastic Sting Show Choir


**4. Recognitions**

- 4.1 Board Recognition of Together We Succeed Award  
4.2 Board Recognition Human Resource Professional Day  
[A I Sheet Oct 2025 - HR Professional Day.pdf](#) 

[2025 TX Education HR Day Board Resolution.pdf](#) 

[2025 TX Education HR Day Proclamation.pdf](#) 

4.3 Board Recognition National Principals Month  
[A I Sheet Oct 2025 - National Principal Month.pdf](#) 

4.4 Board Recognition Technology Innovation Award  
[A I Sheet Oct 2025 - Tech Award.pdf](#) 

4.5 Board Member Highlights

## 5. Public Hearing

5.1 FIRST Rating  
[Public Meeting - FIRST.pdf](#)   
[FIRST Rating.pdf](#) 

## 6. Public Forum

## 7. Information Items

## 8. Action Items


8.1 Consider Approval of Board Minutes Held on September 9, 2025, and September 29, 2025.  
[2025 Minutes Sep 09.pdf](#) 

[2025 Minutes Sept. 29 \(Team of Eight\).pdf](#) 

8.2 Consider Approval of Resolution Defining Hazardous Traffic Conditions and Specific Hazardous Areas Relating to Student Transportation

[Action - Hazardous Routes.pdf](#) 

[Resolution - Hazardous Routes.pdf](#) 

8.3 Consider Approval of Senate Bill 12 Resolution  
[SB 12 Resolution 10.14.25.pdf](#) 

8.4 Consider Approval of the TCISD District and Campus Improvement Plans for 2025-2026

[A&I - Campus & District CIP's 25-26.pdf](#) 

- 8.5 Consider Approval of Resolution to Nominate Board of Directors for GCAD  
[GCAD RESOLUTION 2025.pdf](#) 

## 9. Consent Agenda

- 9.1 Consider Approval of the 2025-2026 School Health Advisory Committee  
[2025-2026 SHAC Approval.pdf](#) 
- 9.2 Consider Approval of Monthly Financial Reports  
[Consent - Financial Reports.pdf](#)   
[08 2025 Texas City ISD - Investment Report.pdf](#)   
[TexPool Newsletter.pdf](#)   
[August 2025 Tax Collection .pdf](#)   
[Overpayment Refund Request Memo September 2025.pdf](#)   
[1XX - Function Level Operating Statement.pdf](#)   
[1XX - Category Level Operating Statement.pdf](#)   
[1XX = Object Level Operating Statement.pdf](#)   
[1XX - PIC Level Operating Statement.pdf](#)   
[599 - Operating Statement.pdf](#)   
[240 - Operating Statement.pdf](#)   
[205 - Operating Statement.pdf](#)   
[205 - Check Register Report.pdf](#)   
[Grants - Operating Statements.pdf](#)   
[Proposition A - Summary.pdf](#)   
[Proposition A - Detail.pdf](#)   
[Proposition B - Summary.pdf](#)   
[Proposition B - Detail.pdf](#)   
[Check Register Report - All Funds.pdf](#) 
- 9.3 Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)  
[Consent - Budget Amendment.pdf](#) 

[1XX Budget Reconciliation.pdf](#) 

[1XX Budget Transfers.pdf](#) 

[1XX Budget Revisions.pdf](#) 

- 9.4 Consider Approval of the Calvin Vincent Head Start Director's Report for August 2025

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

[CVHS Monthly Directors report August 2025.pdf](#) 

- 9.5 Consider Approval of Purchase of Goods or Services for \$100,000 or more - Imagine Learning

[A&I - Purchase Over 100K - Imagine Learning.pdf](#) 

[Texas City ISD Imagine Learning School Services FT Student 28.pdf](#) 

[Revised Texas City ISD Edgenuity CR HS Site Licenses 25-26.pdf](#) 

- 9.6 Consider Approval of Purchase Requiring Board Approval - Board Policy CH(Local): Canopy at TCHS

[A&I Canopy Installation TCHS.pdf](#) 

[Canopy Quote Texas City High School](#)

[2025\\_638936281355956958.pdf](#) 

- 9.7 Consider Approval of Purchase Requiring Board Approval - Board Policy CH(Local): Technology Equipment for La Marque High School

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

[TECH EQUIPMENT LMHS GCI Quote 25787020\\_03.pdf](#) 

[GCI Quote 25809071\\_01 Architectural Desktops.pdf](#) 

- 9.8 Consider Approval of Solicitation Award - Board Policy CH(Local): Meals for District Activities and Events

[A&I 35-27 Meals - FINAL.pdf](#) 

- 9.9 Consider Approval of Purchase Requiring Board Approval - Board Policy CH(Local): Five (5) Propane Buses for Transportation Department

[A&I Propane Buses.pdf](#) 

[Rush Quote 3 Buses.pdf](#) 

[Rush Quote 2 Buses.pdf](#) 

- 9.10 Consider Approval of Purchase Requiring Board Approval - Board Policy CH(Local): Flood Insurance Renewal  
[A&I 2025-26 Wright NFIP and support.pdf](#) 
- 9.11 Consider Approval of Purchase Requiring Board Approval - Board Policy CH(Local): Insurance Endorsement for CVECC  
[A&I Consent CVECC endorsement and added insurance.pdf](#) 

## 10. Future Business

### Future Agenda Items

- Roosevelt Wilson State of School
- Levi Fry State of School
- Giles State of School

### Future Meeting Dates

October 27 - 31 Red Ribbon Week

October 20 - 24 Fall Break for Students

November 11 Regular Board Meeting, 6:30 p.m., Boardroom

## 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
- 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

### **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 *Wednesday, October 8, 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**

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Dr. Melissa Duarte, Superintendent