



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, January 12, 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>


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

- 4.1. Board Recognition Texas City High School Volleyball Honors
[A I Sheet Jan 2021 - TCHS Volleyball Regional
Quarterfinalists.docx](#) 

4.2. School Board Recognition Month

[Jan 2021 School Board Recognition Month.docx](#) 

5. Public Forum

6. Action Item

6.1. Consider Approval of Minutes for Board Meeting Held December 8, 2020

[Regular Meeting Minutes - December 2020.docx](#) 

7. Information Items

7.1. Review TCISD Instructional Calendar 2021-2022

[TCISD Instructional Calendar 2021-2022 1.12.21.pdf](#) 

7.2. Review CTE Student Interest Survey and Program Review

[CTE INTEREST SURVEY.pdf](#) 

7.3. Review for Approval the Designation of the CTE Course Business Information Management (BIM) as a Local Course Requirement for Graduation Beginning with the Freshmen Class of 2021 Cohort

[BIM 1 COURSE REQUIREMENT FOR GRADUATION.pdf](#) 

7.4. Review for Approval of the TCISD Proclamation 2021 Textbook Committee

[PROCLAMATION 2021 TEXTBOOK COMMITTEE.pdf](#) 

7.5. Review Facilities / New Construction Report

[Information - Construction Report.docx](#) 

8. Consent Agenda

8.1. Consider Approval of TCISD Instructional Calendar 2021-2022

[TCISD Instructional Calendar 2021-2022 1.12.21.pdf](#) 

8.2. Consider Approval of the Designation of the CTE Course

Business Information Management (BIM) as a Local Course Requirement for Graduation Beginning with the Freshmen Class of 2021 Cohort

[BIM 1 COURSE REQUIREMENT FOR GRADUATION.pdf](#) 

- 8.3. Consider Approval of TCISD Proclamation 2021 Textbook Committee

[PROCLAMATION 2021 TEXTBOOK COMMITTEE.pdf](#) 

- 8.4. Consider Approval to Continue Contract with Proximity Learning

[PROXIMITY LEARNING CONTRACT.pdf](#) 

- 8.5. Consider Approval of the TCISD Campuses Designated on the 2020-2021 PEG List and Related Timeline

[2020-2021 PEG LIST.pdf](#) 

- 8.6. Consider Approval of the December 2020 Calvin Vincent Head Start Director's Report

[HEAD START DIRECTOR'S REPORT - DEC 2020.pdf](#) 

- 8.7. Consider Approval of November Financial Reports

1. General Fund Dashboard
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

[Financial Reports.pdf](#) 

- 8.8. Consider Approval of Budget Amendments

1. Budget Transfers

2. Budget Revisions

[Consent Agenda - Budget Amendment.pdf](#) 

8.9. Consider Approval of Contracts Requiring Approval Under Board Policy CH(Local) or Contract Procedures Manual

1. National Flood Insurance Program (NFIP)

2. Election Services

[AI - NFIP Policies.pdf](#) 

[Consent Agenda - Election Services.pdf](#) 

8.10. Consider Approval of Bids and Proposals Requiring Approval Under Board Policy CH(Local)


1. RFP 30-42 Visual and Performing Arts Consultants

[A&I 30-42 Fine Arts Contractors - FINAL.pdf](#) 

8.11. Consider Approval of the Order of Election for Texas City Independent School District

[Consent Agenda - Order of Election.pdf](#) 

8.12. Consider Approval of TexPool Resolution Amending Authorized Representatives

[Consent Agenda - Resolution Amending Authorized Representatives with TexPool.pdf](#) 

8.13. Consider Approval Membership to Purchasing Cooperatives

1. National Cooperative Purchasing Alliance (NCPA)

2. Sourcewell Purchasing Cooperative

[Consent Agenda - NCPA Purchasing Cooperative Membership.pdf](#) 

[Consent Agenda - Sourcewell Purchasing Cooperative.pdf](#) 


8.14. Review Purchases Requiring Approval Under Board Policy CH(Local), Federal and/or State Purchasing Laws

1. Bid Package 9I Stained and Sealed Concrete Bond 2018

2. FF&E Cafeteria, Administration and Flexspace Bond 2018

3. FF&E Classroom and Library Bond 2018

[Business Flooring Specialist Contract Recommendation.docx](#) 

[Business Flooring Contract Amount Recapitulation and Scope of Work.docx](#) 

[BFS Texas City ISD Guajardo Proposal.pdf](#) 

[BFS Texas City ISD Hayley Proposal.pdf](#) 

[BFS Texas City ISD Simms Proposal.pdf](#) 

[INDECO FF&E PO Recommendation.docx](#) 

[TCSID PRICING - FURNITURE.docx](#) 

[OFI.pdf](#) 

- 8.15. Consider Approval of Waiver for the Student Growth Requirement in Teacher Appraisal

[A&I Sheet Consider Approval of Waiver 1-4-2020.pdf](#) 

9. Future Business

Future Agenda Items

Future Meeting Dates

Tuesday, February 9 - Regular Board Meeting 6:30 p.m. Simpson Education 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 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 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 approval of administration reorganization plan and related actions
7. Consider legal advice regarding investigation update, employment status, and related issues and actions regarding Executive Director of Security for TCISD

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 approval of recommendation for Assistant Superintendent of Curriculum and Instruction
4. Consider approval of administration reorganization plan and related actions
5. Consider investigation update, employment status, and related issues and actions regarding Executive Director of Security for TCISD

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
- 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 Approval of Recommendation for Assistant Superintendent of Curriculum and Instruction
- 12.4. Consider Approval of Administration Reorganization Plan and Related Actions

13. Adjournment

- 13.1. Adjourn Meeting

13.2.

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, January 8, 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