

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
APRIL 20, 2017
MEETING TIME: 6:00 PM
1700 9th Avenue North, Texas City, TX 77590**

1. Cover Page

2. Call to Order

3. First Order of Business

- A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

4. Closed Meeting

- A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 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:

- B. **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

- C. **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
2. Review detachment and annexation territory

- D. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations

- E. **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

3. Dinner meeting with Superintendent /CEO applicant
4. Board interview and discussion of Superintendent/CEO applicant
5. Board discusses Superintendent/CEO applicants

- F. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- G. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- H. **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
- I. **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 representative of employee groups
- J. **551.084** Excluding witness for a hearing

5. Reconvene from Closed Meeting

6. Pledge & Invocation

7. Consider Action on Items Discussed in Closed Session

8. Future Business

- A. Future Agenda Item
- B. Consider report by Superintendent and./or Board members regarding previous or upcoming activities for Board members

9. Adjournment

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 Thursday, April 13, 2017, 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. Cynthia Lusignolo, Superintendent