

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

Date: March 21, 2011

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

Board Action Requested

Motion to adjourn to a closed meeting Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including district and campus administrators and/or directors. Briefing on personnel ramifications due to funding consideration.

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 551.074.”

Motion by _____ Second by _____

Vote Tabulation: For _____ Against _____ Abstain _____