



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, August 10, 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. Recognitions

- 4.1. 2021-2022 Annual Federal Fiscal Risk Assessment

5. Public Forum

6. Action Items

- 6.1. Consider Approval of Board Delegate and Board Alternate Delegate for September 24, 2021 TASB Delegate Assembly
- 6.2. Consider Approval of Board Meeting Minutes Held on July 13, 2021.
- 6.3. Consider Board Designation of Employee to Calculate the District's No-New-Revenue Tax Rate and Voter-Approval Tax Rate
- 6.4. Consider Delegation of Authority to Obligate the School District Under Texas Education Code Chapter 49

7. Information Items

- 7.1. Presentation to Discuss Current Contract/Payroll Procedures that Result in a Potential Overpayment of Employees that Separate from the District Before the End of the Contract Period
- 7.2. Discuss State Accountability Data
- 7.3. Discuss 2021-2022 Student Code of Conduct

8. Consent Agenda

- 8.1. Consider Approval of Long Range Facility Steering Committee Charge
- 8.2. Consider Approval to Continue the Partnership Agreement Between TCISD and College of the Mainland Collegiate High School 2021-2023
- 8.3. Consider Approval to Ratify the Kagan Publishing/Professional Development Expenses of \$50,000 or More
- 8.4. Consider Approval of the Calvin Vincent Head Start Documents:
 - Year Four Grant Application
 - Self-Assessment and 2021-2022 Improvement Plan

- Planning Calendar
- Training and Technical Assistance Plan

- 8.5. Consider Approval of Special Education Contracted Services of \$50,000 or More for the 2021-2022 School Year
- 8.6. Consider Approval of 2021 Certified Appraisal Roll and Anticipated Collection Rate
- 8.7. Consider Approval Financial Reports
- 8.8. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD(Local)
- 8.9. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Student Accident Insurance Renewal
- 8.10. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): HVAC Equipment, Supplies, and Installation
- 8.11. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-11 Motor Vehicle Supplies and Parts
- 8.12. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-12 Fencing
- 8.13. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-13 Miscellaneous Signs
- 8.14. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-14 A/C Filters
- 8.15. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-15 Ready Mix Concrete
- 8.16. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-16 Plumbing Supplies
- 8.17. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-17 Maintenance Uniforms
- 8.18. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-18 Glass Replacement

- 8.19. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-19 HVAC Repair
- 8.20. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-20 Equipment Rental
- 8.21. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-22 Carpentry Supplies
- 8.22. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-23 Tires
- 8.23. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-24 Electrical Supplies
- 8.24. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-25 Gas/Diesel
- 8.25. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-27 Elevator/Wheelchair Lift Maintenance and Inspection
- 8.26. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-29 School Bus Parts
- 8.27. Consider Approval of Solicitation Requiring Approval Under Board Policy CH(Local): RFP 31-30 Copy Paper
- 8.28. Consider Approval of Affiliation and Program Agreements Between UTMB School of Nursing and TCISD
- 8.29. Consider Approval of the 2021-2022 Student Code of Conduct
- 8.30. Consider Approval of Update 117 Policy Revisions (Second Reading)
- 8.31. Consider Approval of 2021-2022 T-TESS Appraisal Calendar and Appraisers
- 8.32. Consider Approval of ECF Funding
- 8.33. Consider Approval of Security Camera Sever Purchase for New Elementary Campuses; SES, HAY, and GES

9. Future Business

Future Agenda Items

Future Meeting Dates

Thursday, August 12, 2021: Summer Graduation, 6:00 p.m. Blocker

Tuesday, August 17, 2021: Public Meeting to Discuss 2021-2022 Budget and Proposed Tax Rate

Wednesday, August 18, 2021: First Day of School

Tuesday, August 31, 2021: Board Workshop, Tammy Jordan, Policy Review 6:00 p.m. Simpson Boardroom

Tuesday, September 14, 2021: Regular Board Meeting, 6:30 p.m. Simpson Boardroom

Tuesday, September 28, 2021: Team of Eight Training, 6:00 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 551.071-551.084 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, August 5, 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