



## **Special Meeting (Closed Session) Minutes**

Tuesday, May 18, 2021, at 4:00 PM

Simpson Education Support Center Board Room

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

Present:

Nakisha Paul, President

Nelson Juarez, Vice President

Melba Anderson

Hal Biery

Dickey Campbell

Mable Pratt

Absent:

Bryan Thompson

Also Present:

Dr. Melissa Duarte, Superintendent

Adriana Lyle, Secretary

Bobby Mills, System Administrator

### **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. Closed Meeting**

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:

- 4.1. 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:
- 4.2. **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
- 4.3. **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

2. Review potential sale of 1.2685 acres of surplus property located on Carver Avenue in Texas City, Galveston County
  3. Review potential sale of 7.3934 acres of surplus property located on Magnolia Drive in Texas City, Galveston County
- 4.4. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 4.5. **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
  3. Consider Superintendent Evaluation and related actions
- 4.6. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 4.7. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 4.8. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 4.9. **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
- 4.10. **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

4.11. **551.084** Excluding witness for a hearing

**5. Reconvene from Closed Meeting**

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

6.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions

6.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

6.3. Consider Approval of Superintendent Evaluation and Related Actions

**7. Adjournment**

7.1. Adjourn Meeting

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Adriana Lyle

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Nakisha Paul