



Special Meeting (Closed Session) Posting 1 Minutes

Tuesday, August 31, 2021 at 6:00 PM

Simpson Education Support Center Board Room

1. Call to Order

Nakisha Paul, President

Melba Anderson, Vice President

Hal Biery

Dickey Campbell

Mike Matranga

Mable Pratt

Bryan Thompson

Also Present:

Dr. Melissa Duarte, Superintendent

Dr. Terri Burchfield, Deputy Superintendent of Support Services

Kevin Collinsworth, Desktop Technician

Tammy Jordan, TASB

Adriana Lyle, Secretary

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

3. **Public Forum**

There was no Public Forum at this time.

4. **Information Items**

- 4.1. Training on policy development and the use and maintenance of the District's policy manual, facilitated by the district's policy consultant from the Texas Association of School Boards Tammy Jordan, from TASB, began the workshop at 6:00 p.m. Ms. Jordan reviewed policy development, and the use of the maintenance District policy manual. The workshop ended at 7:07 p.m.

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:

- 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

- 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 non-professional 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

There was no close session.

7. Consider Action on Items Discussed in Closed Session

8. Adjournment

Trustees took a motion to adjourn the meeting at 7:08 p.m.

Moved by: Melba Anderson

Seconded by: Mike Matranga

The motion carried 7/0.

8.1. Adjourn Meeting

Adriana Lyle

Nakisha Paul