

Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session

- A. Consider and take possible action concerning Insurica Risk & Claims Management.
- B. Discussion and potential action regarding *Texas Department of Public Safety, et al. v. Texas Tribune, et al.*, Case No. 15-24-00010-CV.
- C. Consider and take possible action on the Board of Trustees recommended legal counsel.
- D. Consider and take possible action regarding the Mireles Consent Decree, term limits to address the noncompliance to this decree, and legal direction on how to come into compliance.
- E. Consider and take possible action regarding the superintendent's conduct, a formal evaluation of performance, and discussion of board governance, communication protocols, and legal obligations.
- F. Consider and take possible action concerning approval of personnel employments, assignments, suspensions, and terminations.
- G. Item of information regarding safety and security

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