



Special Meeting (Closed Session) Minutes

Friday, May 28, 2021, at 8:00 a.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:

Nelson Juarez, Vice President

Bryan Thompson

Also Present:

Dr. Melissa Duarte, Superintendent

Marcus Higgs, Assistant Superintendent of Human Resources

Adriana Lyle, Board Secretary

James Banks, Director of Technology

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 8:03 a.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 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 - 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 8:04.m.

Moved by: Melba Anderson

Seconded by: Mable Pratt

The motion carried 5/0.

- 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 nonprofessional personnel
 2. Consider renewals, non-renewals, and terminations of contracts for professional and nonprofessional personnel
 3. Consider Hiring of Professional Personnel
Recommendation of Director of Special Programs
- 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 8:17 a.m.

6. Consider Action on Items Discussed in Closed Session

6.1. Consider Board Approval of Professional Personnel Recommendation and Related Actions
No action was taken at this time.

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

6.3. Consider Board Approval of Professional Personnel Recommendation of Director of Special Programs
A motion was made to hire Tony Furman as Director of Special Programs for TCISD.

Moved by: Hal Biery

Seconded by: Dickey Campbell

The motion carried 5/0.

7. Adjournment

A motion was taken to adjourn the meeting at 8:18 p.m.

Moved by: Melba Anderson

Seconded by: Dickey Campbell

The motion carried 5/0.

7.1. Adjourn Meeting

Adriana Lyle

Nakisha Paul