



**Texas City Independent School District
Special Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Wednesday, April 5, 2023
Meeting Time: 5:00 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. Public Forum

4. Action Items

- 4.1 Consider discussion and presentation on plan of finance, including use of bond proceeds related to the District's Unlimited Tax School Building Bonds, Series 2023 and other matters related thereto

5. 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:

- 5.1 **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. Consider legal advice regarding expenditure of bond funds and related matters thereto
- 5.2 **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
- 5.3 **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 5.4 **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
- 5.5 **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 5.6 **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 5.7 **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

5.8 **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

5.9 **551.084** Excluding witness for a hearing

6. Reconvene from Closed Meeting

7. Consider Action on Items Discussed in Closed Session

7.1 Consider Board Approval of Professional Personnel Recommendation and Related Actions

7.2 Consider Board Approval of Renewal, Non-Renewal, and Terminations of Contracts for Professional Personnel and Related Actions

8. Adjournment

8.1 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 31, 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