



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, February 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. Special Recognition

1. Recognize District Elementary and Secondary Principal of the Year
2. Recognition of the choir and band student

5. Public Forum

6. Action Items

- 6.1. Consider Approval of Minutes for Board Meeting Held January 12, 2021

7. Public Hearing:

- 7.1. 2020 Texas Academic Performance Report

8. Information Items

- 8.1. Presentation from Tommy Watson, Chief Appraiser for GCAD, Concerning the 2020 Preliminary Property Value Study
- 8.2. Review the Interlocal Cooperation Agreement and Memorandum of Understanding for Galveston County Juvenile Justice Alternative Education Program for April 2021-July 2022
- 8.3. Review TASB Initiated Update 116 Affecting Local Policies (First Reading)
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- 8.4. Review Budget Overview and Proposed Budget Planning Calendar
- 8.5. Review Facilities/ New Construction Report
- 8.6. Review Proposals Received From General Contractors for the Construction of La Marque Middle School
- 8.7. Review BINAX Rapid Testing Protocol

8.8. Review Safety Audit Results Timeline and Procedures

9. Consent Agenda

- 9.1. Consider Approval of the Interlocal Cooperation Agreement and Memorandum of Understanding for Galveston County Juvenile Justice Alternative Education Program for April 2021-July 2022
- 9.2. Consider Approval of Monthly Financial Reports
- 9.3. Consider Approval of Budget Amendments
- 9.4. Consider Approval of Purchases Requiring Approval Under Board Policy CH(Local)
 - 1. Football Uniforms
 - 2. Plumbing for 6th Portable Building at LMHS
 - 3. Plumbing Repairs for Portable Buildings at LMHS
 - 4. Water and Sanitary for Portable Buildings at LMHS
 - 5. Ballistic Material to Complete Elementary Construction Projects
 - 6. Upgrade to the District Storage Area Network Server
- 9.5. Consider Approval of District Solicitations Requiring Approval Under Board Policy CH(Local)
 - 1. 31-01 Library Books, Multimedia, and Supplies
- 9.6. Consider Approval of Contracts Requiring Approval Under Board Policy CH(Local)
 - 1. Property Insurance Renewal
 - 2. Automobile Insurance Renewal
 - 3. Liability Insurance
 - 4. Internet Service Provider
- 9.7. Consider Approval of Administration's Recommendation Regarding General Contractor for the Construction of La Marque Middle School, Including Delegation to the Superintendent to Negotiate Final Terms and Execution of Lump-sum Construction Contract and Related Actions

- 9.8. Consider Approval of Audit Engagement Letter
- 9.9. Consider Approval of the 2019-2020 Calvin Vincent Head Start Annual Report
- 9.10. Consider Approval of the Revised Calvin Vincent Head Start Policy Council Bylaws
- 9.11. Consider Approval of the Memorandum of Agreement Between Calvin Vincent Head Start and Texas City Independent School District
- 9.12. Consider Approval of the January 2020 Head Start Director's Report

10. Future Business

Future Agenda Items

Future Meeting Dates

February 15, 2021 - Ground Breaking La Marque Middle School, 4:00 p.m.

March 9, 2021 - Regular Board Meeting, 6:30 p.m. Simpson Education Boardroom

11. 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:

- 11.1. 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:
- 11.2. **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 investigation update, employment status, and related issues and actions regarding Executive Director of Security for TCISD
- 11.3. **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
- 11.4. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 11.5. **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
 - a. Consider Approval of Recommendation for Director of TCISD Foundation and Community Relations
 2. Consider renewals, non-renewals, and terminations of contracts for professional and nonprofessional personnel
 3. Consider investigation update, employment status, and related issues and actions regarding Executive Director of Security for TCISD
- 11.6. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 11.7. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 11.8. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 11.9. **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

11.10. **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

11.11. **551.084** Excluding witness for a hearing

12. Reconvene from Closed Meeting

13. Consider Action on Items Discussed in Closed Session

13.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions

1. Consider Approval of Recommendation for Director of TCISD Foundation and Community Relations

13.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

14. Adjournment

14.1. 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, October 9, 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