

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM  
NOVEMBER 10, 2020  
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>

**1. Call to Order**

**2. First Order of Business**

- A. 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**

- A. Texas Art Education Association High Outstanding Educator for the High School Division
  - 1. Joan Finn
- B. Best Communities for Music Education designation from The NAMM Foundation

**6. Action Items**

- A. Consider Approval of Minutes for Board Meeting Held October 13, 2020
- B. Consider Approval of Legislative Priorities
- C. Consider Approval of Board Operating Procedures
- D. Consider Approval of Superintendent Evaluation Instrument
- E. Approve District Safety and Security Committee and District Safe and Supportive Schools Program Team

**7. Information Items**

- A. Review for Approval the 2020-2021 Texas City ISD Improvement Plans Including:
  - 1. Targeted Improvement Plans for Identified TCISD Campuses
  - 2. STAAR Action Plans for TCISD Campuses
  - 3. Campus Improvement Plans
  - 4. District Improvement Plan
- B. Review District Initiated Local Policy Revision AE (Local) - 1st Reading AE (Local) Educational Philosophy

**8. Review Facilities / New Construction Report**

## 9. Consent Agenda

- A. Consider approval of 2020-2021 Texas City ISD Improvement Plans Including:
  - 1. Targeted Improvement Plans for Identified TCISD Campuses
  - 2. STAAR Action Plans for TCISD Campuses
  - 3. Campus Improvement Plans
  - 4. District Improvement Plan
- B. Consider for Approval the TCISD 2021-2024 Board Adopted Goals
- C. Consider for Approval the TEA Approved Texas City ISD 2020-2021 Asynchronous Learning Plan
- D. Consider Approval of the Calvin Vincent Head Start 2020 -2021 Policy Council Members
- E. Consider Approval of the October 2020 Calvin Vincent Head Start Director's Report
- F. Consider Approval of September Financial Reports
  - 1. Dashboard Report
  - 2. General Fund Operating Statement
  - 3. Nutrition Services Operating Statement
  - 4. Expenditures by Function - All
  - 5. Expenditures by Function - 1XX
  - 6. Expenditures by Function - Head Start
  - 7. Check Register - All
  - 8. Check Register - Head Start
  - 9. Bond Accounting
  - 10. Investment Report
  - 11. Tax Collector Report
- G. Consider Approval Budget Amendments Requiring Approval Under Board Policy CE(Local)
  - 1. Budget Transfers
  - 2. Budget Revisions
- H. Consider Approval of Solicitations Requiring Approval Under Board Policy CH(Local)
  - 1. 30-37 Oil and Antifreeze
  - 2. 30-38 Miscellaneous Clothing
  - 3. 30-39 Safety Supplies
  - 4. 30-40 Miscellaneous Retail and Services
  - 5. 30-41 Reroofing
- I. Consider Approval of Purchases Requiring Approval Under Board Policy CH(Local)
  - 1. Score Board and Sound System at Stingaree Stadium
  - 2. Power for Relocated LMHS Portable Buildings

3. Water and Sewer for Relocated LMHS Portable Buildings
4. Asphalt at Approaches for Simms and Guajardo Elementary to Address Scope Gap
5. Playground Equipment for Simms, Hayley, and Guajardo Elementary Schools
6. Wireless Access Points Districtwide

J. Consider Approval and Ratification of Amendment for Professional Services Agreement and Task Order 2 for FEMA Consulting Services with Rostan

K. Consider Approval to Transfer Fund Balance Reserved for Construction from General Fund to Capital Projects Fund Effective August 31, 2020

L. Donations

## 10. Future Business

A. Future Agenda Items

B. Consider Report by Superintendent and/or Board Members Regarding Previous or Upcoming Activities for Board Members

1. November/December District Calendar

C. Future Meeting Dates

1. Citizens Facilities Advisory Committee  
December 3, 2020; 6:00 p.m.; Boardroom
2. Board Facilities Committee Meeting  
November 30, 2020; 4:00 - 5:00 p.m.; Boardroom
3. Culturally Responsive Leadership Committee Meeting  
December 14, 2020; 4:30- 5:00p.m.; Boardroom
4. Safety and Security Committee Meeting  
December 2, 2020; 5:30 - 7:00 p.m.; Virtual

## 11. Closed Meeting

A. 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:

B. **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
- C. **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
- D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- E. **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
- F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- H. **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
- I. **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
- J. **551.084** Excluding witness for a hearing
12. **Reconvene from Closed Meeting**
13. **Consider Action on Items Discussed in Closed Session**
  - A. Consider Board Approval of Professional Personnel Recommendations and Related Actions
  - B. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
14. **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 Friday, November 6, 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**

---

Dr. Melissa Duarte, Superintendent