CLOSED MEETING

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

Board President:

Recess into Closed Meeting

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. • Deliberate regarding Administration's recommend to propose mid-contract termination of term contract employee Demetrise Haynes and consult with legal counsel regarding same, if necessary 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. Deliberate regarding Administration's recommend to propose mid-contract termination of term contract employee Demetrise Haynes and consult with legal counsel regarding same, if necessary 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. 551.087 Deliberation regarding economic development negotiations. Discuss Foreign Trade Zone Proposal from Deugro (USA), Inc. 551.089 Deliberation regarding security devices or security audits • District-wide Intruder Detection Audit Report Findings