



**Texas City Independent School District  
Regular Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Tuesday, December 14, 2021  
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 & Invocation
- 3.2. Student Performance  
Guajardo Elementary Choir

**4. Recognitions**

- 4.1. Board Recognition of Christmas Card Winners

**5. Public Forum**

## **6. Action Items**


- 6.1. Consider Proposed Redistricting Maps
- 6.2. Review and Approve the MOU with COM for Dual Credit for the Next 5 Years
- 6.3. Consider Approval of Budget Amendment to Recognize Campus / Department Fund Balance Roll Forward
- 6.4. Consider Approval of 10 Year Surface Lease Renewal for a Strip of Land Owned by the District and Leased by Houston Pipeline Company
- 6.5. Consider Approval of Board Meeting Minutes Held on November 9, 2021

## **7. Information Items**

- 7.1. Review Health Insurance Information on Alternative Benefits Plans
- 7.2. Update on Security Cameras

## **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): Two SUVs for Transportation Department
- 8.4. Consider Approval of Contract Requiring Approval Under Board Policy CH(Local): Extension of Lease for Buildings Housed at La Marque High School for La Marque Middle School Students
- 8.5. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Technology Infrastructure / Cabling for Giles Middle School

- 8.6. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Ag Barn Parking Lot
- 8.7. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Security Infrastructure for Giles Middle School
- 8.8. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Bump Armor Bags 6 - 7  
[GCI Quote 25229022\\_03 Bump Armor.pdf](#) 
- 8.9. Consider Approval of TASB Suggested Local Policy Revisions (Second Reading)
- 8.10. Consider Approval of Proximity Learning for La Marque Middle School
- 8.11. Consider Approval of CTE Innovative Courses
- 8.12. Consider Approval of the Calvin Vincent Head Start Director's Report for November 2021

## 9. Future Business

### Future Agenda Items

### Future Meeting Dates

December 16, Redistricting Public Hearing, Simpson Boardroom 6:30 p.m.

December 17, Early Release for Christmas Holidays

December 20 - 31, Christmas Break

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

## 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
- 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
- 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

## **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, December 10*, 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

**SALES QUOTE**

GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Account Executive:** Jerry Cournoyer  
**Phone:** (800) 800-0019 ext. 34013  
**Fax:** (603) 683-0682  
**Email:** jerry.cournoyer@connection.com

**# 25229022.03**

PLEASE REFER TO THE ABOVE  
QUOTE # WHEN ORDERING

**Date:** 10/21/2021  
**Valid Through:** 11/20/2021  
**Account #:** K10528

**Account Manager:**  
**Phone:**  
**Fax:**  
**Email:**

**Customer Contact:** Gina Covington  
**Email:** gcovington@tcisd.org

**Phone:** (409) 916-0013 x2813  
**Fax:**

QUOTE PROVIDED TO:	SHIP TO:
AB#: 1635379 <b>TEXAS CITY IND SCH DIST</b> ACCOUNTS PAYABLE PO BOX 1150 TEXAS CITY, TX 77592  (409) 916-0100	AB#: 15215009 <b>TEXAS CITY ISD</b> 1408 6TH ST N TEXAS CITY ADMIN BLDG, ATTN: YOLANDA TEXAS CITY, TX 77590  (281) 705-4737

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	10,648.00 lbs	Net 30	Net,CMPH,MOB,VOCA2021

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Terms and Conditions of our Region 7 Education Service Center agreements. Any Order accepted by GovConnection for the items included in this Quotation is expressly limited to those Terms and Conditions; any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. No other terms and conditions shall apply without the written consent of GovConnection, Inc. Please refer to our Quote Number in your order.

* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	5,000	36195065	LT2017-12BK	GTX LITE 12 (BLACK) Mohawk	Mohawk	\$ 24.00	\$ 120,000.00
						<b>Subtotal</b>	<b>\$ 120,000.00</b>
						<b>Fee</b>	<b>\$ 0.00</b>
						<b>Shipping and Handling</b>	<b>\$ 0.00</b>
						<b>Tax</b>	<b>Exempt!</b>
						<b>Total</b>	<b>\$ 120,000.00</b>



**ORDERING INFORMATION**

**GovConnection, Inc. DBA Connection  
Texas - Region 7 Education Service Center  
Multiple Contracts  
Contract Expiration: 19 August 2022**

**Please contact your account manager with questions.**

**Ordering Address**  
GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Remittance Address**  
GovConnection, Inc.  
PO Box 536477  
Pittsburgh, PA 15253-5906

**Please reference the Contract # on all purchase orders.**

**TERMS & CONDITIONS**

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

*Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Terms and Conditions of our Region 7 Education Service Center agreements. Any Order accepted by GovConnection for the items included in this Quotation is expressly limited to those Terms and Conditions; any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. No other terms and conditions shall apply without the written consent of GovConnection, Inc. Please refer to our Quote Number in your order.*

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one: <https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

<b>Please forward your Contract to: <a href="mailto:SLEDOPS@connection.com">SLEDOPS@connection.com</a></b>
<b>QUESTIONS: Call 800-800-0019</b>
<b>FAX: 603.683.0374</b>