

Minutes of Special Board Meeting June 19, 2020

The Board of Trustees Texas City Independent School District

A Special Board Meeting of the Board of Trustees of Texas City Independent School District was held Friday, June 19, 2020, beginning at 10:00 a.m. 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

3. Public Forum

The following person spoke during Public Forum:

Mr. Bryan Thompson, President, read an email sent from Mrs. Madalyn Salazar, with questions regarding the hiring of the new Superintendent for TCISD.

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:
 - 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
- B. **551.071** For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law

5. Consider legal advice on any agenda listed item
6. Consider legal advice regarding selection of Lone Finalist for Superintendent of Schools and related actions
- 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. Consider selection of Lone Finalist for Superintendent of Schools 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

5. Reconvene from Closed Meeting

6. Consider Action on Items Discussed in Closed Session

- A. Consider hiring professional and non-professional personnel

No action was taken at this time.

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

No action was taken at this time.

C. Consider selection of Lone Finalist for Superintendent of Schools and related actions

Mr. Dickey Campbell, Board Member, made a motion to select Dr. Melissa Duarte as the lone finalist candidate as the next Superintendent for Texas City Independent School District. Mr. Hal Biery, Board Member, seconded the motion. The motion carried 7/0.

7. Future Business

8. Adjournment

Ms. Melba Anderson, Board Member, moved to adjourn the meeting at 10:21 p.m. Ms. Nakisha Paul, Vice President, seconded the motion. The motion carried 7/0.

Approved:

Bryan Thompson
TCISD Board of Trustees

Date

Adriana Lyle, Secretary
TCISD Board of Trustees

Date