



Special Meeting (Closed Session) Minutes

Tuesday, May 25, 2021, at 4:00 p.m.

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, Board 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

Ms. Nakisha Paul, President, called the meeting to order at 4:02 p.m. Ms. Paul 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.

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 - 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 551.087. The Board of Trustees entered a closed session at 4:03 p.m.

Moved by: Melba Anderson

Seconded by: Mable Pratt

The motion carried 6/0.

- 4.1. **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
- 4.2. **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
 - 4.3. **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
 - 4.4. **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 personal
 3. Consider amendment to superintendent contract and related actions
 4. Consider employment status and agreement regarding Executive Director of Security and related actions
 - 4.5. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 4.6. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
 - 4.7. **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
 - 4.8. **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
 - 4.9. **551.084** Excluding witness for a hearing

5. **Reconvene from Closed Meeting**

Trustees reconvened at 4:57 p.m.

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

6.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions
No action was taken.

6.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
No action was taken.

6.3. Consider Approval of Amendment to Superintendent Contract and Related Actions
A motion was made by the board to amend the superintendent's contract as discussed in executive session.

Moved by: Nelson Juarez

Seconded by: Dickey Campbell

The motion carried with 5/1 with Hal Biery against.

6.4. Consider Agreement Regarding Executive Director of Security and Related Actions
A motion was made that the board president, in consultation with the board's legal counsel, be authorized to negotiate and execute an agreement regarding this matter as discussed in Executive session.

Moved by: Dickey Campbell

Seconded by: Nelson Juarez

The motion carried 6/0.

7. **Adjournment**

A motion was taken to adjourn the meeting at 4:59 p.m.

Moved by: Dickey Campbell

Seconded by: Mable Pratt

The motion carried 6/0.

7.1. Adjourn Meeting

Adriana Lyle

Nakisha Paul