

CLOSED MEETING

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

Recess into Closed Meeting

Board President: This Board will now recess into a Closed Session pursuant to the following sections of the Texas Open Meetings Act:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- Pending litigation regarding former GCCISD police officer and related matters.
 - Legal and contract issues related to UBC Benefits Consortium
 - Facility usage and rental rates
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- Purchase of 15 acres of undeveloped real estate
 - Sale of a 4.960 Acre Tract
- 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.
- 551.083 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.
- 551.087 Deliberation regarding economic development negotiations.

NO ACTION WILL BE TAKEN WHILE THE BOARD IS IN CLOSED MEETING.