

Minutes of Special Board Meeting June 2, 2020

The Board of Trustees Texas City Independent School District

Present: Bryan Thompson, President
Nakisha Paul, Vice President
Melba Anderson
Hal Biery
Dickey Campbell
Nelson Juarez
Mable Pratt

Present: Susan Myers, Interim- Superintendent
Dr. Terri Burchfield, Assistant Superintendent of Support Services

Also Present: Adriana Lyle, Executive Administrative Assistant/Board Secretary

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Tuesday, June 2, 2020, beginning at 5:00 PM in the Simpson Education Support Center Board Room.

1. Call to Order

2. 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

Mr. Bryan Thompson, President, called the meeting to order at 5:04 PM. Mr. Thompson announced that a quorum was present, that the meeting had been duly called, and a notice of the meeting had been posted in the time and manner required by law.

3. 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:

Mr. Hal Biery, Board Member, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087. Ms. Nakisha Paul, Vice President, seconded the motion. The motion carried 6/0. The Board of Trustees entered closed session at 5:05 PM.

- 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. Consider Proposed Middle School Site and relate actions regarding value of land and potential negotiations with a third party
 2. Discuss possible valuation of surplus district property and possible purchase of additional properties located in district
 3. Consider purchase of tract of unimproved land totaling approximately 2.5 acres, Galveston CAD Property ID No. 132500, owned by Walter and Maudrey Skinner and related actions
- 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. Board interview and discussion of Superintendent/CEO applicants and related actions
- 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

4. Reconvene from Closed Meeting

The Board of Trustees reconvened into open session at 9:13 PM.

5. Consider Action on Items Discussed in Closed Session

Mrs. Susan Myers, Interim- Superintendent, explained that in light of Mrs. Muhammad's resignation, Mrs. Myers recommended that the Board move to resend the previously proposed non-renewal of her employment contract. Ms. Nakisha Paul, Vice President, a motion was made to approve Mrs. Muhammad's resignation. Mrs. Mabel Pratt, Board Member, seconded the motion. The motion carried 7/0.

- A. Consider purchase of tract of unimproved land totaling approximately 2.5 acres, Galveston CAD Property ID No. 132500, owned by Walter and Maudrey Skinner and related actions

Mr. Dickey Campbell, Board Member, made a motion that the Board approves the purchase of the tract of unimproved land totaling approximately 2.5 acres, Galveston CAD Property ID No. 132500, owned by Walter and Maudrey Skinner on terms and conditions discussed in closed session. I further move that the Board authorize the Superintendent or designee to take all other appropriate and necessary actions to conduct due diligence on the property, with final approval by the Board to occur prior to closing. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 7/0.

6. Future Business

7. Adjournment

Ms. Nakisha Paul, Vice President, moved to adjourn the meeting at 9:17 PM. Ms. Mable Pratt, Board Member, seconded the motion. The motion carried 7/0.

Approved:

Bryan Thompson
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date