

# Minutes of Special Board Meeting June 4, 2020

## The Board of Trustees Texas City Independent School District

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*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 Thursday, June 4, 2020, beginning at 5:00 PM in the Simpson Education Support Center Board Room.

### **1. Call to Order**

### **2. First Order of Business**

*Mr. Bryan Thompson, President, called the meeting to order at 5:01 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.*

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

### **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:

*Ms. Nakisha Paul, Vice President, made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.087. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0. The Board of Trustees entered closed session at 5:02 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. Review purchase and sale agreement for the purchase of land
- 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
- 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 9:46 PM.*

**5. Consider Action on Items Discussed in Closed Session**

**6. Future Business**

**7. Adjournment**

*Mrs. Mabel Pratt, Board Member, moved to adjourn the meeting at 9:47 PM. Mr. Dickey Campbell, Board Member, seconded the motion. The motion carried 7/0.*

Approved:

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Bryan Thompson  
TCISD Board of Trustees

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Date

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Adriana Lyle, Secretary  
TCISD Board of Trustees

\_\_\_\_\_  
Date