



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, February 10, 2026
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 School Performance by Levi Fry General Music
3.3 Board Member Highlights

4. Recognitions

- 4.1 Board Recognition of Together We Succeed Award

- 4.2 Board Recognition of Leadership Values Quarterly Champions
[AI Sheet February 26- Leadership Values Quarterly Champions.pdf](#) 
- 4.3 Board Recognition of Elementary and Secondary Principal of the Year

5. Public Forum








6. Public Hearing

- 6.1 2024-2025 Texas Academic Performance Report

7. Information Items

- 7.1 Three-Year Safety and Security District Audit Full Report
- 7.2 District Vulnerability Assessment Full Report
- 7.3 Holdsworth Update

8. Action Items

- 8.1 Consider Approval of the Order of Election for the May 2, 2026 Trustee Election
[Action - Order of Election.pdf](#) 
[May 2, 2026 Order of Election.pdf](#) 
- 8.2 Consider Approval of Average Daily Attendance Used in 2026-2027 Revenue Estimates
[Action - Pupil Projections.pdf](#) 
[Pupil Projections - Results 2026-02-03.pdf](#) 
- 8.3 Consider Approval of Board Minutes Held on January 13, 2026
[2026 Minutes Jan 13.pdf](#) 
- 8.4 Consider Approval of Low Attendance Day Waiver for January 27, 2026
[Low Attendance Day Waiver 2.10.26 1.pdf](#) 
- 8.5 Consider Resolution to Establish or not Establish a Daily Prayer Period
[Daily Prayer Period A&I 2.10.26.pdf](#) 

9. Consent Agenda

9.1 Consider Approval of Monthly Financial Reports - Board Policy CFA(Local)

[Consent - Financial Reports.pdf](#) 

[Monthly Investment Report 2025-12-31.pdf](#) 

[TexPool - January 2026.pdf](#) 

[December 2025 Tax Collections.pdf](#) 

[Supplement 4.pdf](#) 

[Supplement 5.pdf](#) 

[1XX - Operating Statement by Category.pdf](#) 

[1XX - Operating Statement by Function.pdf](#) 

[1XX - Operating Statement by Object.pdf](#) 

[1XX - Operating Statement by PIC.pdf](#) 

[599 - Operating Statement.pdf](#) 

[240 - Operating Statement.pdf](#) 

[Grants - Summary Operating Statments.pdf](#) 

[205 - Operating Statement.pdf](#) 

[Proposition A - Detail.pdf](#) 

[Proposition B - Detail.pdf](#) 

[Check Register Report - All Funds.pdf](#) 

[Check Register Report - Head Start.pdf](#) 

9.2 Consider Approval of Budget Amendments Requiring Board Approval - Board Policy CD(Local)

[Consent - Budget Amendment.pdf](#) 

[Amendment Reconciliation.pdf](#) 
















[Transfers.pdf](#) 

[Revisions.pdf](#) 

9.3 Consider Approval of an Agreement with Galveston County for Election Services

[Consent - Contract for Election Services.pdf](#) 

[Election Services Contract 2026.pdf](#) 

- 9.4 Consider Approval of Professional Services Contract for Annual Financial Audit Services
[Consent - Audit Engagement.pdf](#) 
[TCISD Communication with governance during planning FY26.pdf](#) 
[TCISD - Engagement Letter FY26 Dated 1-28-26.pdf](#) 
- 9.5 Consider Approval of Purchase - Board Policy CH(Local): Property and Windstorm Insurance Renewal
[Consent - Property Insurance Renewal.pdf](#) 
[INVOICE- 2026 Texas City ISD.pdf](#) 
[TCISD 2026-27 Pins Renewal.pdf](#) 
[26-27 SOV-TCISD-Insured.pdf](#) 
- 9.6 Consider Approval of Purchase - Board Policy CH(Local): Automobile, Liability, and Physical Damage Insurance
[Consent - ALP Renewal.pdf](#) 
[Texas City ISD Renewal Comparison 2026.pdf](#) 
[Texas City ISD - P084906-2026-001 - CCS \(002\).pdf](#) 
- 9.7 Consider Approval of Award - Board Policy CH(Local): Vent Hood Inspection and Repair - Nutrition Services
[A&I 36-01 Vent Hood Inspection and Repair Nutrition Services - FINAL.pdf](#) 
- 9.8 Consider Approval of Ratification of FF&E Cost for New La Marque High School - Board Policy CH(Local)
[A&I for Ratification of FFE for New LMHS.pdf](#) 
[LMHS - KI Change Order Needed - Lakner, Brooke - Outlook.pdf](#) 
- 9.9 Consider Approval of the Calvin Vincent Head Start Director's Report for December 2025
[A&I - Head Start Director's December '25 Report.pdf](#) 
[Monthly report December 2025.pdf](#) 
- 9.10 Consider Approval of Special Education Purchase for Services over \$100,000 for Soliant Health, Inc.

[A&I for Purchase over 100k - Soliant.pdf](#) 

[Texas City Independent School District Client Service Agreement Soliant.pdf](#) 

[Soliant Health Pricing.pdf](#) 

9.11 Consider Approval Of Action Plan For Submission Of A Delay Of Teacher Certification Requirements Application

[A&I Delay of Teacher Certification Requirements Application 2-10-2026.pdf](#) 

[Texas City ISD Action Plan For Submission of a Delay of Teacher Certification Requirements Application 2-10-2026.pdf](#) 

10. Future Business

Future Agenda Items

Future Meeting Dates

March 3, 2026 - Regular Board Meeting Boardroom 6:30 p.m.

March 4-8, 2026 - Holdsworth Board Leadership Institute, Austin, TX

March 9-13, 2026 - Spring Break

11. 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:

- 11.1 **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

6. Consultation with legal counsel pursuant to Texas Government Code § 551.071 regarding updates on pending and/or contemplated litigation and legal advice related thereto.
- 11.2 **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
- 11.3 **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 11.4 **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
- 11.5 **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 11.6 **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 11.7 **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
- 11.8 **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
- 11.9 **551.084** Excluding witness for a hearing

12. Reconvene from Closed Meeting

- 12.1 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:

13. Consider Action on Items Discussed in Closed Session

- 13.1 Consider Board Approval of Professional Personnel Recommendations and Related Actions
- 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 *Wednesday, February 4, 2026*, 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