

Board of Education
Van Alstyne Independent School District
Van Alstyne, Texas

Date: January 21, 2008

Subject: Closed Session

ACTION ITEM

Background Information

For purposes permitted by the Texas Open Meetings Act, a board may go into closed session to discuss certain matters:

- ☐ Section 551.071 – Consultations with attorney
- ☐ Section 551.072 – Deliberations about real property
- ☐ Section 551.073 – Deliberations regarding gifts and donations
- ☒ Section 551.074 – Personnel Matters
- ☐ Section 551.076 – Deliberations about Security devices
- ☐ Section 551.078 – Deliberations involving individual's medical records
- ☐ Section 551.082 – Deliberations concerning the discipline of a child
- ☐ Section 551.083 – Consultation with certain employee groups
- ☐ Section 551.088 – Deliberations concerning a test item

Administrator Recommendation

It is recommended that the Board adjourn to a closed meeting pursuant to Section 551.074 to discuss personnel, including the Superintendent and Directors.

Board Action Requested

Motion to adjourn to a closed meeting.

Motion by _____ Second by _____

Vote Tabulation: For _____ Against _____ Abstain _____

BOARD PRESIDENT – “This board will now adjourn to a closed meeting pursuant to the following sections of the Texas Open Meetings Act, Texas Government Code Section 551.072 to discuss the acquisition of real property and Section 551.074 to discuss personnel, including the Superintendent and Directors.”

Motion by _____ Second by _____

Vote Tabulation: For _____ Against _____ Abstain _____