

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
AUGUST 25, 2020  
MEETING TIME: 2:00 PM  
1700 9th Avenue North  
Texas City, TX 77590**

**Board members may participate by telephone and/or videoconferencing**

The Public may also listen to the meeting from your computer, smartphone, or tablet at  
<https://global.gotomeeting.com/join/503482821>

**1. Call to Order**

**2. First Order of Business**

A. Declaration of Emergency

B. Announcement by the President whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

**3. Public Forum**

A. Public Forum regarding listed Open Session Agenda Items (in lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board on any listed agenda item via email prior to the beginning of the meeting addressed to [alyle@tcisd.org](mailto:alyle@tcisd.org). In your email, please state your name, address, agenda topic, and comment).

**4. Action Items**

A. Consider Adoption of the Following Budgets:

1. Local Maintenance – Funds 1XX

2. Nutrition Services – Fund 240

3. Debt Services – Fund 599

B. Board Policy

1. Approval of District-initiated Board Policy DEA(LOCAL).

**5. Adjournment**

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 Tuesday, August 25, 2020, 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 9<sup>th</sup> 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