



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, March 7, 2023
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

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 Jazz Band

4. Recognitions

4.1. Houston Livestock Show & Rodeo Art Contest

[A I Sheet March 2023 - Rodeo Art Winners.pdf](#) 

4.2. Texas School Public Relations Association Awards

5. Public Forum

6. Information Items

6.1. Maintenance and Operations Update

6.2. 2023-2024 Budget Overview

[Information - Budget Update.pdf](#) 

7. Action Items

7.1. Consider Approval of the Board Meeting Minutes Held on February 14, 2023, and February 21, 2023

7.2. Consider Approval of Certification of Unopposed Candidates for the May 6, 2023 TCISD Trustee General Election for District 3 and District 5

[Action - Certification of Unopposed Candidates.pdf](#) 

7.3. Consider Approval of Order of Cancellation of the May 6, 2023 TCISD Trustee Election for District 3 and District 5

[Action - Order of Cancellation.pdf](#) 

7.4. Consider Approval of Staffing Guidelines for the 2023-2024 Fiscal Year

8. Consent Agenda

8.1. Consider Approval of Monthly Financial Reports - Board Policy CFA







[Consent - Financial Reports.pdf](#) 

[Overpayment Refunds Issued for February 2023.pdf](#) 

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

[Consent - Budget Amendment.pdf](#) 

8.3. Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Maintenance Vehicles

- 8.4. Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Campus Safety Supplies 33-07
[A&I 33-07 Campus Safety Supplies - FINAL CORRECTED.pdf](#) 
- 8.5. Consider Approval of Solicitation Requiring Approval - Board Policy CH(Local): Interactive learning Environments 33-03
[A&I 33-03 Interactive Learning Environments for ECC - FINAL CORRECTED.pdf](#) 
- 8.6. Consider Approval of Purchase Requiring Approval - Board Policy CH(Local): Interactive Learning Environments
[A&I - Purchase Over 100K - Interactive Learning Environments - FINAL.pdf](#) 
- 8.7. Consider Approval the TEA Staff Development Minutes Waiver
[Staff Development Minutes Waiver 3.7.2023.pdf](#) 
- 8.8. Consider Approval of the February 2023 Calvin Vincent Head Start Director's Report
[A&I - CVHS Dir Report - February 2023.pdf](#) 
- 8.9. Consider Approval of the Calvin Vincent Head Start 2021-2022 Annual Report
[A&I - CVHS 2021-2022 Annual Report.pdf](#) 

9. **Future Business**

State of District

Athletics Update

Fine Arts Update

Future Agenda Items

Future Meeting Dates

March 13-17, Spring Break

March 21, Board Workshop, Boardroom, 6:30 p.m.

April 11, Regular Board Meeting, Boardroom, 6:30 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
 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
 - a. Consider legal advice regarding proposed termination of teacher employment contract of a teacher at Blocker Middle School and related actions.
 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 non-professional personnel
 - a. Consider proposed termination of teacher employment contract of a teacher at Blocker Middle School and related actions.
- 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
 1. Consider proposed termination of teacher employment contract of a teacher at Blocker Middle School 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, March 3, 2023*, 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