



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, March 9, 2021
Meeting Time: 6:30 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>**

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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. Pledge & Invocation

4. Public Forum

5. Special Recognition

- 5.1. Recognize District Champions

- 5.2. Board Recognition of TSPRA Award Winners
- 5.3. Board Recognition of TEPSA Assistant Principal Region Winner
- 5.4. Board Recognition of Region Swimming Qualifier

6. Action Items

- 6.1. Consideration and Approval of an Order Authorizing the Issuance by the Texas City Independent School District of its Unlimited Tax Refunding Bonds, Series 2021; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Authorizing the Execution of Any Necessary Engagement Agreement with the District's Financial Advisors; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date
- 6.2. Consider Approval of Polling Locations and Notice of General Election for the May 1, 2021, TCISD Trustee General Election
- 6.3. Consider Approval of Board Meeting Minutes Held on February 9, 2021

7. Information Items

- 7.1. Review of Presentation from the District's Energy Consultants, Cenergistic
- 7.2. Review of Presentation from Nutrition Services Department
- 7.3. Review Facilities / New Construction Report
- 7.4. Review of Board Member Continuing Education Training Hours for 2020-2021
- 7.5. Review TCISD Staffing Guidelines for 2021-2022 and Budget Implications
- 7.6. Review of GC Big Brothers Big Sisters

8. Consent Agenda

Consent Action

- 8.1. Consider Approval of Student to Industry Connections Course
- 8.2. Consider Approval of Monthly Financial Reports
- 8.3. Consider Approval Budget Amendments Requiring Approval Under Board Policy CE(Local)
- 8.4. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): Testing and Balancing
- 8.5. Consider Approval of Contract Requiring Approval Under Board Policy CH(Local): Materials Testing
- 8.6. Consider Approval of Purchases Requiring Approval Under Board Policy CH(Local): HVAC Repairs/Replacement Due to Winter Storm Uri
- 8.7. Consider Approval of the Monthly Head Start Director's Report
- 8.8. Consider Approval of Texas City ISD Board Resolution
- 8.9. Consider Approval of Missed School Day Waiver for February 15 – 19, 2021
- 8.10. Consider Approval of Board Resolution Related to Premium Pay
- 8.11. Consider Approval of 2nd Reading Board Update 116
- 8.12. Consider Approval of SEP Donations
- 8.13. Consider Approval of TCISD Staffing Guidelines for 2021-2022
- 8.14. Consider Approval Granting the Superintendent of Schools Authority to Hire Professional Employees for the 2021-2022 School Year

9. Future Business

Future Agenda Items

- Update on Culturally Responsive Leadership Team
- State of the District

Future Meeting Dates

Tuesday, April 13 Regular Board Meeting, 6:30 p.m. Simpson Boardroom

10. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 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. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 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:
- 10.2. **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 employment status, job performance, and related issues and actions regarding Executive Director of Security for TCISD
- 10.3. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
- 10.4. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 10.5. **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 Approval of Recommendation of Executive Director of Curriculum and Instruction
 4. Consider employment status, job performance, and related issues and actions regarding Executive Director of Security for TCISD
- 10.6. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 10.7. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 10.8. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 10.9. **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
- 10.10. **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
- 10.11. **551.084** Excluding witness for a hearing

11. Reconvene from Closed Meeting

12. Consider Action on Items Discussed in Closed Session

- 12.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions
1. Consider Approval of Recommendation of Executive Director of Curriculum and Instruction as discussed in closed session.
- 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 *Friday, March 5, 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 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