



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, April 12, 2022
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

Page

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. Opening Ceremony

- 3.1. Pledge and Invocation
- 3.2. La Marque Middle School Choir

4. Recognitions

- 4.1. Board Recognition of La Marque High School Student Council
- 4.2. Board Recognition of Texas City High School Soundsations

4.3. Board Recognition of Texas City High School State Powerlifting

4.4. Board Recognition of TAFE State Winners

5. Public Forum

6. Action Items

6.1. Consider Approval of Board Meeting Minutes Held on March 8, 2022

6.2. Consider Approval of Sign-On Incentives for Hard to Staff Positions and Campuses

7. Information Items

7.1. Review of Board Member Continuing Education Training Hours for 2021- 2022

7.2. Review Audit Engagement and Agreed-Upon Procedures for 2018 Bond Program

7.3. Review Funding for Upcoming ERate Projects

7.4. Review of 2021-2022 State of the District

8. Consent Agenda

8.1. Consider Approval of Monthly Financial Reports

8.2. Consider Approval of Budget Amendments Requiring Approval Under Board Policy CE(Local)

8.3. Consider Approval of Audit Engagement for the 2021-2022 Fiscal Year

8.4. Consider Approval of TDEM Mitigation Grant with a Match Requirement

8.5. Consider Approval of TASB Interlocal Participation Agreement

8.6. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Computers for Giles Middle School

- 8.7. Consider Approval of Purchase Requiring Approval Under Board Policy CH(Local): Giles Middle School Smart Lab
- 8.8. Consider Approval of Interlocal Agreement for Region 10 ESC Purchasing Cooperative
- 8.9. Consider Approval of Contract Requiring Approval Under Board Policy CE(Local): Residential Treatment Facility
- 8.10. Consider Approval of Purchase Requiring Approval Under Board Policy CH (Local): NWEA MAP Growth Assessments
- 8.11. Consider Approval of 2022-2023 Allotment and TEKS Certification
- 8.12. Consider Approval of the Proposed Proclamation 2022 Textbook Adoption Committee
- 8.13. Consider Approval of Calvin Vincent Head Start Carryover Request COVID-19 Funds
- 8.14. Consider Approval of the March 2022 Director's Report for Calvin Vincent Head Start Program

9. Future Business

Future Agenda Items

Future Meeting Dates

April 13th: Gulf Coast Area Association Spring Workshop 6-9:00 p.m.

April 14th: Water Station Ribbon Cutting at T.C.H.S. 9:00 a.m.

April 14th: Strategic Planning Meeting at Blocker 4:00 p.m.

April 15th: Good Friday

April 26th: Board Workshop 6:00 p.m.

May 3rd: ITC Signing Day at Doyle Convention Center 5:30 p.m.

10. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071-551.084 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 when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or 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.**
1. Consider legal advice regarding proposed nonrenewal of the teacher employment contract of a teacher at La Marque Middle School and related actions.
 2. Consider legal advice regarding proposed nonrenewal of the teacher employment contract of a teacher at Texas City High School and related actions.
 3. Consider Approval of Principal for Blocker Middle School
- 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 proposed nonrenewal of the teacher employment contract of a teacher at La Marque Middle School and related actions.
 2. Consider proposed nonrenewal of the teacher employment contract of a teacher at Texas City High School and related actions.
 3. Consider Approval of Principal for Blocker Middle School
- 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 proposed nonrenewal of the teacher employment contract of a teacher at La Marque Middle School and related actions.

12.2. Consider proposed nonrenewal of the teacher employment contract of a teacher at Texas City High School and related actions.

12.3. Consider Approval of Principal for Blocker Middle School

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 8, 2022*, 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