

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
JANUARY 23, 2020
MEETING TIME: 6:00 PM
1700 9th Avenue
Texas City, TX 77590**

1. 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

2. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.087 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

A. **551.071** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about:

1. Pending or contemplated litigation or

2. A settlement offer, or

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 items specifically listed on the Agenda.

4. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Gulf Coast Ammonia, LLC pursuant to Chapter 313 of the Texas Property Tax Code

B. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property:

1. Consider Proposed Middle School Site and related actions regarding value of land and potential negotiations with a third party.

2. Discuss surplus district property, related actions thereto, and possible purchase or sale of properties located in school district.

3. Consider purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions.

4. Consider purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions.

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

D. **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 of professional personnel;

2. Consider renewals, non-renewals and terminations of contracts for professional personnel;

3. Consider Superintendent retirement, related Superintendent transition issues, and related actions.

E. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

F. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel

G. **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

H. **551.084** Excluding witness for a hearing

I. **551.087** For deliberation regarding economic development negotiations

1. Deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

3. Reconvene from Closed Meeting

4. Consider Action on Items Discussed in Closed Session

A. Consider Board approval of professional personnel recommendations and related actions

B. Consider Board approval regarding Superintendent transition issues and related actions including selection of Superintendent Search Consultant

C. Consider Board approval regarding actions related to purchase of a tract of unimproved land totaling approximately 19.31 acres located at the corner of Monticello Dr. and N. Vauthier Rd. and related actions

D. Consider Board approval regarding actions related to purchase of multiple tracts of unimproved land totaling approximately 7.653 acres located at or near 950 N. Vauthier Rd. and related actions

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, January 17, 2020, 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. Rodney Cavness, Superintendent