

C L O S E D M E E T I N G

INSTRUCTIONS FOR BOARD PRESIDENT GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT Baytown, Texas

Recess into Closed Meeting

Board President: The Board of Trustees may conduct a closed or executive meeting or session under the Texas Open Meetings act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

Texas Government Code Section:

- §551.071** Private consultation with the Board’s attorney on any or all subjects or matters authorized by law including board governance.
- To discuss participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Thompson & Horton, LLP, Eiland & Bonnin, PC and O’Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code §551.071)
 - Board Operating Procedures Review
- §551.072** Discussing purchase, exchange, lease, or value of real property.
- §551.073** Discussing negotiated contracts for prospective gifts or donations.
- §551.074** Considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- §551.075** To confer with employees of the school district to receive information or to ask questions.
- §551.076** Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- §551.082** Considering the discipline of a public school child, or complaints or charges against personnel.
- §551.0821** For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;
- §551.083** Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- §551.084** Excluding witnesses from a hearing during the examination of another witness
- §551.087** Deliberation regarding economic development negotiations.
- §551.089** Deliberation regarding security devices or security audits
- District Safety and Security Intruder Detection Audit Report

Should any final action, final decision, or final vote be required in the pinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a) The open meeting covered by this notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board upon notice thereof as the Board shall determine.