



Special Meeting (Closed Session) - April 05, 2023, Minutes

Wednesday, April 5, 2023, at 5:00 p.m.

Simpson Education Support Center Board Room

1. Call to Order

Present

Melba Anderson

Nakisha Paul

Hal Biery

Dickey Campbell

Lori Carnes

Mike Matranga

Mable Pratt

Absent

Hal Biery

Dickey Campbell

Also Present

Dr. Melissa Duarte, TCISD Superintendent

Dr. Terri Burchfield, Deputy Superintendent of Support Services

Kami Hale, Asst. Superintendent of Curriculum & Instruction

Margaret Lee, Asst. Superintendent of Business

Marcus Higgs, Asst. Superintendent of Human Resources

Zack Cowey, Business Office

Freda Davis, Accountant

Matthew Lee, Norton, Rose Fullbright

Sgt. D. Filmore, SRO

David Hodgins, Attorney

Michael Howell, Community

Stephanie Leibe, Norton, Rose Fullbright

Adriana Lyle, Secretary

Mark McLiney, SAMCO

David Moss, Community

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

Melba Anderson, Board President, called the meeting to order at 5:05 p.m. Ms. Anderson announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner required by law

3. Public Forum

1. Michael Howell, Community Member, spoke regarding Emails and misrepresentations of funds.

Closed Meeting

A motion was made to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.084. The Board of Trustees entered a closed session at 5:08 p.m.

Moved by: Mable Pratt

Seconded by: Nakisha Paul

The motion carried 5/0.

Reconvene from Close Meeting

Trustees reconvened at 6:07 p.m.

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**

Mark McLiney, SAMCO Capital Markets, reviewed the upcoming Bond Issue. April 11 has been identified for the Bond Sale. Mr. McLiney also discussed bond proceeds related to the District's Unlimited Tax School Building Bonds, Series 2023, and finance plans.

Stephanie Leibe, Norton Rose Fullbright, Bond Council to the District, updated the board on the 2018 Bond Election and 2022 Bond Election regarding the misuse of Bond Proceeds and a question regarding whether the 2018 Bond Proceeds were allocated correctly as the District expended them. Norton Rose Fulbright: determined that their firm found the Bonds were spent in accordance with the law.

No action was taken at this time.

Moved by: Nakisha Paul

Seconded by: Mable Pratt

The motion carried 5/0.

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:

A motion was made to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.084. The Board of Trustees entered a closed session at 6:18 p.m.

Moved by: Nakisha Paul

Seconded by: Mable Pratt

The motion carried 5/0.

- 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 nonprofessional 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

Trustees reconvened at 7:13 p.m.

7. Consider Action on Items Discussed in Closed Session

- 7.1 **Consider Board Approval of Professional Personnel Recommendation and Related Actions**
No action was taken.
- 7.2 **Consider Board Approval of Renewal, Non-Renewal, and Terminations of Contracts for Professional Personnel and Related Actions**
No action was taken.

8. Adjournment

Trustees took a motion to adjourn the meeting at 7:14 p.m.

Moved by: Mable Pratt

Seconded by: Mike Matranga

The motion carried 5/0.

8.1 **Adjourn Meeting**

Adriana Lyle

Melba Anderson