

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.
- §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.
 - Discus financial information from NRG Cedar Bayou 5 (comptroller Application No: J0012) (Texas Government Code 551.087)
 - Discuss Foreign Trade Zone proposal from Deugro (USA), Inc. (Texas Government Code 551,087)
- §551.089 Deliberation regarding security devices or security audits

Should any final action, final decision, or final vote be required in the opinion 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.