

**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, April 13, 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. Recognitions

- 5.1. Recognition by Mayes Middleton
- 5.2. Region Powerlifting Qualifiers
- 5.3. TAFE State & National Qualifiers
- 5.4. State UIL Solo & Ensemble
- 5.5. State UIL Mariachi contest
- 5.6. HLSR Rodeo Art Contest

6. Action Items

- 6.1. Consider Approval of Board Meeting Minutes Held on March 9, 2021

7. Information Items

- 7.1. Review TASB Localized Updates Affecting Local Policies. (First Reading)
CDA(LOCAL): OTHER REVENUE INVESTMENTS
FNAB(LOCAL): STUDENT EXPRESSION USE OF SCHOOL FACILITIES FOR NONSCHOOL PURPOSES
- 7.2. Review State of the District
- 7.3. Review Culturally Responsive Leadership Team Update
- 7.4. Review Proposal to Facilitate 10-year Long Range Facility Plan
- 7.5. Review Purchase Requiring Approval Under Board Policy
CH(Local): District-wide Roofing Projects
- 7.6. Review Proposal for New Band Uniforms for the TCHS Band

8. Consent Agenda

- 8.1. Consider Approval of the Calvin Vincent Head Start Supplemental Funding -COLA Grant Application
- 8.2. Consider Approval of the Calvin Vincent PreK Textbook Adoption
- 8.3. Consider Approval of the Calvin Vincent Head Start Director's Report
- 8.4. Consider Approval of Resolution to Establish a Certificate of Deposit Account at Frost Bank and Name Signers of the Account
- 8.5. Consider Approval of Monthly Financial Reports
- 8.6. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CE(Local)

- 8.7. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Littlefield Concrete Cost Adjustment for Simms Elementary, Hayley Elementary and Guajardo Elementary
- 8.8. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): District-wide Roofing Projects
- 8.9. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Propane Bus
- 8.10. Consider Approval of Change Order Requiring Approval Under Board Policy CH(Local): Z Furring Strips for Nichiha Walls at Simms Elementary, Hayley Elementary, and Guajardo Elementary
- 8.11. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): TCHS Band Uniforms
- 8.12. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Emergency Management Software
- 8.13. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local):RFP 31-05 Campus Safety and Security Supplies
- 8.14. Consider Approval of 2021 Summer Work Hours
- 8.15. Consider Approval of Long Range Facility Plan Consultant
- 8.16. Consider Approval of 2021-22 Allotment and TEKS Certification

9. Future Business

Future Agenda Items

Future Meeting Dates

- 9.1. May 11, 2021 - Regular Board Meeting, Simpson Education 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 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 personnel issues
 4. Consider legal advice regarding any item listed on the agenda
 5. Consider legal advice regarding employment status, job performance, and related issues and actions regarding Executive Director of Security for TCISD
 6. Consider legal advice regarding personnel and related action items including Level Three DGBA Grievance submitted by Kandid Lea
- 10.3. **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
- 10.4. **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 nonprofessional personnel
 3. Consider employment status, job performance, and related issues and actions regarding Executive Director of Security for TCISD

4. Consider Level Three DGBA Grievance filed by Kandid Lea and related actions
- 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
 1. Consider Level Three DGBA Grievance filed by Kandid Lea and related actions
- 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
- 12.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
- 12.3. Consider Level Three DGBA Grievance Filed by Kandid Lea 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, April 9 2021*, 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