



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

- 4.1. Discuss and Seek Public Input on ESSER III (ARP) Plan

5. Action Items

- 5.1. Consider Discussion of Trustee Endorsement for Tony Hopkins to

Serve Another Term on the TASB Board of Directors.

- 5.2. Consider Approval of Board Meeting Minutes Held on June 8, 2021, and June 28, 2021

6. Information Items

- 6.1. Review Local Policy Revisions to CH (LOCAL) – Purchasing and Acquisition, CV (LOCAL) – Facilities Construction, and DEC (LOCAL) – Compensation and Benefits, Leaves and Absences (First Reading)
- 6.2. Review District Staff, Student, and Parent Survey results for 2020-2021
- 6.3. Review Facilities and Construction Update
- 6.4. Board Member SLI Feedback
- 6.5. Board home School Students and Extra-Curricular Activities Policy
- 6.6. Strategic Planning Consultant Presentation

7. Consent Agenda

- 7.1. Consider Approval of Monthly Financial Reports.
- 7.2. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CD (Local)
- 7.3. Consider Approval of Electrical Change Order
- 7.4. Consider Approval of La Marque Pool / Weight Room Conversion
- 7.5. Consider Approval of Proposal for Security Emergency Responder Radio Repeater Antenna
- 7.6. Consider Approval of the Adjunct Faculty Agreement Between Texas A&M AgriLife Extension and Texas City ISD and the Associated Resolution for 2021-2022
- 7.7. Consider Approval of Local Policy Revisions to DNB (LOCAL) - Performance Appraisal Evaluation of Campus Administrators and DCB (LOCAL) - Employment Processes Term Contracts (Second Reading)
- 7.8. Consider Approval of Proposed Interlocal Cooperation Agreement

and Memorandum of Understanding for the Transforming Lives Cooperative Day Program (TLC) for 2021-2022.

- 7.9. Consider Approval of Proposed Naming Considerations at Simms Elementary and Guajardo Elementary
- 7.10. Consider Approval of Proposed Interlocal Governmental Agreement between Galveston County and Texas City ISD for School Years 2021-2022, 2022- 2023, and 2023-2024
- 7.11. Consider Approval of the May 2021 Head Start Director's Report
- 7.12. Consider Approval of Waiver for Remote Instruction on Testing Day
- 7.13. Consider Approval of Home School UIL
- 7.14. Consider Approval of Strategic Planning Consultant

8. Future Business

Future Agenda Items

Future Meeting Dates

Tuesday, August 10 - Regular Board Meeting, 6:30 p.m. Boardroom

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

Tuesday, September 28 - Team of Eight Training, 6:00 p.m. Boardroom

9. 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:

- 9.1. **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
- 9.2. **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
- 9.3. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 9.4. **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
 - 3. Consider Board Approval of Director of Maintenance and Operations
 - 4. Consider Board Approval of CTE Coordinator
- 9.5. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 9.6. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 9.7. **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
- 9.8. **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
- 9.9. **551.084** Excluding witness for a hearing

10. Reconvene from Closed Meeting

- 10.1. 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:

11. Consider Action on Items Discussed in Closed Session

- 11.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions
- 11.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
- 11.3. Consider Board Approval of Director of Maintenance and Operations
- 11.4. Consider Board Approval of CTE Coordinator

12. Adjournment

- 12.1. 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 *Thursday, July 1, 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