

Spring Branch Independent School District
Agenda Item Information

Date of Board Meeting: January 16, 2024

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 including Duties of Employees and Public Officers
- B. The Board Will meet in Closed Session Under Section 551.076 of the Texas Open Meetings Act Regarding Deliberate the Deployment, or Specific Occasions for Implementation of Security Personnel or Devices, or to Deliberate a Security Audit
- C. The Board Will Meet in Closed Session Under Section 551.072 of the Texas Open Meetings Act Regarding the Purchase, Exchange, Lease, or Value of Real Property
- D. 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