

# Spring Branch Independent School District

## Agenda Item Information

**Date of Board Meeting:** January 29, 2025

**Subject:** Executive Session

**Administrator Responsible:**

**Name:** Jennifer Blaine, Ed.D.

**Position:** Superintendent of Schools

**Purpose of Agenda Item:** Executive Session

**ADDITIONAL INFORMATION AND/OR BACK-UP:**

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074), to discuss purchase, exchange, lease, or value of real property (551.072), and for consultation with the District's attorney regarding all matters as authorized by law, including potential litigation (551.071).

- A. The Board Will Meet in Closed Session Under Section 551.074 of the Texas Open Meetings Act Regarding Routine Personnel Matters and Other Personnel Matters including Duties of Employees and Public Officers
- B. The Board Will Meet in Closed Session Under Section 551.0821 of the Texas Open Meetings Act Regarding Deliberation of Personally Identifiable Information of a Public School Student
- C. The Board Will meet in Closed Session Under Section 551.076 of the Texas Open Meetings Act Regarding Deliberation of the Deployment, or Specific Occasions for Implementation of Security Personnel or Devices, or Deliberation of a Security Audit
- D. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act 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
- E. The Board Will Meet in Closed Session Under Section 551.071 of the Texas Open Meetings Act in Consultation with the Board's Attorney Regarding All Matters as Authorized by Law, including Legal Issues Surrounding Public Finance