



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, June 14, 2022
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

Page

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. Recognition of TCISD's Energy Savings Program Presented by Cenergistic
- 4.2. Expression of Appreciation for 2021-2022 Board President Nakisha Paul

- 4.3. Expression of Appreciation for Trustee Bryan Thompson's Service to Texas City ISD
- 4.4. Board Recognition of TCISD High School Level VASE
- 4.5. Board Recognition of Blocker Junior VASE Contest
- 4.6. Board Recognition of Levi Fry TEAM and Junior VASE contest
- 4.7. Board Recognition of State Track Competitor
- 4.8. Board Recognition of Houston Live Stock and Rodeo Art Contest
- 4.9. Board Recognition of Technology Logo Art Contest
- 4.10. Board Recognition of Texas City FFA Winners from Galveston County Fair

5. Public Forum

6. Action Items

- 6.1. Administer Oath of Office to Board Members
- 6.2. Organization of Officers for the TCISD Board of Trustees for the 2022-2023 School Year
- 6.3. Consider Pre-K Tuition for Employees' Children
- 6.4. Consider Approval of Board Meeting Minutes Held on May 10, 2022; May 17, 2022; and May 26, 2022
- 6.5. Consider Approval of Delivery Method for Renovation / Conversion of ITC Gym to STEM Robotics Building

7. Information Items

- 7.1. Presentation on Agreed Upon Procedures and the Results of the Investigation by Patrick Simmons with Whitely Penn
- 7.2. 2022 Property Values and Upcoming Property Value Study

7.3. 2022-2023 Budget Update

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)
- 8.3. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Fine Arts Furnishings and Supplies for Sarah Giles Middle School
- 8.4. Consider Purchase Requiring Approval Under Board Policy CH(Local): LMHS Air Cooled Chiller
- 8.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Interactive Displays for Sarah Giles Middle School
- 8.6. Consider Approval of Change Order Requiring Board Approval Under Board Policy CH(Local): Sarah Giles Middle School Auditorium Audio / Visual for Equipment and Installation
- 8.7. Consider Approval of TASB Pay System Recommendations and 2022-2023 Compensation Plan for Texas City ISD
- 8.8. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): Kagan Professional Development
- 8.9. Consider Approval of the May 2022 Head Start Director's Report
- 8.10. Consider Approval of the Calvin Vincent Head Start Supplemental Funding Applications - COLA & QI
- 8.11. Consider Approval of 22-23 Renewal Contract Between Harris County Department of Education (HCDE) and TCISD
- 8.12. Consider Approval of Avondale ESY Contract for R.J.
- 8.13. Consider Approval of 22-23 Shiloh Treatment Center Contract

- 8.14. Consider Approval of Avondale ESY Contract for K.P.
- 8.15. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Weapon Detection System

9. Future Business

Future Agenda Items

Future Meeting Dates

June 15-17 - Summer Leadership Institute, San Antonio

June 21 - Facilities Committee Meeting, Blocker, 6:00 - 7:30 PM

July 12 - Regular Board Meeting, Simpson Building Boardroom, 6:30 PM

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 approval of superintendent evaluation and related actions.
 - 7. Consider legal advice regarding approval of 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 nonprofessional personnel.
 3. Consider approval of superintendent evaluation and related actions.
 4. Consider approval of 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 Approval of Superintendent Evaluation
- 12.4. Consider Approval of Superintendent Contract Amendment 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 Thursday, June 9, 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