



**Texas City Independent School District**  
**Regular Board Meeting**  
**Board of Trustees**  
**Simpson Education Support Center Board Room**  
**Tuesday, April 15, 2025**  
**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 Calvin Vincent

**4. Recognitions**

- 4.1 Board Recognition of Together We Succeed Award
- 4.2 Board Recognition of TASBO Award Winner  
[A I Sheet April 2025 - Purchasing Award.pdf](#) 







- 4.3 Board Recognition of HLSR Grand Champion Broilers  
[A I Sheet April 2025 -HLSR Grand Champion.pdf](#) 
- 4.4 Board Recognition of Houston Livestock Show and Rodeo Art Winners  
[A I Sheet April 2025 - Rodeo Art Winners.pdf](#) 
- 4.5 Board Recognition of TCHS State TAFE Awards and National Qualifiers  
[A I Sheet April 2025 - TCHS TAFE Awards.pdf](#) 
- 4.6 Board Recognition of TCISD VASE Art Honors  
[A I Sheet April 2025 - VASE Awards.pdf](#) 

## 5. Public Forum

## 6. Information Items

- 6.1 State of the District

## 7. Action Items

- 7.1 Consider Approval of Board Minutes Held on March 11, 2025  
[2025 Minutes March 11.pdf](#) 
- 7.2 Consider Approval of Architect for SERS Building Demolition - Board Policy CV(Legal), CV(Local), CVD(Legal)  
[Consent - Architect Recommendation SERS Demo.pdf](#)   
[Estimate Summary TCISD Demolition of Building.pdf](#) 
- 7.3 Consider Approval of Delivery Method for SERS Building Demolition - Board Policy CV(Legal), CV(Local), CVD(Legal)  
[Action - CMAR recommendation SERS Demolition.pdf](#) 
- 7.4 Consider Approval of Architect for Old Calvin Vincent Remodel - Board Policy CV(Legal), CV(Local), CVD(Legal)  
[Consent - Architect Recommendation Old CV Reno.pdf](#)   
[Estimate Summary TCISD Calvin Vincent.pdf](#) 
- 7.5 Consider Approval of Delivery Method for Calvin Vincent Remodel - Board Policy CV(Legal), CV(Local), CVD(Legal)

[Action - CMAR recommendation Calvin Vincent Reno.pdf](#) 

- 7.6 Consider Approval of Architect for Inspire Academy Remodel - Board Policy CV(Legal), CV(Local), CVD(Legal)

[Action - Architect for Inspire Academy.pdf](#) 

- 7.7 Consider Approval of Delivery Method for Inspire Academy Remodel - Board Policy CV(Legal), CV(Local), CVD(Legal)

[Action - Delivery Method for Inspire Academy Remodel.pdf](#) 

- 7.8 Consider Approval of Change Order for LMHS Kitchen Equipment Purchase - Board Policy CH(Local)

[Action - LMHS Kitchen Equipment.pdf](#) 

[Proposal for Updated Kitchen Equipment List.pdf](#) 

- 7.9 Consider Approval of TASB Superintendent of the Year Nomination

[A I Sheet April 2025 - Superintendent of the Year Resolution.pdf](#) 

[Supt of Year Resolution.pdf](#) 

- 7.10 Consider Approval of TASB Local Policy Update 124

[Update 124 Local Policy 4.15.25.pdf](#) 

## 8. Consent Agenda

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

[Consent - Financial Reports.pdf](#) 

[02 2025 Texas City ISD - Investment Report.pdf](#) 

[TexPool Newsletter.pdf](#) 

[February 2025 Tax Collections.pdf](#) 

[Overpayment Refunds.pdf](#) 

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

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

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

[599 Operating Statement.pdf](#) 

[240 Operating Statement.pdf](#) 

[205 Operating Statement.pdf](#) 

[Proposition Summary.pdf](#) 

[Proposition A Detail.pdf](#) 

[Proposition B Detail.pdf](#) 

[Check Register Report.pdf](#) 

[205 Check Register Report.pdf](#) 

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

[Amendment Reconciliation.pdf](#) 

[Amendment Reconciliation - Prop A.pdf](#) 

[Budget Transfers.pdf](#) 

[Budget Revisions.pdf](#) 

8.3 Consider Approval of the 2025-2026 Allotment and TEKS Certification Form

[A&I - TEKS Certification 2025-2026.pdf](#) 

[Texas City ISD 2025-2026 TEKS Certification.pdf](#) 

8.4 Consider Approval of the Calvin Vincent Head Start Director's Report - February 2025

[A&I - Head Start Director's February '25 Report.pdf](#) 

[CVHS Monthly Directors report February 2025.pdf](#) 

8.5 Consider Approval of Designated Nonbusiness Days for Public Information Act Response

[A I Sheet April 2025 - PIA Nonbusiness Days Law.pdf](#) 

## 9. Future Business

### Future Agenda Items

9.1 Property Values

### Future Meeting Dates

April 18, 2025 - Easter Holiday

May 13, 2025 - Regular Board Meeting , 6:30 p.m. Simpson Boardroom

May 23, 2025 - Last Day of School, Early Release

May 26, 2025 - Memorial Day Holiday

## 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
  - 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
- 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

## **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 11, 2025*, 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**

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Dr. Melissa Duarte, Superintendent